

### **Work Session Poland Board of Education held May 13, 2019**

A work session of the Poland Board of Education was held on Monday, May 13, 2019 at 6:00 p.m. at the Little Red School House.

Vice President, Dr. Dinopoulos called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Dr. Dinopoulos, Mr. Riddle, and Mrs. Zedaker. Absent: Mr. Lavorini and Mr. Shovlin

#### **Information**

- Poland Historical Society – Larry Baughman and Dave Smith updated the Board on the following topics in regards to the Poland Historical Society:
  - It is the 40<sup>th</sup> Anniversary
  - Little Red School House built in 1858
  - Exterior has been recently painted
  - Landscaping improvements are being planned
  - Membership is steadily growing, currently 107 members
  - The parking expansion discussed last year is still being planned.
  - 3<sup>rd</sup> grade tours are planned for next week
  - Computerized database has been created for cataloging the contents of the Poland Historical Society
  - Archived correspondence from Poland residents who served in the Civil War was shared and discussed.
  
- Nutrition Group – Megan Roemer and Cathi Cassudakis discussed with the Board a recap of the events, programs, implementations and learning curves that took place this current school year along with some of the new offerings for students next year in the cafeteria. Mr. Janofa thanked the Nutrition Group for a successful school year, pointing out their willingness to recognize the need to change and listening to the requests of our students.

#### **Discussion**

- Budget – Janet Muntean, Treasurer/CFO – Treasurer Muntean discussed the following budget related items with the Board:
  - Levy Renewal – A discussion was held in regards to start the proceedings to put the fixed sum renewal on the November 2019 ballot. The renewal generates \$1,369,748. The Board requested Treasurer Muntean to get further information on options for the renewal in terms of limited vs continuous, etc.
  - Appropriation Modifications – Treasurer Muntean explained the Board will be approving appropriation modifications at the May regular board meeting, due to five-year forecast updating; as well as June for fiscal year end.
  - May Forecast Update – Treasurer Muntean explained the remaining items such as, most recent SFPR reports, Final Tax Settlement, and 2018 Tax Abstract/Rates have been received to finalize the May forecast update.

Treasurer Muntean also explained that the information recently presented and approved by the Board of Education on the Forging the Bulldogs Future Vision Plan has been incorporated in the May forecast update. The May forecast will include the transfer of general fund dollars to the permanent improvement fund for district capital project needs. The transfer will require board approval at the June meeting.

- Research regarding class size – David Janofa, Superintendent. A lengthy discussion was held regarding the handouts provided to the board on the topic of class size and student achievement.

The recommendation to enter into executive session did not take place.

**Adjournment**

At 7:19 p.m., Mr. Riddle moved and Mrs. Zedaker seconded with Dr. Dinopoulos voting aye to adjourn the meeting. Absent: Mr. Lavorini and Mr. Shovlin

Meeting Adjourned.

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
President