



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meetings – August 01, 2011 & August 17, 2011
Regular Meeting – August 22, 2011

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the July 18 special and the July 25, 2011 regular meetings and financial reports for July.
- Authorized a \$45,000 advance of funds from the lunchroom fund to general fund to pay back the advance made to close out fiscal year 2011.
- Approved various depository agreements for a five year period beginning August 24, 2011 through August 23, 2016.
- Joined the workers' compensation group rating program through CompManagement/Tartan Benefit Services, Ltd. (formerly PRM) at the enrollment fee of \$1,300 for the 2012 calendar year.

Approved the following personnel resolution items:

- Issued One-year Limited contracts to the following persons for the certified positions indicated, pending BCII/FBI and/or drug testing results, salary per established schedule:
 - Megan Clune** Social Studies, Howland Middle School
 - Allison Shipman** Intervention Specialist, Howland Middle School
- Appointed the following persons as indicated for the 2011-2012 school year:
 - **Michael Pollifrone** as the acting principal of Howland High School in cases where the high school principal should be absent from the building.
 - **Thomas Scirocco** as the acting principal of Howland Middle School in cases where the middle school principal and assistant principal should be absent from the building.
 - Head teachers in elementary buildings as indicated in cases where the principal should be absent from the building:
 - Ken Lasko & Audra Buckley** H. C. Mines Intermediate School
 - Lori Yacovone** North Road Intermediate School
 - Linda Green** Howland Glen Primary School
 - Pam Fowler** Howland Springs Primary School
- Appointed the following administrators as the Board's hearing officer with regard to suspension appeals procedures for the buildings indicated for the 2011-2012 school year:
 - Frank Thomas**, Principal Howland Middle School
 - Kevin Spicher**, Principal Howland High School
 - Ann Marie Thigpen**, Administrator Elementary Buildings
- Accepted the retirements/resignations of the following persons for the positions indicated:
 - Kurt Snyder**, Social Studies teacher, resignation, end of 2010-2011
 - Sharon Kiracofe**, Speech Pathologist, retirement resignation, end of 2010-2011
 - Barbara Timmins**, Music teacher, retirement resignation, 10/01/11
 - Anita Brown**, Monitor, retirement resignation, 07/30/11
 - Andrea Wundrow**, Cook/Cashier, resignation, 08/26/11
- Approved **Sally Murcko**, Cook/Cashier, for an unpaid leave of absence, per her request, effective through August 30, 2011.

- Approved the following persons as Kindergarten Bus Drivers for the 2011-2012 school year, for two hours per day, buildings to be determined:

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| Cathy Bowser | Marylan Foster |
| Karen Jarman | Anita Lucas |
- Issued a One-year Limited contract to **Amy Davis** for the supplemental position of Cheerleader Advisor (9th), pending satisfactory completion of all requirements, effective for the 2011-2012 school year.
- Amended the following board motions as indicated:
 - #11-172 (June 27, 2011 mtg.) – from "**Tom Eschman** – Asst. Varsity Football Coach – 9th" to "**Tom Eschman** – Asst. Football Coach – 9th"
 - #11-197 (July 25, 2011 mtg.) – from "**Eric Jones** – Asst. Varsity Football Coach 9th" to "**Eric Jones** – Asst. Football Coach – 9th"
- Issued contracts to the following persons for the classified positions indicated, effective for the 2011-2012 school year, salary per established schedule:

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| Tonya Rollison | One-year Limited | Nurse Assistant |
| Ruth Grayer | Two-year Limited | Four Hour Bus Driver |
| Tonya Neumann | Continuing | Monitor |
- Approved the following building/position changes for the classified personnel indicated, for the 2011-2012 school year:
 - Brian Baxter** – from Mechanic to Chief Service Mechanic, effective 08/11/11
 - Tammy Heslop** – from Four Hour Bus Driver to Mechanic, effective 08/15/11
 - Robert Wilson** – from Janitor at HS to Head Night Custodian at HS, effective 08/11/11
 - Patricia Morrell** – from Two Hour Cashier at NR to Three Hour Cook/Cashier at NR
- Approved persons as substitutes in various classified positions for the 2011-2012 school year.
- Approved **April Bartlett** and **Mary Kay LaCella** for the classified position of Four Hour Bus Driver (temporary) for the 2011-2012 school year, salary per established schedule.

Approved the following miscellaneous items for Board action:

- Approved a resolution determining to proceed with the submission to the electors of the school district of the question of levying an additional tax pursuant to Sections 5705.197 of the Revised Code.
- Adopted the revision, replacement and addition of various Board of Education policies/bylaws.
- Awarded contracts to supply bread and milk products for the 2011-2012 school year.
- Entered into a contract with Howland Township for the purpose of employing a School Resource Officer (SRO) for the 2011-2012 school year.