



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – August 03, 2009 – 12:00 noon – Administration Offices
Regular Meeting – August 24, 2009 – 7:00 p.m. – Middle School Media Center

Briefings:

- Rick King – Football Stadium Press Box Renovation

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the July 08, 2009 special and the July 27, 2009 regular board meetings and the financial reports for June.
- Approved the following donations:
From Middlefield Banking Company to Howland High School in the amount of \$75.00.
From Ohiopyle Prints to Howland High School in the amount of \$67.82.
- Approved a resolution for a Tax-Deferred Payroll Deduction Plan.

Approved the following personnel resolution items:

- Approved Dependent Care Leave for **Lauren DeJulio**, Intervention Specialist for the first semester of the 2009-2010 school year, per her request.
- Appointed the following persons as indicated for the 2009-2010 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
Elizabeth Whetson	Howland Springs Primary School
- Appointed the following principals as the Board's hearing officer with regard to suspension appeals procedures for the buildings indicated for the 2009-2010 school year:

Frank Thomas	Howland Middle School
Kevin Spicher	Howland High School
- Issued various Supplemental contracts to certified staff members for the 2009-2010 school year.
- Issued various One-year Limited contracts (non-teaching) to persons for the 2009-2010 school year.
- Approved persons as volunteer coaches in various supplemental positions.
- Accepted the resignation of Holly Cornelius for the position of permanent substitute for the 2009-2010 school year.
- Employed Ludmila Minot as a permanent substitute teacher for the 2009-2010 school year, at a rate of \$90 per day, beginning September 21, 2009, pending satisfactory completion of all requirements.
- Accepted the retirement resignations of the following certified personnel, effective July 01, 2009:

Richard France	Science teacher, Howland Middle School
Juanita Comparato	Mathematics teacher, Howland Middle School
Marilyn Mamrick	Remedial Intervention teacher, H.C. Mines
- Issued One-year Limited contracts to the following persons, for the certified teaching positions indicated, for the 2009-2010 school year:

Jaclyn Lucas	Elementary teacher, H.C. Mines
Holly Cornelius	Social Studies, Middle School
- Accepted the resignations of **Tonya Neumann**, Monitor, and **Susanne Pilch**, Monitor, per their request, effective August 21, 2009.
- Issued Two-year Limited contracts to the following persons for the classified positions indicated, for the 2009-2010 school year, salary per established schedule:

Tonya Neumann	Educational Assistant, Glen
Yvonne Macauley	Educational Assistant – 6.5 hours, Glen

- Issued a One-year Limited contract to **Holly Guerrero** for the classified position of Educational Assistant, North Road, for the 2009-2010 school year, salary per established schedule.
- Approved **Dawn Markowitz-Villio** for the temporary position of Middle School Guidance Secretary for the 2009-2010 school year, salary per established schedule.
- Reinstated the various contracts of Educational Assistants for the 2009-2010 school year.
- Amended the Continuing contract of **Cathy Davis** from 3-hour Educational Assistant, Middle School, to 6.5-hour Educational Assistant, Glen, for the 2009-2010 school year.
- Approved the following changes in assignment for classified personnel as indicated due to Reduction-In-Force for the 2009-2010 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
JoAnn Szallay	Educational Asst (PM), North Road	Monitor, Springs
Liesa Ritter	Educational Asst. (PM), Springs	Monitor, North Road

- Approved building changes for various Educational Assistants for the 2009-2010 school year.
- Approved the following persons as substitutes in the classified positions indicated for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
Anna Stehnach	Cook/Cashier
Sharon Ockenfels	Bus Driver

- Approved a contract of employment for **John Sheets**, Superintendent, commencing August 01, 2010 through July 31, 2013.
- Entered into a contract with Howland Township for the purpose of employing a School Resource Officer for 2009-2010.
- Approved Michael Bullard as a substitute bus driver for the 2008-2009 school year.

Miscellaneous Items for Board Action:

- Approved the High School, Middle School and Elementary building handbooks for 2009-2010.
- Entered into an emergency services facilities agreement with the American Red Cross.
- Adopted a resolution honoring the Howland Local School District for its achievement of **EXCELLENT WITH DISTINCTION** designation.
- Authorized participation in the State of Ohio Cooperative Purchasing Program.
- Proposed the revision, replacement and addition of the following Board of Education policies/bylaws:
 - Policy 3430.01 – FMLA Leave – replacement
 - Policy 4430.01 – FMLA Leave – revision/replacement
 - Policy 5112 – Entrance Requirements – revision
 - Policy 7440 – Facility Security – replacement
 - Policy 7440.01 – Video Surveillance and Electronic Monitoring – new
 - Policy 7540.02 – District Web Page – revision
 - Policy 7540.05 – Electronic Mail – new
 - Policy 8330 – Student Records – revision
 - Policy 8462 – Student Abuse and Neglect – revision/replacement
- Approved a resolution determining to submit to electors of the school district the question of renewing all of an existing tax levy.

Upcoming Board Meetings:

- Special Meeting (Work Session) – September 14, 2009 – 12:00 noon – Administration Offices
- Regular Meeting – September 28, 2009 – 7:00 p.m. – H.C. Mines Intermediate Building

Each month, the board meeting summary is posted for viewing on our school district website:

www.howlandschools.com

**HOWLAND LOCAL SCHOOLS
EXCELLENT WITH DISTINCTION
Designation on the State of Ohio Report Card**