



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – August 02, 2010 – Noon – Administration Offices
Regular Meeting – August 23, 2010 – Noon – Middle School Media Center
Special Meeting – August 23, 2010 – 4:00 p.m. – Administration Offices

Briefings/Discussion items:

- Strategic Planning
- Update on District and Building Report Cards

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the July 08 and July 26 special and the July 26, 2010 regular board meetings and the financial reports for June.
- Amended board motion #10-171 from the regular meeting held on July 26, 2010 as follows: Athletic Department change fund from \$950 to \$2,000.
- Joined the workers' compensation group rating program through Comp. Management/PMR at an enrollment fee of \$1,300 for the 2011 calendar year.

Approved the following personnel resolution items:

- Issued a One-year Limited contract to ***Christina Ritchey*** for the certified position of elementary teacher (grade 1) at Howland Springs Primary School for the 2010-2011 school year, pending BCII/FBI and/or drug testing results.
- Appointed the following persons as indicated for the 2010-2011 school year:
 - ***Maria Theofilos*** 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 as listed below in elementary buildings in cases where the principal should be absent from the building:

Audra Buckley & Ken Lasko

Lori Yacovone

Linda Green

Pam Fowler

H.C. Mines Intermediate School

North Road Intermediate School

Howland Glen Primary School

Howland Springs Primary School

- Appointed the following administrators as the Board's hearing officer with regard to suspension appeal procedures for the buildings indicated for the 2010-2011 school year:

Frank Thomas, Principal

Kevin Spicher, Principal

Ann Marie Thigpen, Admin. Asst.

Howland Middle School

Howland High School

Elementary Buildings

- Accepted the resignations of the following persons for the supplemental positions indicated for the 2010-2011 school year, per their request:

Vince Procopio

Nick Roberts

Nina Grech

Lori Johnson

Andrew Rauzan

Mike Tricomi

Football Coach 7th Grade

Asst. Football Coach 7th Grade

MS Bus Duty – A.M.

MS Cheerleading Advisor

Asst. Football Coach 7th Grade

Volunteer Football Coach

- Issued various Supplemental and One-year Limited contracts (non-teaching) to persons for the 2010-2011 school year.
- Approved **Chris Morgan** as a volunteer Boys Varsity Basketball Coach for the 2010-2011 school year, pending satisfactory completion of all requirements.
- Approved the following persons as substitutes in the classified positions indicated for the 2010-2011 school year:

Juan Fuentes	Bus Driver, Janitor
Lindsay Kovach	Secretary, Educational Asst., Library Asst.
Ronda Morgan	Monitor, Cook/Cashier

- Accepted the resignation of **Shana Lamp**, Four-hour Bus Driver, effective August 01, 2010, per her request.
- Reinstated the various contracts of Educational Assistants for the 2010-2011 school year.
- Approved **Marie Drapcho** to provide Title I services to students of Notre Dame, Queen of All Saints, and that she be paid \$20.00 per hour, as needed, beginning September 20, 2010. This will remain in effect for the 2010-2011 school year as long as funding is available.
- Amended the contracts of the following classified staff members as indicated for the 2010-2011 school year:

Dawn Markowitz-Villio	From: Guidance Secretary, MS (Temporary)
	To: Educational Assistant

Diane Matlock	From: Two-hour Bus Driver
	To: Four-hour Bus Driver

Tom Johnson	From: Outside Maintenance
	To: Groundskeeper, effective 08/18/10

Ron Loomis	From: Four-hour Bus Driver (Temporary)
	To: Two-hour Bus Driver

- Approved the following changes in assignment for the classified staff member indicated, effective for the 2010-2011 school year:

Holly Marchio	From: Secretary to Middle School Asst. Principal (Temporary)
	To: Secretary to Middle School Asst. Principal

Miscellaneous Items for Board Action:

- Approved the High School handbook for the 2010-2011 school year.
- Authorized the Superintendent to enter into an agreement with Coca-Cola Enterprises, Inc. for a five year period beginning August 01, 2010 through July 31, 2015.
- Entered into a contract with Howland Township for the purpose of employing a School Resource Officer for the 2010-2011 school year.
- Approved a resolution providing for the issuance and sale of bonds for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy – HB 264.
- Approved a resolution authorizing the execution of an energy service project and performance agreement with the Brewer-Garrett Company – HB 264.

Hearing of the Public:

- Parent Comments/Concerns regarding the suspension of the Swim Program