



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – December 11, 2010 – 9:00 a.m. – Administration Offices
Special Meeting – December 13, 2010 – 6:00 p.m. – High School Media Center
Regular Meeting – December 13, 2010 – 6:30 p.m. – High School Media Center

Briefings/Discussion items:

- **Mr. Frank Thomas, Principal, Howland High School**
 - Student Recognition:
 - John Prokup**, Ray Horn A+ Outstanding Achievement Award
 - Nicholas Loree**, National Merit Finalist
 - OGT Report (Juniors)
 - Update on Dual Credit Courses
- **Miss Andrea Ferenac, Teacher/Interact Club Advisor, Howland High School**
 - Summary of Interact Club Activities
- **Mr. John Sheets, Superintendent & Board of Education Members**
 - Discussion: Five-Year Forecast Bulletin

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the November 22, 2010 special and the November 22, 2010 regular board meetings and the financial reports for November.
- Approved the disposal of obsolete equipment as presented.
- Approved American Business Center of Youngstown, Ohio to provide copier machines to the district for a five year period beginning 01/01/2011.

Approved the following personnel resolution items:

- Approved **Cynthia Mines**, Nurse Assistant, for an unpaid leave of absence, effective November 29, 2010, for the remainder of the 2010-2011 school year.
- Approved **Tonya Rollison** as a temporary Nurse Assistant assigned to North Road Intermediate School, effective January 03, 2011, for the remainder of the 2010-2011 school year.
- Accepted the resignation of **Jennifer Humes**, Monitor, effective November 26, 2010.
- Approved various persons as volunteer coaches, pending satisfactory complete of all requirements.
- Approved **Kelly Miller** as a substitute Nurse Assistant for the remainder of the 2010-2011 school year.

Miscellaneous Items for Board Action:

- Appointed **Scott Lehman** as the 2011 Legislative Liaison to the Ohio School Boards Association.
- Set the 2011 organizational meeting to be held January 10, 2011 at 12:00 p.m. at the administration offices, with the annual budget hearing to take place prior to the meeting.
- Appointed **Warner Bacak** as President Pro Tem for the 2011 organizational meeting to conduct business until such time as the Board President is properly elected.

Upcoming Board Meetings:

- Organizational Meeting: January 10, 2011 – 12:00 p.m. – administration offices