



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – February 04, 2010 – 11:30 a.m. – Administration Offices

Regular Meeting – February 22, 2010 – 7:00 p.m. – Howland Springs Primary School

Briefings/Discussion items:

- **Erin Pierce**, Principal, Howland Springs Primary School
- HB 264 Energy Conservation Project Update – **David Smith**, Brewer-Garrett Company

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the January 04 organizational and the January 25, 2010 regular board meetings and the financial reports for January.
- Accepted the following donations:
 - \$50 from Peter Rossi & Son Memorial Chapel Co. to the Middle School Power of the Pen
 - \$50 from the Howland Classroom Teachers Association to the Middle School Power of the Pen

Approved the following personnel resolution items:

- Approved **Cheryl Boyd**, Educational Assistant and Monitor, for disability retirement, per her request, effective November 01, 2009.
- Accepted the resignation of **Janet Horsley**, Cook/Cashier at the High School, per her request, effective at the end of the day February 05, 2010.
- Approved a change in position for **Janet Horsley** from 4-hour Janitor at North Road to Night Custodian at Howland Glen, effective February 08, 2010.
- Approved an unpaid leave of absence for **Sharon Jaques**, Bus Driver, per her request, effective February 03, 2010 through March 15, 2010.
- Approved **Lucy Wagner** as a substitute Educational Assistant for the remainder of the 2009-2010 school year.
- Issued various One-year Limited contracts (non-teaching) to persons for the 2009-2010 school year.

Miscellaneous Items for Board Action:

- Approved the Howland High School Academic Handbook for the 2010-2011 school year, as presented.
- Approved a resolution authorizing the Howland Local School District Board of Education to enter into and secure contracts for energy conservation improvements under the guidelines of A.M. SUB H.B. 264.
- Entered into an agreement with Tyler Technologies, Inc. to provide VersaTrans RP Standard Edition transportation routing and management software.

- Approved the purchase of two (2) 2011 conventional 71-passenger IC Buses, Model #CE300, from Power City International for a total cost of \$145,500.
- Approved the following calendar for the 2010-2011 school year:

2010-2011 School Calendar

August 25, 2010	Convocation Day – All Staff
August 26, 2010	Teacher In-Service Day
August 30, 2010	First Day for Students
September 06, 2010	NO SCHOOL – Labor Day
October 15, 2010	NO SCHOOL – NEOEA/OAPSE Day
November 05, 2010	End of 1st Grading Period (48 days) – Early Release
November 25 & 26, 2010	NO SCHOOL – Thanksgiving
December 20, 2010 - January 02, 2011	NO SCHOOL – Winter Break
January 03, 2011	Classes Resume
January 17, 2011	NO SCHOOL – Martin Luther King Day
January 28, 2011	End of 2nd Grading Period (47 days) – Early Release
February 21, 2011	NO SCHOOL – Presidents Day
April 01, 2011	End of 3rd Grading Period (44 days) – Early Release
April 18 – 25, 2011*	NO SCHOOL – Spring Break * <i>week before Easter</i>
May 30, 2011	NO SCHOOL – Memorial Day
June 08, 2011	Last Day for Students/End of 4th Grading Period (41 days) - Early Release (Student Days – 180)
June 09, 2011	Last Day for Teachers (Teacher Days - 183)

Conferences:

FALL: *to be determined*
NO SCHOOL: November 24, 2010

SPRING: *to be determined*
NO SCHOOL: February 18, 2011

Upcoming Board Meetings:

- Regular Meeting Date: March 22, 2010 – 7:00 p.m. – Howland Middle School

***Open Enrollment Applications will be accepted during the month of March, 2010
for the 2010-2011 school year.
Please visit out our school district website for information on the application procedure.***

www.howlandschools.com