



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Organizational Meeting – January 10, 2012
Regular Meeting – January 10, 2012

Oath of Office – Treasurer, to newly elected board members: **Ken Jones, Scott Lehman, Barbara Wright**

Organizational Meeting annual resolution items:

- Elected **Scott Lehman** as Board of Education President for 2012.
- Elected **Tara Keating** as Board of Education Vice President for 2012.
- Established board meeting dates for 2012 as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 27, 2012	6:30 p.m.	Howland Glen
March 26, 2012	6:30 p.m.	Howland Springs
April 23, 2012	6:30 p.m.	Middle School Media Center
May 21, 2012 (3 rd Monday)	6:30 p.m.	Middle School Media Center
June 25, 2012	NOON	Middle School Media Center
July 23, 2012	NOON	Middle School Media Center
August 20, 2012 (3 rd Monday)	NOON	Middle School Media Center
September 24, 2012	6:30 p.m.	H.C. Mines Intermediate
October 22, 2012	6:30 p.m.	North Road Intermediate
November 26, 2012	6:30 p.m.	Middle School Media Center
December 17, 2012 (3 rd Monday)	6:30 p.m.	High School Media Center

- Established a Service Fund for 2012.
- Authorized the Superintendent of Schools as purchasing agent, procurement representative and administrator of government surplus, grants, programs and funds under the provisions of ORC 3313.47 and ORC 3319.01.
- Authorized the Superintendent to employ such temporary personnel as is needed for emergency situations.
- Designated **John Sheets**, Superintendent, and/or **Thomas Krispinsky**, Treasurer, as the district officials to attain required certified public records law training for this district's elected officials.

Briefings/Discussion Items:

- **Mr. John Sheets, Superintendent**
Presentation of certificates to board of education members for School Boards Recognition Month - January, 2012

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the December 05, 2011 special and the December 19, 2011 regular meetings and the financial reports for December.
- Established a Records Commission for 2012, in accordance with Ohio Revised Code Section 149.41. Said Commission to be composed of the Board President, Superintendent and Treasurer, will address record retention, maintenance and destruction.
- Accepted an Innovative Teacher Mini-Grant awarded to Howland Middle School in the amount of \$1,484.98 from the Turning Foundation of Youngstown, Ohio.
- approved the alternate tax budget for the fiscal year commencing July 01, 2012 (fiscal year 2013).

- Approved the following tax rates for calendar year 2012 as submitted by the budget commission of Trumbull County:

	<u>Inside Mills</u>	<u>Outside Mills</u>	<u>Total</u>
General	4.70	25.20	29.90
2,500,000 Emergency Operating 2010		4.15	4.15
2,000,000 Emergency Operating 2013		3.35	3.35
3,050,000 Emergency Operating 2013		5.05	5.05
Permanent Improvement 2011		<u>1.00</u>	<u>1.00</u>
TOTAL	<u>4.70</u>	<u>38.75</u>	<u>43.45</u>

- Accepted the following donations:
 - \$162 from Cornicelli Cleaners to Athletic General.
 - \$25 from Martin Manning to Athletic Department.

Approved the following personnel resolution items:

- Approved a building assignment change for **Ron Loomis**, Monitor, from H.C.Mines to Howland Glen, effective January 03, 2012.
- Issued a One-year Limited contract to **Teresa Clement** for the classified position of 3-hour Cook/Cashier at Howland Middle School, effective January 03, 2012.
- Amended the One-year Limited contract of **Brenda Barlow** from Monitor at Springs to 3-hour Cook/Cashier (Temporary) at Howland Middle School, effective January 03, 2012.

Approved the following miscellaneous items for Board action:

- Joined the Ohio School Boards Association for calendar year 2012 at a cost of \$6,600.
- Joined the Ohio School Boards Association Legal Assistance Fund Consultant Service Contract for calendar year 2012 at a cost of \$250.
- Approved a resolution to join the Coalition for Fiscal Fairness in Ohio (CFFO).
- Approved a motion to commemorate the middle school track to be officially known as the "Willie Davenport Memorial Track" in recognition of the significant contributions and accomplishments of Willie Davenport, Class of 1962.

Upcoming Board Meetings:

- Special Meeting (work session) – February 07, 2012 – 6:30 p.m. – Administration Offices
- Regular Meeting – February 27, 2012 – 6:30 p.m. – Howland Glen Primary Building