



## SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Organizational Meeting – January 04, 2010 – 12:00 noon – Administration Offices  
 Regular Meeting – January 25, 2010 – 7:00 p.m. – Howland Glen Primary School

### Organizational Meeting annual resolution items:

- Oath of Office to Newly Elected Board Members: **Warner Bacak, Paul Dieter, Tara Keating**
- Elected **Paul Dieter** as Board of Education President for 2010.
- Elected **Barbara Wright** as Board of Education Vice President for 2010.
- Established board meeting dates for 2010 as follows:
 

January 25, 2010	7:00 p.m.	Howland Glen
February 22, 2010	7:00 p.m.	Howland Springs
March 22, 2010	7:00 p.m.	Middle School Media Center
April 26, 2010	7:00 p.m.	Middle School Media Center
May 24, 2010	7:00 p.m.	Middle School Media Center
June 28, 2010	Noon	Middle School Media Center
July 26, 2010	Noon	Middle School Media Center
August 23, 2010	Noon	Middle School Media Center
September 27, 2010	7:00 p.m.	H.C. Mines
October 25, 2010	7:00 p.m.	North Road
November 22, 2010	7:00 p.m.	Middle School Media Center
December 13, 2010	6:30 p.m.	High School Media Center
- Established a Service Fund for 2010.
- 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:

- **Gary Gawdyda**, Principal, Howland Glen Primary School
  - student work/Marzano
  - building improvement plan
- Speaking for Public Schools - School Board Recognition Month – Presentation of Certificates

### Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the December 03 special and the December 14, 2009 regular board meetings and the financial reports for December.
- Approved the alternate tax budget for the fiscal year commencing July 01, 2010 (fiscal year 2011).
- Approved the following tax rates for calendar year 2010 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		3.95	3.95
2,000,000 Emergency Operating 2008		3.20	3.20
3,050,000 Emergency Operating 2008		4.95	4.95
Permanent Improvement 2006		1.00	1.00
TOTAL	4.70	38.30	43.00

- Accepted the following donations:
  - \$200 from Steven E. Watts, DDS to the Middle School Power of the Pen
  - \$98.95 from George Pahoulis/Cornicelli Cleaners to the General Athletic Fund
  - \$300 from Morris Wade Pulliam, MD to the Middle School Power of the Pen
  - \$1,000 from an anonymous donor to the Mines Library/Computer Lab

- Approved Dearborn International as the new life insurance carrier for a three year period beginning February 01, 2010.

**Approved the following personnel resolution items:**

- 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 for the 2009-2010 school year.
- Approved **Pat Hansel** for the position of Temporary Educational Assistant, effective January 04, 2010, for the remainder of the 2009-2010 school year.
- Approved a change in position for **Robert Clark Sr.** from Day Custodian at Howland Glen to Head Night Custodian at the High School.
- Approved the following persons as substitutes in the classified position(s) indicated for the remainder of the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
<b>Janice Kapis</b>	Monitor, Janitor
<b>Mary LaCella</b>	Bus Driver
<b>Alicia Thomas</b>	Secretary

**Miscellaneous Items for Board Action:**

- Joined the Ohio School Boards Association for calendar year 2010 at a cost of \$6,395.
- Joined the Ohio School Boards Association Legal Assistance Fund Consultant Service Contract for calendar year 2010 at a cost of \$250.
- Established a Records Commission for 2010, composed of the Board President, Superintendent and Treasurer, in accordance with Ohio Revised Code Section 149.41.
- Authorized the Superintendent and Board of Education President to sign a Memorandum of Understanding between the Ohio Department of Education and Howland Local Schools for the purpose of establishing a framework of collaboration, as well as articulate specific roles and responsibilities in support of the State of Ohio in its implementation of an approved Race to the Top federal grant project. Participation in Ohio's Race to the Top program involves access to federal funding for the purposes of strengthening data systems, academic standards and associated assessments, and teacher preparation programs.
- Approved a Supplemental Memorandum of Understanding between the Howland Classroom Teachers' Association and the Board of Education for the concurrent and joint execution of the Race to the Top Memorandum of Understanding application for participating Local Educational Agencies.
- Authorized the Superintendent to request an Ohio Department of Education waiver to delay the implementation of an all-day every-day kindergarten program in the Howland Local Schools for the 2010-2011 school year. The Superintendent is designated to file a plan with the Ohio Department of Education for implementation of an all-day every-day kindergarten program for fiscal year 2012 and any other required documentation. The district justifies its waiver request due to funding and space constraints required for implementing such a program during the 2010-2011 school year.
- Accepted an Ohio Clean Diesel School Bus Fund Grant in the amount of \$54,878.88 for the purpose of retrofitting buses with diesel oxidation catalyst and closed crankcase filter systems. Furthermore authorized the treasurer to receipt said grant funds and make necessary expenditure reports as per the grant agreement.

**Upcoming Board Meetings:**

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

**Open Enrollment Applications will be accepted during the month of March, 2010  
for the 2010-2011 school year.**

**Please visit our school district website for information on the application procedure.**

[www.howlandschools.com](http://www.howlandschools.com)