



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

- Special Meeting – June 08, 2009 – 12:00 noon – Administration Offices
- Special Meeting – June 19, 2009 – 8:30 a.m. – DeLucia's Restaurant
- Regular Meeting – June 22, 2009 – 12:00 noon – Middle School Media Center
- Special Meeting – June 30, 2009 – 12:00 noon – Administration Offices

Student/Staff Recognition:

- Miss Andrea Ferenac. – Environment Chemistry Projects
- Miss Nicole Pachol – 2009 OHSAA State Champion, Division I – 300 Meter Hurdle

Briefings:

- Surplus Equipment Auction – Wednesday, July 08, 2009 – 9:00 a.m. – High School
- Review & Update of District Strategic Plan – Goals & Action Steps
- Year End Reports – Building Principals & Supervisors

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the May 18, 2009 regular and the May 23, 2009 special board meetings and the financial reports for May.
- Authorized the disposal of obsolete equipment and textbooks.
- Accepted the following donations:

To	From	Amount	Purpose
Howland Springs Primary	Howland Springs PTO	\$1,000.00	Library Books
Howland Springs Primary	Howland Springs PTO	\$ 956.00	Defray costs of field trips
Howland Springs Primary	Howland Springs PTO	\$1,200.00	Tables
North Road Intermediate	Dr. Maria Snyder	\$ 150.00	Purchase of Books
HS Athletic Account	Howland Dunlap Club	\$ 150.00	Athletic Account
Howland Glen 018 Fund	Howland Glen PTO	\$5,078.00	Playground Equipment

- Approved the final permanent appropriations for fiscal year 2009.
- Adopted temporary appropriations for fiscal year 2010.
- Authorized the treasurer to invest interim funds during fiscal year 2010.
- Authorized the treasurer to pay all bills as they are presented for fiscal year 2010.
- Appointed Lori Kuszmaul as Delegate and Barbara Wright as Alternate to the OSBA Annual Meeting.
- Approved The Legend Group as a vendor to provide 403(b) tax sheltered annuities for employees.

Approved the following personnel resolution items:

- Issued a two-year administrative contract to **Erin Pierce** to serve as Principal, Howland Springs Primary School, effective for the 2009-2010 school year.
- Issued One-year Limited contracts to the following persons, for the certified teaching positions indicated, for the 2009-2010 school year:

Shawn Reynolds	Instrumental Music, Middle School
Timothy Sharek	Instrumental Music/HS & Vocal Music/Elementary
Ashley Barron	Elementary, Mines
Sarah Teringo	Elementary, North Road
Matthew Zakrajsek	Social Studies, High School

- Issued a supplemental contract to **Daniel Campana** for the position of Varsity Boys Basketball Coach, Howland High School, effective for the 2009-2010 school year.
- Issued Continuing contracts to the following persons, effective June 22, 2009, for the 2009-2010 school year:

Laura Delaquila	Elementary, North Road
Edward Emch	Social Studies, Howland High School
Krista Gray	Elementary, Howland Glen
Jeffrey Komorek	Science, High School
Alisa Santee	Art, Howland Middle School

- 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 **Michael O'Hara** and **Bill Martin** as substitutes for the SMART (Saturday Morning Alternative Responsibility Training) Program for the 2009-2010 school year.

- Approved **Rosalie Opalka**, Activities Secretary, for an unpaid leave of absence for the 2009-2010 school year.
- Approved the following persons as substitutes in the classified positions indicated for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
Chris Bugos	Janitor
Jim Burns	Janitor
Sandy Flowers	Janitor
Wanda Frech	Janitor
Jen Humes	Secretary/PBX, Library Asst., Ed. Asst., Cook, Monitor
Lisa Lambert	Secretary, Ed. Asst., Library Asst.
Ron Loomis	Janitor
Sue Pilch	Janitor
Lisa Sherin	Secretary

Miscellaneous Items for Board Action:

- Approved the revision of the 2009-2010 school calendar to include Wednesday, September 30, 2009 and Tuesday, February 02, 2010 as one hour early release days for students for the purpose of professional development for staff.
- Approved the agreement between the Howland Local Board of Education and the NorthEast Ohio Management Information Network (NEOMIN) for a period of two (2) years beginning July 01, 2009 and ending June 30, 2011.
- Approved an agreement with Keystone Rehabilitation Associates of Warren to provide athletic training services for the 2009-2010 school year.
- Entered into various extended school year agreements to provide OT and speech services and summer educational tutoring for special needs students.
- Established commencement exercises for the Howland High School graduating class of 2010 for June 03, 2010 at 7:00 p.m. at Packard Music Hall.

Upcoming Board Meetings:

- Special Meeting – July 08, 2009 – 12:00 noon – Administration Offices
- Regular Meeting – July 27, 2009 – 12:00 noon – Middle School Media Center

FOR YOUR INFORMATION

SCHOOL BUILDINGS:

Our school buildings are now **closed** for the summer. The buildings will **reopen** to the public on the dates listed below:

High School – 07/21/09 Middle School – 08/04/09 Elementary Buildings – 08/11/09

NEW STUDENT REGISTRATION:

Registration for new students who have moved into the Howland School District will be held daily through the summer at the administration offices, 8200 South Street SE. For registration times and/or additional information, please call 330-856-8200 and press “0” for the school operator.

WORK PERMITS:

Work permits will be issued from the administration office while the High School is closed. Please call 330-856-8200 and press “0” for the school operator for additional information.

OPEN ENROLLMENT:

Open enrollment has closed for the 2009-2010 school year. No additional applications will be accepted.

ANNUAL REPORT CALENDAR:

We are currently working on the annual report calendar for district residents. Delivery of the calendars to Howland residents is anticipated to occur sometime mid-August. Extra copies will also be available at the administration office and all school buildings.