



## SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meetings – June 01, June 13, and June 15, 2011  
Regular Meeting – June 27, 2011

### **Board Briefings/ Discussion Items:**

- Preliminary District Report Card Results Update – retained "Excellent" rating; met all 26 indicators
- Annual Review and Update of District Strategic Plan
- Tax Levy Discussion – review district financial forecast, impact to students and programming and next steps

### **Approved the following miscellaneous Treasurer resolution items:**

- Approved the minutes of the May 16 special and May 23, 2011 regular meetings and the financial reports for May.
- Authorized the disposal of obsolete equipment.
- Approved the permanent annual appropriations for fiscal year 2011.
- Adopted temporary appropriations for fiscal year 2012.
- Authorized the treasurer to invest interim funds during fiscal year 2012.
- Authorized the Treasurer to pay all bills as they are presented for fiscal year 2012.
- Appointed Dr. Ken Jones as Delegate and Scott Lehman as Alternate to the OSBA Annual Meeting.
- Authorized the Treasurer to advance \$45,000 from the General Fund to the Lunchroom Fund for fiscal year 2011.
- Accepted the following donations:
  - \$500.00 from HMS PTO to MS to purchase planners
  - \$500.00 from Warren Civic Music Association to HS Choir
  - \$500.00 from Toni & John Ross II to HS for bench/landscape at MS in memory of John Ross I
  - \$484.30 from various donors to Destination Imagination Team
  - \$153.00 from Josh Douglas to Interact Club to promote environmental awareness

### **Approved the following personnel resolution items:**

- Accepted the resignation of **Jessica Foster**, Mathematics teacher at Howland High School, effective at the end of the 2010-2011 school year.
- Accepted the retirement resignations of the following certified staff members, with regret, effective at the end of the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Year Began at Howland</u>
<b>Joanne Barnhart</b>	Elementary teacher	1970
<b>Ann Marie Carr</b>	Language Arts, Middle School	1977
<b>Linda Gehring</b>	Title I, North Road Intermediate	1973
- Accepted the resignation of **Sandy Flowers**, Bus Driver, effective May 31, 2011.
- Accepted the resignation of **Cindee Mines**, Nurse Assistant, effective June 30, 2011.
- approved **Anthony Bernard** for the position of Mathematics teacher at Howland High School, pending BCII/FBI and/or drug testing results, and issued him a One-year Limited contract for the 2011-2012 school year.
- Issued various Supplemental contracts to certified staff members for the 2011-2012 school year.
- Issued various One-year Limited contracts (non-teaching) to persons for the 2011-2012 school year.
- Issued a One-year Limited contract to **Bill Bogan** for the supplemental position of Varsity Boys Basketball Coach, pending satisfactory completion of all requirements, effective for the 2011-2012 school year.
- Reinstated various classified positions from the April 14, 2011 Reduction in Force.
- Reemployed and issued contracts to various certified and classified persons from the April 14, 2012 Reduction in Force for the 2011-2012 school year.
- Placed various classified persons on a recall list for a period of two (2) years, for the Reduction in Force, as per the Master Agreement.
- Amended the Continuing contract of **Gayton Williams**, Dayturn Custodian, to Warehouse Person, effective June 13, 2011, salary per established schedule.

- Issued various contracts to the following classified persons for the 2011-2012 school year, salary per established schedule:

<u>Name</u>	<u>Contract</u>	<u>Position</u>
<i>Susan Butcher</i>	Two-year Limited	Building Secretary, H.C. Mines
<i>Karen Fridley</i>	Continuing	Bus Driver
<i>Diane Matlock</i>	Continuing	Bus Driver

- Approved persons as substitutes in various classified positions for the 2011-2012 school year.

**Approved the following miscellaneous items for Board action:**

- Approved successor negotiated agreements between the Howland Local Board of Education and the Howland Classroom Teachers Association (HCTA) and Ohio Association of Public School Employees (O.A.P.S.E.) Local #34, commencing June 15, 2011 through June 14, 2013.
- Approved the salary schedules and health insurance benefits for district certified administrators, supervisors, and non-bargaining unit classified staff members, effective June 15, 2011 through June 14, 2013.
- Authorized the Superintendent to enter into agreements with The University of Akron and Hiram College to provide sites for student teaching and other field-based teacher education experiences for students enrolled in the college of education.
- Entered into various extended school year agreements for specific special needs students.
- Authorized the Superintendent to enter into an agreement with Mangiarelli Rehabilitation, LLC to provide athletic training services commencing August 01, 2011 and ending June 15, 2012.
- Entered into a transportation contract with the parent of a special needs student to transport their child for the 2010-2011 school year at a reimbursement rate of \$10 per day (to and from).
- Approved June 1, 4, 5, 6, 7, 2012 as contingency make-up days in excess of the number of days permitted by law for calamity days for the 2011-2012 school year.
- Set the lunch prices for the 2011-2012 school year as follows:

<u>Grade</u>	<u>Daily Price</u>
1-5	\$2.25
6-12	\$2.50
Adult Lunch	\$3.25 (with or without milk)
Student Milk	\$0.50
Reduced Lunch	\$0.40

**FOR YOUR INFORMATION**

**NEW STUDENT REGISTRATION** - Registration for new students who have moved into the Howland Local School District is held daily at the administration offices, 8200 South St. SE, between the hours of 8:00 a.m. - 2:00 p.m. (closed for lunch 11:30 a.m.-12:30 p.m.) In order for your child's registration to be complete, please be sure to **bring the following information with you:**

- A certified copy of the child's birth certificate.
- Child's social security card.
- Child's immunization record.
- **Two (2) proofs of residency, showing your name and Howland address** (such as utility bill, lease, tax statement, mortgage statement, insurance statement, etc).
- Proof of custody (if applicable). Court document, date stamped, which indicates residential/custodial parent for schooling purposes.
- Copy of current IEP if the child is in special education classes.
- Copy of latest report card (**must have for middle school and high school students**)

For additional information, or if you have questions, please call (330) 856-8200 and press "0" for the operator.

**OPEN ENROLLMENT** has **closed** for the 2011-2012 school year. No additional applications will be accepted. **No exceptions.**

**SCHOOL BUILDINGS** are closed for the summer. The buildings will **reopen** on the dates listed below.

High School – 07/21/11

Middle School – 08/04/11

Elementary Bldgs. – 08/11/11

**ANNUAL REPORT CALENDAR** - We are currently working on the annual report calendar. Delivery to residents is anticipated to occur mid August, 2011.