



## SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – March 12, 2009 – 12:30 p.m. – Administration Offices  
 Special Meeting – March 23, 2009 – 6:00 p.m. – Administration Offices  
 Regular Meeting – March 23, 2009 – 7:00 p.m. – Howland Middle School

### Briefings:

- **John Sheets**, Superintendent – Resolution - Recognition of Accomplishment – Howland High School Speech Team – 2009 Ohio High School Speech League State Champions
- **Barbara Sullivan**, Principal, Howland Middle School – Synopsis of new programs and procedures to enhance achievement at HMS
- Student Recognition:
  - Power of the Pen
  - Math Competitions
  - Prep Bowl
  - Spelling Bee

### Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the February 02, 2009 special and the February 23, 2009 regular board meetings and the financial reports for February.
- Accepted the following donations:
  - \$5,920.00 from various donors to High School Cross Country/Track in memory of Michael Hourigan
  - Exercise equipment from Global Health & Fitness to North Road School for student curriculum and staff use
  - \$336.66 from Target/Take Charge of Education Program to Howland High School 018 fund
  - \$191.54 from Target/Take Charge of Education Program to Howland Middle School 018 fund
- Approved the following tax rates for the fiscal year beginning July 01, 2009 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 2005		3.95	3.95
2,000,000 Emergency Operating 2008		3.15	3.15
3,050,000 Emergency Operating 2008		4.90	4.90
Permanent Improvement 2006		1.00	1.00
	_____	_____	
TOTAL	4.70	38.20	42.90

### Approved the following personnel resolution items:

- Issued a 3-year Limited administrative contract to **Michael Pollifrone**, Asst. Principal, HHS
- Issued a 3-year Limited supervisor contract to **Robert Blevins**, Network Supervisor
- Accepted the resignation of **Brian Earich** for the position of (Head) Wrestling Coach
- Accepted the retirement resignations of the following certified staff members:

<u>Name</u>	<u>Position</u>	<u>Year Began at Howland</u>
<b>Nancy Moore</b>	Band Director, High School	1977
<b>Barbara Sullivan</b>	Principal, Middle School	1974
<b>Steven Gruver</b>	Principal, Springs Primary	1991

- Approved the following persons as volunteer coaches in the areas indicated for 2008-2009:
 

<u>Name</u>	<u>Position</u>
<b>Nicholas Setting</b>	Boys Baseball
<b>Kimberly Moore</b>	Varsity Softball
- Non-renewed certified personnel serving as permanent substitutes, long-term substitutes and tutors for the 2009-2010 school year. These persons will be notified, in writing, by the Treasurer of the Howland Local Board of Education on or before the 30<sup>th</sup> day of April, 2009 of the Board's intent to non-renew said positions.
- Issued a One-year Limited (non-teaching) contract to **Tim Sharek** for Middle School Musical Productions (4%) effective for the 2008-2009 school year.
- Issued a One-year Limited contract to **Diane Matlock** for the position of 2-hour bus driver, effective March 24, 2009, for the remainder of the 2008-2009 school year.
- Suspended various contracts for Educational Assistant positions for the 2009-2010 school year due to lack of funds. These persons will be notified, in writing, by the Treasurer of the Howland Local Board of Education on or before the 30<sup>th</sup> day of April, 2009 of the Board's intent to suspend said contracts.
- Non-renewed various One-year Limited contracts for various classified positions for the 2009-2010 school year. These persons will be notified in writing by the Treasurer of the Howland Local Board of Education on or before the 30<sup>th</sup> day of April, 2009 of the Board's intent not to renew said contracts.
- Approved the following persons as substitutes in the classified positions indicated for the remainder of the 2008-2009 school year:
 

<u>Name</u>	<u>Position</u>
Cathy Bednar	Secretary, Ed. Asst., Cook/Cashier, Monitor
Lisa Sherin	Secretary

***Miscellaneous Items for Board Action:***

- Made a motion to support the waiver request for November 03, 2009 of the innovative education program and amended the 2009-2010 school calendar to include this waiver day for the purpose of staff development. There will be no school for students on this day.
- Authorized the superintendent to hire the necessary part-time summer employees during the summer of 2009.

***Hearing of the Public:***

- Mr. Chuck Morrow, parent, addressed the board regarding weighted grades/honors classes

***Upcoming Board Meetings:***

- Special Meeting (work session) – April 13, 2009 at 12:00 p.m. – Administration Offices
- Regular Meeting – April 27, 2009 at 7:00 p.m. – Middle School Media Center

Each month, the board meeting summary is posted for viewing on our school district website:  
[www.howlandschools.com](http://www.howlandschools.com)