



# SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Regular Meeting – March 22, 2010 – 7:00 p.m. – Howland Middle School

### **Briefings/Discussion items:**

- **Kevin Spicher**, Principal, Howland Middle School
  - Recognition of Power of the Pen Students
  - Smartboards & Mobile Computer Lab Technology Presentation

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

- Approved the minutes of the February 04, 2010 special and the February 22, 2010 regular board meetings and the financial reports for February.
- Accepted the following donations:
  - \$9,295.21 from Mines PTO to Mines Intermediate School for playground equipment.
  - \$500.00 from Pfizer Foundation to Mines Intermediate School for Library.
- Approved the following tax rates for fiscal year beginning July 01, 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		<u>1.00</u>	<u>1.00</u>
TOTAL	<u>4.70</u>	<u>38.30</u>	<u>43.00</u>

- Approved a resolution authorizing the amendment and restatement of retirement plan via adoption of the VALIC Retirement Services Company Governmental Submitter Plan.

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

- Issued administrative contracts to the following persons, for the positions indicated, effective for the 2010-2011 school year:

<u>Name</u>	<u>Contract</u>	<u>Position</u>
Carl Clark	3-year Limited	Principal, North Road Intermediate
Richard King, Sr.	3-year Limited	Activities Director
Ann Marie Thigpen	3-year Limited	Administrative Assistant
Frank Thomas	2-year Limited	Principal, Howland High School

- Issued a One-year Limited contract to **Donald James** for the position of Assistant Varsity Boys Track Coach, effective for the 2009-2010 school year, pending satisfactory completion of all requirements.
- Non-renewed certified personnel serving as permanent substitutes, long-term substitutes and tutors for the 2010-2011 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, 2010 of the Board's intent to non-renew said positions.

- Suspended various contracts for Educational Assistant positions for the 2010-2011 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, 2010 of the Board's intent to suspend said contracts.
- Non-renewed various Two-year and One-year Limited contracts for various classified positions for the 2010-2011 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, 2010 of the Board's intent not to renew said contracts.
- Amended the Two-year Limited contract of **Diane Matlock** from 2-hour Cook/Cashier to 3-hour Cook/Cashier, effective March 08, 2010.
- Approved the following persons as substitutes in the classified positions indicated, effective for the remainder of the 2009-2010 school year:

<u>Name</u>	<u>Position(s)</u>
<b>Mary LaCella</b>	Janitor
<b>Sherri Stanko</b>	Cook/Cashier

- Accepted the retirement resignation of **Lynne Novisky**, elementary teacher at H.C. Mines Intermediate, with regret, effective at the end of the 2009-2010 school year. Mrs. Novisky has been employed by the Howland Local Schools since 1975.

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

- Approved a motion to support the waiver requests for November 02, 2010 and February 08, 2011 of the innovative education program and to amend the 2010-2011 school calendar to include these waiver days for the purpose of staff professional development. There will be no school for students on these days.
- Authorized the superintendent to hire the necessary part-time summer employees during the summer of 2010.

#### **Public Participation:**

- **Sally Ruiz Anthony** – requests Board to adopt a general policy.
- **Louis DeRose** – concerns and comments to Board; re: imposing a tax for vocational school programming.

#### **Upcoming Board Meetings:**

- Special Meeting Date: April 16, 2010 – 8:00 a.m. – Administration Offices
- Regular Meeting Date: April 26, 2010 – 7:00 p.m. – Howland Middle School

**April 02 - 09, 2010 - Spring Break - No School**