



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – November 17, 2011
Regular Meeting – November 28, 2011

Briefings/Discussion Items:

- Alumni of the HHS Class of 1962 addressed the Board requesting that the Board designate the track located at Howland Middle School as the “Willie Davenport Memorial Track” and conduct a dedication ceremony in May of 2012 for this purpose.

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the October 12, 2011 special and the October 24, 2011 regular meetings and the financial reports for October.
- Approved American Fidelity as a vendor to provide 403(b) tax sheltered annuities to employees.
- Entered into an agreement with Plug Smart of Columbus, Ohio to provide Utility Rebate and Recovery Programs for the school district.
- Approved the Middle School Choir activity budget for the 2011-2012 school year.
- Accepted the following donations:
 - \$109.84 from OhioPyle Prints, Inc. to Howland High School
 - \$425.00 from Seven Seventeen Credit Union to Howland Local School District
 - Gold Medal Popcorn Machine from North Road PTO to North Road Intermediate School
 - \$500 from Community Foundation of Trumbull County to Howland Middle School to purchase SmartBoards

Approved the following personnel resolution items:

- Issued various Supplemental and One-year Limited contracts (non-teaching) to persons for the 2011-2012 school year.
- Approved **Michael Johnson** as a volunteer Boys Varsity Basketball Coach for the 2011-2012 school year, pending satisfactory completion of all requirements.
- Accepted the resignations of persons, certified and classified, for various positions in the district.
- Approved **Ida Adovasio** for the position of One-hour Kindergarten Bus Driver, effective October 31, 2011, for the remainder of the 2011-2012 school year.
- Issued One-year Limited contracts to **Brenda Barlow** and **Vickie Horner** for the classified position of Monitor, effective November 28, 2011, for the remainder of the 2011-2012 school year, salary per established schedule.
- Approved the following building changes for classified persons as indicated for the 2011-2012 school year:
 - Andrea Yannucci** – from 6.5-hour Ed. Asst., Mines, to 6.5 hour Ed. Asst., Glen, eff. 11/03/11
 - Jan Berkowitz** - from 6.5-hour Ed. Asst., MS to 6.5-hour Ed. Asst., Mines, eff. 11/21/11
 - Karen Chaney** – from Cook/Cashier, MS, to Cook/Cashier, Springs, eff. 11/14/11
- Amended the contracts of the following classified persons as indicated for the 2011-2012 school year:
 - Debbie O'Brien** – Continuing contract, from 3-hour Ed. Asst. to 4-hour Janitor, eff. 10/24/11
 - Liesa Ritter** – Two-year Limited contract, from Monitor to 3-hour Ed. Asst., eff. 11/16/11
- Approved persons as substitutes in various classified positions for the remainder of the 2011-2012 school year.

Approved the following miscellaneous items for Board action:

- Proposed the revision, replacement and addition of various Board of Education policies/bylaws.
- Approved a resolution determining the necessity to submit to voters the question of levying an additional tax (operating – 5 years) pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

Upcoming Board Meetings:

- Regular Meeting – December 19, 2011 – 6:00 p.m. – Middle School Media Center