



## SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Regular Meeting – November 23, 2009 – 7:00 p.m. – Howland Middle School

### **Briefings:**

- Mr. Kevin Spicher, Principal – building action strategies to address student achievement
- Recognition of Students:
  - Red Ribbon poster contest winners
  - Student Senate members, food drive for Someplace Safe
  - HMS students who were selected to perform at OMEA District #5 Honors Band

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

- Approved the minutes of the October 12, 2009 special and the October 26, 2009 regular board meetings and the financial reports for October.
- Approved the following donations:
  - From First Place Bank Community Foundation to H.C. Mines School, \$200, for playground equipment
  - From Attorney Gary Rich to H.C. Mines School, \$500, for playground equipment
  - From Ohio Pyle Prints to Howland High School, \$72.42, for High School 018 fund
  - From Ohio State Council, Knights of Columbus to Howland Middle School, \$204, for instructional supplies for classroom
  - From Easy Graphics Corp to Howland Middle School, \$2,054, to assist teachers and students with instructional and assessment technologies

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

- Issued One-year Limited contracts (non-teaching) to the following persons for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
<b>William Amero</b>	Varsity Softball Coach 9-12
<b>Laurie Thompson</b>	Assistant Drama Coach 9-12

- Approved **Emily Andrews** as a volunteer coach for Girls 7<sup>th</sup> Grade Basketball for the 2009-2010 school year.
- Approved a building assignment change for **Diane Noble** from Educational Assistant at the Middle School to Educational Assistant (temporary) at the High School.
- Approved the following persons for the classified positions as indicated for the remainder of the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
<b>Jennifer Humes</b>	Monitor, Howland Glen
<b>Sharon Ockenfels</b>	Temporary Monitor, H.C. Mines
<b>Sarah Johnson</b>	Temporary Monitor, Springs
<b>Jim Burns</b>	One-hour Kindergarten Bus Driver

- Approved the following persons as substitutes in the classified positions indicated for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
<b><i>Julia Belden</i></b>	Secretary/PBX, Educational Asst., Library Asst., Monitor Janitor, Cook/Cashier
<b><i>Melissa Falfas</i></b>	Educational Asst., Library Asst., Monitor, Cook/Cashier
<b><i>Diane Galvin</i></b>	Monitor
<b><i>MaryJo Gisewhite</i></b>	Secretary/PBX, Educational Asst., Library Asst., Monitor
<b><i>Cheryl Politano</i></b>	Secretary/PBX, Educational Asst., Library Asst.

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

- Proposed the revision, replacement and addition of the following Board of Education policies/bylaws:

Bylaw 0147 – Compensation – revision  
 Policy 1340 – Non-Reemployment of the Treasurer – revision  
 Policy 1541 – Termination and Resignation – revision  
 Policy 2111 – Parent and Family Involvement – replacement  
 Policy 2460 – Special Education – revision  
 Policy 3121 – Criminal History record Check – revision  
 Policy 3140 – Termination and Resignation – revision  
 Policy 3362/4362/5517 – Anti-Harassment – revision  
 Policy 5136 – Wireless Communication Devices – replacement  
 Policy 5136.01 – Electronic Equipment – new  
 Policy 5335 – Care of Students with Chronic Health Conditions - new  
 Policy 5460 – Graduation Requirements - revision  
 Policy 5630 – Corporal Punishment – revision  
 Policy 5722 – School Sponsored Publications and Productions - revision  
 Policy 6152.01 – Waiver of School Fees for Instructional Materials – revision  
 Policy 7420 – Hygienic Management - revision  
 Policy 7540 – Computer Technology and Networks – revision  
 Policy 7540.03 – Student Network and Internet Acceptable Use and Safety – revision  
 Policy 7540.04 – Staff Network and Internet Acceptable Use and Safety – revision  
 Policy 8320.01 – Personal Information Systems – new  
 Policy 8462 – Student Abuse and Neglect – revision  
 Policy 8800 – Religious/Patriotic Ceremonies and Observations - revision

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

- Regular Meeting – December 14, 2009 – 6:30 p.m. – High School

***Each month, the board meeting summary is posted for viewing on our school district website:***

**[www.howlandschools.com](http://www.howlandschools.com)**