



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – October 12, 2009 – 9:00 a.m. – Administration Offices
Regular Meeting – October 26, 2009 – 7:00 p.m. – North Road Intermediate

Briefings:

- Mr. Carl Clark, Principal, North Road Intermediate
 - Memorial Garden
 - Mrs. Wayt's Class
- Mr. John Sheets, Superintendent – Recognition of Tamer Win Golf & Country Club
- HB 264 Energy Conservation Project – Work session with Brewer-Garrett Company

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the September 14, 2009 special and the September 28, 2009 regular board meetings and the financial reports for September.
- Approved the following donations:
 - From Howland Glen PTO to Howland Glen School, \$5,500, to help with cost of gym acoustics project
 - From Mines PTO to Mines School, \$2,328.40, to pay for playground equipment
 - From Huntington Bank Fund to Mines School, \$1,000, to purchase playground equipment
- Approved the student activity budgets for the 2009-2010 school year.
- Approved the Five-Year Financial Forecast for fiscal years 2010 through 2014.
- Approved the creation of Fund 007, the "Howland Press Box Fund".

Approved the following personnel resolution items:

- Approved **Lauren DeJulio, Intervention, H.C. Mines, and Lisa Dotson, Grade 2, Howland Springs**, to terminate their dependent care leaves and return to work on November 02, 2009.
- Issued Continuing contracts to the following certified staff members, effective October 26, 2009:

Eric England	Curt Kuntz	Jennefer Peters
Andrew Herman	Danny Libert	Nicholas Roberts
Jack Hutchison	Laurie May	
- Approved **Aimee Bonar** to provide psychological services to students of Notre Dame, Queen of All Saints, and that she be paid \$40.00 per hour through Auxiliary Services funds, as needed, for the 2009-2010 school year.
- Accepted the resignations of the following persons for the supplemental positions indicated, for the 2009-2010 school year, per their request:
 - Jane Price**, Girls Softball Coach (9-12)
 - Alesha Perry**, Asst. Girls Softball Coach (9-12)
 - Barbara Adams**, Math Club (MS)
- Issued various Supplemental contracts to certified staff members for the 2009-2010 school year.
- Issued various One-year Limited contracts (non-teaching) to persons for the 2009-2010 school year.
- Amended the supplemental contracts of the advisors for the Italian Club, German Club, Latin Club and Spanish Club to 3%, effective for the 2009-2010 school year.
- Approved **Cheryl Boyd**, Educational Assistant & Monitor, for an unpaid leave of absence, effective October 22, 2009 through the remainder of the 2009-2010 school year, per her request.

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

<u>Name</u>	<u>Position</u>
Sharon Ockenfels	Janitor
Lisa Sherin	Educational Asst., Library Asst.

Miscellaneous Items for Board Action:

- Entered into a Building Rental Permit with Warren City Schools for use of the WWR pool for the 2009-2010 swim season.
- Approved the Howland Local Board of Education to join the Trumbull County Educational Service Center School Bus Purchasing Consortium in an effort to get the best price when purchasing one (1) or more new school buses.

Suspension Appeals Hearing Officer:

- #FY10-01 – Affirmed the suspension.

Upcoming Board Meetings:

- Regular Meeting – November 23, 2009 – 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



YES

**MAINTAIN THE
 EXCELLENCE
 IN HOWLAND SCHOOLS
 NOTHING NEW
 JUST RENEW!**

Tuesday Nov. 3rd Election