



## SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – September 14, 2009 – 12:00 noon – Administration Offices  
Regular Meeting – September 28, 2009 – 7:00 p.m. – H.C. Mines Intermediate

### **Briefings:**

- Mrs. Karen Coleman, Principal, H.C. Mines Intermediate:
  - Demonstration of Amplifying System, Mrs. Baer & Mrs. DeFrancesco
  - Dollar General Literacy Foundation Grant, Mrs. Amy Mark
  - Playground Update, PTO Representative

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

- Approved the minutes of the August 03, 2009 special and the August 24, 2009 regular board meetings and the financial reports for August.
- Approved the following donations:
  - From Dollar General Literary Foundation to H.C. Mines, \$3,000, for the expansion of H.C. Mines Fiction Collection for Below Grade Level Readers
  - From Target to Howland High School, \$340.25, for the Take Charge of Education Program
  - From Target to Howland Middle School, \$157.57, for the Take Charge of Education Program
  - From Lucia Flewares to S.A.D.D., \$212.11, for the purchase of red ribbons
  - Christopher T. Bart DMD Inc. to the Howland Golf Team, \$741.00, to replace old, worn out golf bags
- Approved a resolution approving a Retail Power Sales agreement between the district and OASBO, OSBA, and BASA with FirstEnergy as the electricity supplier.
- Approved the Annual Appropriations for Fiscal Year 2009 as presented.

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

- Approved **Joanne Wagner**, elementary teacher, to terminate her dependent care leave and return to work on September 08, 2009.
- Issued a One-year Limited contract to **Megan Leightner** for the position of elementary teacher, effective September 28, 2009, pending BCII/FBI and/or drug testing results.
- Approved **Marie Drapcho** to provide Title I services to students of Notre Dame, Queen of All Saints, and that she be paid \$20.00 per hour, as needed, from October 01, 2009 through the remainder of the 2009-2010 school year.
- Approved the following certified staff members as substitutes for the Saturday Morning Alternative Responsibility Training (SMART) program:
 

<b>Lisa Allison</b>	<b>Amanda Dewberry</b>	<b>Andrew Herman</b>
<b>Karlis Larson</b>	<b>Kathleen Libert</b>	<b>Dan Libert</b>
<b>Bill Martin</b>	<b>Holly Schaeffer</b>	<b>Scott Thompson</b>
- 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.
- Approved **Brian Earich** as a volunteer Middle School Wrestling Coach for the 2009-2010 school year.
- Accepted the resignation of **Nicole Pauloski** for the position of Student Senate Advisor (1/2), per her request for the 2009-2010 school year.
- Amended the Supplemental contract of **Amanda Pallante**, Student Senate Advisor, from 1/2 to full contract for the 2009-2010 school year.
- Accepted the resignations of the following persons for the classified positions indicated, per their requests:
 

<b>Rosanne Scarnecchia</b>	Monitor, Howland Glen
<b>Jeff Loew</b>	Monitor (temporary), H.C. Mines

- Issued One-year Limited contracts to the following persons, for the classified positions indicated, for the 2009-2010 school year:

**April Bartlett**

Monitor, H.C. Mines

**Katherine Ohlin**

Educational Assistant (temporary), H.C. Mines, eff. 09/08/09

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

Name

Position

**Debbie Holmes**

Secretary/PBX, Library Assistant, Cook/Cashier

**Vickie Horner**

Secretary/PBX, Library Assistant, Cook/Cashier, Monitor

**Sarah Johnson**

Secretary, Library Assistant, Cook/Cashier, Monitor

**Jeff Loew**

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

- Adopted the Special Education Model Policies and Procedures, published July 01, 2009, as presented.
- Adopted the revision, replacement and addition of the following Board of Education policies/bylaws:
  - Policy 3430.01 – FMLA Leave – replacement
  - Policy 4430.01 – FMLA Leave – revision/replacement
  - Policy 5112 – Entrance Requirements – revision
  - Policy 7440 – Facility Security – replacement
  - Policy 7440.01 – Video Surveillance and Electronic Monitoring – new
  - Policy 7540.02 – District Web Page – revision
  - Policy 7540.05 – Electronic Mail – new
  - Policy 8330 – Student Records – revision
  - Policy 8462 – Student Abuse and Neglect – revision/replacement
- Entered into transportation contracts with various parents to transport their children who are special needs students at a reimbursement rate of \$10.00 per day (to and from), effective for the 2009-2010 school year.
- Entered into a professional service agreement with George Banks to provide psychological testing services as needed at a cost of \$40.00 per hour for 100 hours for designated students in the Howland Local School District for the 2009-2010 school year.

### ***Hearing of the Public:***

- The Board heard parent concerns regarding hoodies and dress code.

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

- Special Meeting (Work Session) – October 12, 2009 – 9:00 a.m. – Administration Offices
- Regular Meeting – October 26, 2009 – 7:00 p.m. – North Road Intermediate Building

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

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