



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Regular Meeting – April 27, 2009 – 7:00 p.m. – Howland Middle School

Briefings:

- **John Sheets**, Superintendent – Resolution - Recognition of Accomplishment – **Susan Pappas**, Master Teacher Designation
- Student Recognition: Destination Imagination Teams

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the March 12, 2009 special, the March 23, 2009 special and the March 23, 2009 regular board meetings and the financial reports for March.
- Issued a Continuing contract to **Jackie Weston**, Payroll/Benefits Clerk (temporary) for the 2009-2010 school year.

Approved the following personnel resolution items:

- Approved **James Timlin**, Language Arts teacher and **Laurie May**, Intervention Specialist, to terminate their leaves of absence and return to active duty for the 2009-2010 school year.
- Approved **Joanne Wagner**, elementary teacher, for dependent care leave for the 2009-2010 school year.
- Accepted the retirement resignation of **Don Andres** for the position of (Head) Boys Basketball Coach.
- Accepted the retirement resignation of **Charles Potashnik**, Social Studies teacher, effective at the end of the work day on May 29, 2009. Mr. Potashnik has been employed by the Howland Local Schools since 1966.
- Suspended the One-year Limited contract of **Stephanie Dewberry**, Language Arts teacher, effective for the 2009-2010 school year.
- Issued One-year Limited contracts to various certified staff members for the 2009-2010 school year.
- Non-renewed the 2008-2009 limited contracts (non-teaching) of the persons approved for supplemental positions.
- Amended board motion #09-37 from the February 23, 2009 board meeting from (Reinhardt) retirement date "end of 2008-2009 school year" to "effective May 31, 2009".
- Issued a supplemental contract to **William Beasom** for the position of Varsity Wrestling Coach (9-12) for the 2009-2010 school year.
- Issued Continuing and Two-year Limited contracts to various classified employees for the 2009-2010 school year.

- Approved **Janet Rogers** as a substitute Nurse Assistant for the remainder of the 2008-2009 school year.
- Approved **Ruth Grayer** as a Temporary 4-hour Bus Driver for the remainder of the 2008-2009 school year.
- Non-renewed persons who were approved as classified substitutes for the 2008-2009 school year.
- Accepted the resignation of **Julie Shimko** for the position of Monitor, effective at the end of the work day on April 15, 2009.
- Amended the Continuing contract of **Julie Shimko** from Monitor to 2-hour Cook/Cashier, effective April 16, 2009.
- Approved **Judith Entzi** and **Linda Saul** to provide speech services, as needed, at a cost of \$47 per hour, up to 600 hours, for the 2009-2010 school year.

Miscellaneous Items for Board Action:

- Approved a resolution to enter into and participate in a cooperative agreement contract with the Trumbull County Educational Service Center, other participating districts and Healthcare Billing Services, Inc. to provide services related to coordination and facilitating the new Ohio Medicaid School Program (OMSP), effective May 01, 2009.
- Authorized the Superintendent to enter into an agreement for professional design services with Baker, Bednar & Associates, Inc. for Lombardo Field press box.
- Made a motion to endorse the following goals of the Academic Leadership Team that were developed through the Ohio Improvement Process:

 Reading: By the end of the 2011-2012 school year, all student groups will meet or exceed the Adequate Yearly Progress (AYP) target percentage as measured by Ohio Achievement Tests (OAT's) and Ohio Graduation Tests (OGT's) in Reading.

 Mathematics: By the end of the 2011-2012 school year, all student groups will meet or exceed the Adequate Yearly Progress (AYP) target percentage as measured by Ohio Achievement Tests (OAT's) and Ohio Graduation Tests (OGT's) in Mathematics.
- Approved the fee schedule for the 2009-2010 school year: (no increases from 2008-2009)

Hearing of the Public:

Upcoming Board Meetings:

- Regular Meeting – May 18, 2009 at 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