



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – March 17, 2011 – Noon – Administration Offices

Regular Meeting – March 28, 2011 – 6:30 p.m. – Middle School Media Center

Briefings/Discussion items:

- **Mr. John Sheets, Superintendent**
 - **Nikita Dhami**, HHS senior scholar named Trumbull County's Franklin B. Walter All-Scholastic Award winner.
- **Mr. Ron Mayher, Business Research Services**
 - Planning survey results.

Public Participation:

- Discussion by a parent regarding swim team program for 2011-2012

Approved the following miscellaneous Treasurer resolution items:

- Approved the minutes of the February 14, February 17, February 21 and February 23, 2011 special and the February 28, 2011 regular board meetings and the financial reports for February.
- Approved the following tax rates for fiscal year beginning July 01, 2011 as submitted by the budget commission of Trumbull County:

	<u>Inside Mills</u>	<u>Outside Mills</u>	<u>Total</u>
General	4.70	25.20	29.90
2,500,000 Emergency Operating 2010		4.00	4.00
2,000,000 Emergency Operating 2008		3.20	3.20
3,050,000 Emergency Operating 2008		4.95	4.95
Permanent Improvement 2011		<u>1.00</u>	<u>1.00</u>
TOTAL	<u>4.70</u>	<u>38.35</u>	<u>43.05</u>

- Accepted the following donations:
 - \$1,000 from Dominion Resource Services, Inc. for student contest winner, Nathaniel Sutton, HS 018 account.
 - \$98.20 from H.C. Mines PTO for Honorary Book Club, Mines Library.
 - \$2,350 from North Road PTO for North Road School Smart Board System.
 - \$20 from Barbara J. White for MS Choir in lieu of magazine fundraiser.

Approved the following personnel resolution items:

- Issued administrative contracts to the following persons, for the positions indicated, effective for the 2011-2012 school year:

<u>Name</u>	<u>Contract</u>	<u>Position</u>
Sheryl Albright	Three-year Limited	Food Services Supervisor
Karen Coleman	Three-year Limited	Principal, H.C. Mines Intermediate
Gary Gawdyda	Three-year Limited	Principal, Howland Glen Primary
Jeffrey McVicker	Three-year Limited	Transportation/Operations Supervisor
Erin Pierce	Three-year Limited	Principal, Howland Springs Primary
Michael Pollifrone	Three-year Limited	Asst. Principal, Howland High School
Kevin Spicher	Three-year Limited	Principal, Howland Middle School
María Theofilos	Three-year Limited	Asst. Principal, Howland High School
Gina Camelli	One-year Limited	Asst. Principal, Howland Middle School

- Approved **Joanne Wagner**, elementary teacher, for a Dependent Care Leave of Absence for the 2011-2012 school year, per her request.
- Non-renewed certified personnel serving as permanent substitutes, long-term substitutes and tutors for the 2011-2012 school year. These persons will be notified by the Treasurer of the Howland Local Board of Education on or before the 30th day of April, 2011, of the Board's intent to non-renew said positions.

- Accepted the resignation of **Jason Lee** for the supplemental position of Assistant Varsity Baseball Coach, per his request.
- Issued various Supplemental and One-year Limited (non-teaching) contracts to persons for the 2010-2011 school year, pending satisfactory completion of all requirements.
- Approved **Anthony Porter** as a volunteer Assistant Varsity Baseball Coach for the 2010-2011 school year, pending satisfactory completion of all requirements.
- Amended board resolution #10-264 from the regular board meeting held on October 25, 2010 from 12% to 15% (**John Cicero** – supplemental position of Assistant Varsity Boys Basketball Coach 10-12).
- Amended the Two-year Limited contract of **Yvonne Macaulay** from 6.5-hour Educational Assistant to 3-hour Educational Assistant, effective March 21, 2011.
- Suspended various contracts for Educational Assistant positions for the 2011-2012 school year due to lack of funds. These persons will be notified in writing by the Treasurer of the Howland Local Board of Education on or before the 30th day of April, 2011 of the Board's intent to suspend said contracts.
- Non-renewed various Two-year and One-year Limited contracts for various classified positions for the 2011-2012 school year. These persons will be notified in writing by the Treasurer of the Howland Local Board of Education on or before the 30th day of April, 2011 of the Board's intent not to renew said contracts.
- Approved **Jannah Hetzel**, Technology Assistant, for an unpaid Educational Leave of Absence for the 2011-2012 school year, per her request.
- Approved the following persons as substitutes in the classified position(s) indicated, effective for the remainder of the 2010-2011 school year:

<u>Name</u>	<u>Position(s)</u>
Lorna Patrick	Educational Assistant
Valentino DiVieste	Bus Driver

Miscellaneous Items for Board Action:

- Approved a motion to support the waiver request for November 08, 2011 of the innovative education program and amended the 2011-2012 school calendar to include this waiver day for the purpose of staff professional development. There will be no school for students on this day.
- Approved a resolution recognizing the accomplishment of the Howland High School Speech team and coaches for attaining the designation of 2011 Ohio High School Speech League State Champions.

Upcoming Board Meetings:

- Special Meeting – April 14, 2011 at 12:00 noon – Administration Offices
- Regular Meeting – April 25, 2011 at 6:30 p.m. – Howland Middle School

Reminder: Spring Break is the week before Easter

April 18-25, 2011