



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Regular Meeting – December 17, 2007 – 6:30 p.m. – Howland High School

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

Policy 5517.01- Bullying and Other Forms of Aggressive Behavior - replacement

Tabled the following proposed policies/bylaws for further review:

Policy 5112 – Entrance Requirements – replacement

Policy 5409 – Student Acceleration – new

Policy 5410 – Promotion, Academic Acceleration, Placement, and Retention – replacement

Policy 5464 – Early High School Graduation – new

Set the **2008 organizational meeting** for January 7th, 2008 – 5:30 p.m. - administration offices. **Annual Budget hearing** will take place fifteen (15) minutes preceding the organizational meeting.

Appointed **Lori Kuszmaul** President Pro Tem for the 2008 organizational meeting to conduct business until such time as the Board President is properly elected.

Approved the following miscellaneous consent resolution items:

- Approved the minutes of the November 21, 2007 special and November 26, 2007 regular board meetings and the financial reports for November.
- Approved joining the Ohio School Boards Association for calendar year 2008 at a cost of \$5,918.00 and the OSBA Legal Assistance Fund.
- Appointed Scott Lehman as the 2008 Legislative Liaison to the Ohio School Boards Association.
- Accepted a donation from the Howland Springs PTO - \$1,342.00 – to assist with the cost of student field trips
- Approved the following insurance premiums for calendar year 2008:

Type	Company	Rate
Property and Flood	Indiana Insurance Co., First Place Insurance Agency	\$29,078.00
Vehicle	Indiana Insurance Co., First Place Insurance Agency	\$21,624.00
Liability	Indiana Insurance Co., First Place Insurance Agency	\$18,475.00

- Approved the following tax rates for calendar year 2008 as submitted by the budget commission of Trumbull County:

	Inside Mills	Outside Mills	Total
General	4.70	25.20	29.90
2,500,000 Emergency Operating 2005		3.90	3.90
2,000,000 Emergency Operating 2008		3.10	3.10
3,050,000 Emergency Operating 2008		4.85	4.85
Permanent Improvement 2006		1.00	1.00
TOTAL	4.70	38.05	42.75

- Approved the disposal of obsolete equipment per list presented to the Board.

Approved the following personnel resolution items as recommended by the Superintendent:

- Approved the following certified persons be issued Continuing contracts, effective December 17, 2007:

Beth Pritchard	<i>Art, Middle School</i>
Mary Ellen Ross	<i>Intervention Specialist, Mines</i>
Sharon Ellis	<i>Elementary, Glen</i>

- Amended motion #07-304 from the regular board meeting held on November 26, 2007 from Harry Menz to **Matthew Sanders** to be hired as a permanent substitute beginning January 22, 2008 through April 25, 2008, for the purpose of providing math intervention programming at the middle school.

- Amended motion #07-148 from the regular board meeting held on June 25, 2007 from **Tom Scirocco** – Basketball Coach 8th to 7th.
- Approved the following persons for the classified positions indicated, effective December 18, 2007:

<u>Name</u>	<u>Contract</u>	<u>Position</u>
Sherry Stanko	Issue One-year Limited	Kindergarten Bus Driver (temporary)
Shana Lamp	Amend One-year Limited from: to:	2-hour Bus Driver (temp.) 4-hour Bus Driver (temp.)
Marjorie Timko	Issue One-year Limited	4-hour Janitor, Glen (temp.)

Presentation:

Approved a motion to award a Howland High School diploma to **Richard C. Ginkinger, Jr.**, a Vietnam conflict veteran who left public school to serve in the armed forces, under the approved criteria of the Governor’s Office of Veteran Affairs and Board policy.

Board of Education Items for Discussion/Briefings:

- 1) Board Member Resignation – **Andy Bednar**

News Release:

Howland Local School Board of Education member Andy Bednar resigned from his position as a board member as of December 18, 2007. Bednar’s resignation notice was tendered in order to allow his architectural firm, Baker, Bednar & Associates, the opportunity to be considered to provide professional design services for the Howland Local School District.

The Howland Local School Board will accept applications from district residents at least 18 years old who are interested in serving as a school board member until Friday, January 4th, 2008. For additional information and materials, contact Tom Krispinsky, treasurer of the Howland Local School District, at 330-856-8207.

Upcoming Board Meetings:

Organizational Meeting – Monday, January 7th at 5:30 p.m. – administration offices
Regular Meeting – To be determined at the organizational meeting



Mr. Richard C. Ginkinger, Jr., a Vietnam conflict veteran, is presented his Howland High School diploma from Mr. Scott Lehman, President, Howland Local Board of Education.