



## SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

**Special Meeting – February 04, 2008 – 6:00 p.m. - Administration**  
**Regular Meeting – February 25, 2008 – 7:00 p.m. – H.C. Mines Cafeteria**  
**Special Meeting – February 26, 2008 – 11:30 a.m. – Administration**

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

- Approved the minutes of the January 07, 2008 organizational, the January 11, 14, 25 & 28, 2008 special and the January 28, 2008 regular board meetings
- Approved the financial reports for January
- Accepted the \$500 mini-grant from The Geauga-Trumbull Solid Waste Management District for use by the high school for a school-wide paper recycling project initiated by Andrea Ferenac, science teacher
- Adopted the revision, replacement and addition of the following Board of Education policies:
  - 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
- Approved the curriculum and requirements for graduation for the 2008-2009 school year as outlined in the Howland High School Academic Handbook
- Approved the purchase of two (2) 71-passenger transit complete school buses from Myers Equipment; at a total cost of \$140,440

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

- Approved the request of **Kelly Weeks**, elementary teacher at H.C. Mines Intermediate, to terminate her Dependent Care leave of absence and return to work on March 03, 2008
- Accepted the resignation of **Alesha Argeras**, Assistant Softball Coach 9-12, effective immediately
- Issued the following certified staff members supplemental contracts, in the areas indicated, effective for the 2007-08 school year:
 

|                      |                                   |
|----------------------|-----------------------------------|
| <b>Jane Price</b>    | <i>Assistant Softball ½ Coach</i> |
| <b>Bill Martin</b>   | <i>Boys Track 7-8</i>             |
| <b>Brian Hubert</b>  | <i>Assistant Boys Track 7-8</i>   |
| <b>Robin Kapalko</b> | <i>Girls Track 7-8</i>            |
| <b>Jill Allison</b>  | <i>Assistant Girls Track 7-8</i>  |
- Issued **Edith Brown** a One-year Limited (non-teaching) contract for the position of Asst. Softball Coach 9-12 (1/2)
- Approved the following persons as substitutes in the classified positions indicated, for the remainder of the 2007-2008 school year, unless otherwise noted:

|                         |  |
|-------------------------|--|
| <b>Kellie Killian</b>   | <i>Substitute Secretary, Educational Assistant</i> |
| <b>Jeff Loew</b>        | <i>Substitute Bus Driver (effective 02/12/08)</i>  |
| <b>Michael Guerrero</b> | <i>Substitute Bus Driver</i>                       |

### **Presentation:**

- H.C. Mines Intermediate School – Recognition of Prep Bowl Team & Spelling Bee Champion, Mrs. Karen Coleman, principal

### **Briefings and Public Participation:**

- Sally Ruiz Anthony, Parent – Request that the district consider implementing options of the Ohio Core Curriculum
- Mr. Sheets announced that the Board of Education has selected to work with Baker, Bednar & Associates, Inc. in association with ThenDesign Architecture, Ltd. for professional design services for new construction and renovations
- Discussion - Facilities Committee

### **Upcoming Board Meetings:**

- Regular Meeting – March 17, 2008 – Middle School Media Center

**Approved the following calendar for the 2008-2009 school year:**

## **HOWLAND LOCAL SCHOOLS 2008-2009 SCHOOL CALENDAR**

|   |  |
|---|--|
| August 21 & 22, 2008                    | First Days for Teachers  |
| August 25, 2008                         | First Day for Students   |
| August 29 & September 01, 2008          | NO SCHOOL – Labor Day Holiday                                      |
| October 17, 2008                        | NO SCHOOL – NEOEA/OAPSE Day  |
| October 31, 2008                        | End of 1st Grading Period – Early Release                          |
| November 27 & 28, 2008                  | NO SCHOOL – Thanksgiving   |
| December 22, 2008 –<br>January 02, 2009 | NO SCHOOL – Winter Break   |
| January 05, 2009                        | Classes Resume   |
| January 19, 2009                        | NO SCHOOL – Martin Luther King Day                                 |
| January 23, 2009                        | End of 2nd Grading Period – Early Release                          |
| February 16, 2009                       | NO SCHOOL – Presidents Day   |
| March 27, 2009                          | End of 3rd Grading Period – Early Release                          |
| April 06-13, 2009*                      | NO SCHOOL – Spring Recess  |
| May 25, 2009                            | NO SCHOOL – Memorial Day   |
| June 04, 2009                           | Last Day for Students/End of 4th Grading Period –<br>Early Release |
| June 05, 2009                           | Last Day for Teachers  |

**\* Note that Spring Recess is the week before Easter Sunday and includes the Monday after Easter**

### **Grading Periods**

|                                 |                      |             |
|---------------------------------|----------------------|-------------|
| 1 <sup>st</sup> Grading Period: | 08/25/08 to 10/31/08 | 47 days due |
| 2 <sup>nd</sup> Grading Period: | 11/03/08 to 01/23/09 | 47 days due |
| 3 <sup>rd</sup> Grading Period: | 01/26/09 to 03/27/09 | 44 days due |
| 4 <sup>th</sup> Grading Period: | 03/30/09 to 06/04/09 | 42 days due |

**Conferences:**      **FALL:**      *to be determined*  
**NO SCHOOL: November 26, 2008**

**SPRING:**      *to be determined*  
**NO SCHOOL: February 13, 2009**