



SUMMARY OF HOWLAND LOCAL BOARD OF EDUCATION MEETINGS

Special Meeting – May 19, 2008 – 4:00 p.m. – Administration
Regular Meeting – May 19, 2008 – 6:00 p.m. – High School Media Center

Approved the following miscellaneous resolution items:

- Approved the minutes of the April 02 and April 28, 2008 special meetings and the April 28, 2008 regular board meeting and the financial reports for April
- Authorized the Treasurer to request of the Trumbull County Auditor advances on tax settlements due the Howland Local Board of Education for fiscal year 2009
- Approved the revised Five-Year Financial Forecast for fiscal years 2008 through 2012
- Accepted the following donations:
Howland All Sports Boosters - \$2,000 – Baseball Equipment
Howland Football Backers - \$2,284 – Jugs Football Machine
WKBN-TV “One Class at a Time” Grant – A. Buckley & C. Mayhew, Mines - \$500 – Classroom Materials

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

- Accepted the retirements/resignations of the following certified and classified staff members:

<u>Name</u>	<u>Position</u>	<u>Year Began at Howland</u>
Deborah Alexander	Instrumental/Band Teacher (eff. 09/30/08)	1978
Linda Woodford	Principal, North Road Intermediate School	1970
Sharon Jaques	Cashier, Howland High School	1998
JoAnn Komsie	Bus Driver	1978

- Approved the following persons as Kindergarten Bus Drivers for the 2008-2009 school year, for two (2) hours per day, buildings to be assigned:

Cathy Bowser	Terra DiGiovanni	Marlyan Foster
Karen Jarman	Anita Lucas	

- Approved the following persons as substitutes in the classified positions indicated for the 2008-2009 school year:

Terra DiGiovanni	Substitute Janitore
Tammy Heslop	Substitute Mechanic (effective 05/05/08)
Edd Roman	Substitute Mechanic (effective 05/05/08)

Adopted the revision, replacement and addition of the following Board of Education policies/bylaws:

- Bylaw 0141.2 – Conflict of Interest – revision
- Bylaw 0153 – Appointees – revision
- Policy 2440 – Summer School – revision
- Policy 3121 – Criminal History Record Check – revision
- Policy 3143 – Renewal/Non-Renewal of Administrative Contracts – delete
- Policy 4121 – Criminal History Record Check – replacement
- Policy 4139 – Staff Discipline – revision
- Policy 6152.01 – Waiver of School Fees for Instructional Materials – revision
- Policy 6520 – Payroll Deductions – revision
- Policy 8320 – Personnel Records – revision
- Policy 8330 – Student Records – revision
- Policy 8500 – Food Service – revision
- Policy 8531 – Free and Reduced-Price Meals – revision
- Policy 8600.04 - Bus Driver Certification – replacement

Approved the following miscellaneous resolution item:

- Approved all seniors who complete the required course of study by June 02, 2008, for graduation
- Approved a resolution for OHSAA Membership for 2008-2009
- Approved a resolution for TSAC Consortium Membership for 2008-2009
- Amended the 2008-2009 school calendar to include a waiver day on November 04, 2008, for the purpose of staff professional development
- Approved wage adjustments to the salary schedule for classified substitute bus mechanic to \$10.50 per hour (effective 05/01/08) and substitute bus driver to \$10.00 per hour (effective 06/01/08)

Briefings and Public Participation:

- Student/Staff Recognition – The Board recognized various students and their accomplishments.
- Facilities Discussion with Architects

Upcoming Board Meetings:

- Special Meeting, May 28, 2008 – 6:00 p.m. – High School Cafeteria
- Special Meeting (work session) June 6, 2008 – 8:30 a.m. – Covelli Headquarters
- Regular Meeting, June 23, 2008 – 12:00 noon – Middle School Media Center

Plan to attend
HOWLAND LOCAL SCHOOLS'
**COMMUNITY
FORUM**

- Learn about the future of our school facilities
- Hear the results of two independent facility studies
- Provide your opinion
- Find out the next steps

The FORUM will be held on
Wednesday, May 28, 2008
at 7:00 pm
in the High School Cafeteria

Please invite all Howland Township Residents
Refreshments will be served

If you have any questions, call Andy Bednar at
(Work) 330-856-7222 or (Home) 330-856-3186