

**HOWLAND SCHOOL BOARD AGENDA**  
**Monday, November 23, 2020 - 6:30 p.m.**  
**Howland Springs Primary School**

*Honoring Our Proud Past...Building a Roaring Future...Serving Kids and Community*

**CALL TO ORDER – Julie Altawil, Board President**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL – Treasurer**

Members Present: Julie Altawil, Susan Brucoli, Brian Burkey, Denise Delida, Ken Jones

1. It is recommended that \_\_\_\_\_ be excused from the meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Brucoli, Burkey, Delida, Jones, Altawil

The President declared the motion carried - failed.

**BRIEFINGS**

- Carl Clark, Principal, Howland Springs Primary School
- Five Year Forecast, Samantha Pochedly, Treasurer

**HEARING OF THE PUBLIC** in regard to agenda items

**TREASURER RESOLUTION ITEMS**

2. Motion to approve the minutes of the October 19, 2020 regular meeting of the Howland Local Board of Education as made available to each member in advance of the meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Burkey, Delida, Jones, Brucoli, Altawil

The President declared the motion carried – failed.

3. Motion to approve the financial reports for October as made available to each member in advance of the meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Delida, Jones, Brucoli, Burkey, Altawil

The President declared the motion carried – failed.

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4. Motion to accept the following donations, with gratitude:

<u>From</u>	<u>To</u>	<u>Amount/Donation</u>
Berk Enterprises	Howland Local Schools	300 cases of 4991 hand sanitizer/ est retail cost \$21,300
The Gentis Family	High School Science Dept	Swift Microscope/value \$94.99
Vicki Crusan & Charles Crusan	High School Science Dept	\$50 towards purchase of microscope
Nicole & Jeffery Pegg	Glen Principal's Fund	\$50.00
Evelyn Church	Paw Pantry	\$100.00
Michelle & Roger Conner (Biggin)	Paw Pantry	\$135.00
Howland H.S. Sunshine & Staff	Paw Pantry	\$60.00 in Memory of Mary Boraweic/Mother of Sean Boraweic
Elaine & Keith Kroehle	Paw Pantry	\$25.00
Michele Lukanec	Paw Pantry	\$5.00
Nicole & Jeffery Pegg	Paw Pantry	\$100.00
Joseph Simko	Paw Pantry	\$25 (in lieu of boss's day gift)
Howland Tiger Booster Club	Athletic Dept/Boys Golf	\$740/Reimburse Boys Golf Entry Fees
Howland Tiger Booster Club	Speech & Debate Club	\$75.60/Reimbursement Forensic Letters

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote: Jones, Bruccoli, Burkey, Delida, Altawil  
 The President declared the motion carried – failed.

5. Motion to approve the 2020-2021 Five Year Projection of Revenues, Expenditures and Assumptions in accordance with Rule 3301-92-04 under Chapter 119 of the Ohio Revised Code Section 5705.391, in the format prescribed by the ODE and Auditor of State.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote: Bruccoli, Burkey, Delida, Jones, Altawil  
 The President declared the motion carried – failed.

6. Motion to approve the following employee Family Medical Leave Act request:

Sara Termine                      01/04/2021 - 03/29/2021

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote: Burkey, Delida, Jones, Bruccoli, Altawil  
 The President declared the motion carried – failed.

7. Motion to approve the student activity budgets as made available to each member in advance of the meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote: Delida, Jones, Bruccoli, Burkey, Altawil  
 The President declared the motion carried – failed.

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8. Motion to approve the P4S (Power4Schools) Agreement for the period January 2022 the December 2023, as presented.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Jones, Bruccoli, Burkey, Delida, Altawil  
The President declared the motion carried – failed.

9. Motion to approve the following transfers:

Transfer \$3,281.49 from the General Fund (001) to Destination Imagination (200-9025) for FY2020  
Transfer \$3,330.72 from the General Fund (001) to Destination Imagination (200-9025) for FY2021

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Bruccoli, Burkey, Delida, Jones, Altawil  
The President declared the motion carried – failed.

**PERSONNEL RESOLUTION ITEMS** as recommended by the Superintendent upon advisement/recommendation from assigned Administrators and Supervisors

10. Motion to approve the requests of the following certified staff members for Dependent Care Leave as indicated:

Rickie Grover	January 07, 2021 - June 04, 2021
Lauren Gibbs	February 16, 2021 - June 04, 2021

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Burkey, Delida, Jones, Bruccoli, Altawil  
The President declared the motion carried – failed.

11. Motion to approve the following persons as substitutes in the classified positions indicated, effective for the 2020-2021 school year:

<u>Name</u>	<u>Position(s)</u>
Elizabeth Ansel	Secretary, Educational Asst., Library Asst., Janitor, Cook/Cashier, Monitor
Devona Czechowski	Janitor
Austin McQuaig	Monitor

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Delida, Jones, Bruccoli, Burkey, Altawil  
The President declared the motion carried – failed.

12. Motion to accept the resignation of Elizabeth Odvar, Nurse Assistant, per her request, effective at the end of the day November 20, 2020. Mrs. Odvar has been employed by the Howland Local Schools since 2018.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Jones, Bruccoli, Burkey, Delida, Altawil  
The President declared the motion carried – failed.

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- 13. Motion to amend the contracted number of work days for the position of Technology Assistant to 260 days, effective November 23, 2020.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Brucoli, Burkey, Delida, Jones, Altawil  
The President declared the motion carried – failed.

- 14. Motion to approve the following persons as volunteers in the areas indicated, pending satisfactory completion of all requirements, effective for the 2020-2021 school year:

<u>Volunteer Name</u>	<u>Position</u>
Stavros Anastassiades	Destination Imagination Teams
Koula Anastassiades	Destination Imagination Teams

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Burkey, Delida, Jones, Brucoli, Altawil  
The President declared the motion carried – failed.

- 15. Motion to amend payment calculation for Marsha Snider, provider of Title I Math services to students of JFK Lower Campus. Starting October 05, 2020, she will be paid 80% out of Title I Funds and 20% out of Auxiliary Funds. This amendment will remain in effect for the remainder of the 2020-2021 school year as long as funding is available.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Delida, Jones, Brucoli, Burkey, Altawil  
The President declared the motion carried – failed.

**ITEMS FOR BOARD ACTION**

- 16. Motion to approve the settlement agreement with AVI Food Systems, as presented.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Jones, Brucoli, Burkey, Delida, Altawil  
The President declared the motion carried – failed.

*Removed -*

**BRIEFINGS**

**HEARING OF THE PUBLIC**

- 1. Comments – HCTA
- 2. Comments – OAPSE

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**EXECUTIVE SESSION-Pursuant to Ohio Revised Code Section 121.22(G)(1)**

Approve to enter Executive Session for the following (circle all that apply):

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- B. The purchase of property for public purposes or the sale of property at competitive bidding;
- C. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;
- E. Matters required to be kept confidential by federal law or rules or state statutes;
- F. Specialized details of security arrangements.

Time In: \_\_\_\_\_

Time Out: \_\_\_\_\_

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Brucoli, Burkey, Delida, Jones, Altawil

The President declared the motion carried – failed.

**ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Burkey, Delida, Jones, Brucoli, Altawil

The President declared the motion carried – failed.

Time: \_\_\_\_\_



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ADDENDUM

**ITEM FOR BOARD ACTION**

1. Motion to approve a resolution in support of the Fair School Funding Plan, as presented.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Brucoli, Burkey, Delida, Jones, Altawil

The President declared the motion carried – failed.

