



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, DECEMBER 20, 2018
HIGH SCHOOL LGI ROOM
7:30 P.M. REGULAR MEETING

- I. Opening
 - A. Pledge of Allegiance
 - B. Reading of Homer-Center Mission Statement:
The Homer-Center School District is a caring district where “Everybody is Somebody”! Through our partnership with the family and community, we are committed to a diverse educational program that develops and prepares students for the challenges of our rapidly changing world.

- II. Roll Call

- III. Visitor Comments (Five Minute Limit Per Person)

- IV. Student Recognition
 - A. November Wildcat Recognition Award
 - B. December Wildcat Recognition Award
 - C. November Wildcat Recognition Award
 - D. December Wildcat Recognition Award
 - E. November Kiwanis Senior of the Month
 - F. December Kiwanis Senior of the Month

- V. Mr. James Summerville. PSBA. Presentation

- VI. Reports
 - A. Homer-Center School Board Committees
 - 1. Academic Committee-Michael Bertig, Vicki Smith, Justin Smyers
 - 2. Buildings and Grounds Committee-Gerald Bertig, Logan Dellafiora, Dan Fabin, James McLoughlin
 - B. Homer-Center School Board Representatives to Outside Boards
 - 1. Armstrong-Indiana Intermediate Unit #28-Fred Hayes
 - 2. Homer-Center Parks and Recreation-Justin Smyers
 - 3. Indiana County Technology Center-Vicki Smith
 - C. Administration
 - Current Student Enrollment: Elementary 435 High School 419 Total 854
 - 1. Elementary Principal-Michael Stofa
 - 2. High School Principal-Jody Rainey

3. Director of Special Education-Bethany Genchur (not attending-see report)
4. Facilities Supervisor-Edward Sutter

D. Faculty and Staff

1. Homer-Center Education Association-Lisa Adams
2. Homer-Center Education Support Professionals-Erin Collins

VII. Old Business from the December 6, 2018 Planning Meeting-Consent Items

- A. Approval of Minutes for November 15, 2018 Regular Meeting and December 6, 2018 Reorganization Meeting – Appendix A
- B. Treasurer’s Report and Cafeteria Cash Statements for November 30, 2018 – Appendix B
- C. Approval of Bills – Appendix C
- D. Business Manager’s Items
 1. Interest earned during November 2018 amounted to \$10,215.28
- E. Superintendent’s Items
 1. Personnel
 - a. Consider approving the following as substitutes: , Guest Teacher
 2. Education
Approval of the following teacher conferences:
 - a. Mrs. Bethany Genchur to attend the PDE Conference – Making a Difference: Educational Practices that Work in Hershey, PA on March 11-13, 2018. Cost is \$538, to be reimbursed by Project Max funds.
 - b. Mr. Charles Kirkland to attend the REAL Entrepreneurship Educator Certification in Blowing Rock, NC on June 23-27, 2018. Cost to the district is \$2,000. Using the school van.
 3. Student Activities
Approval of the following student field trips:
 - a. Mr. William Tonkin, Mr. Greg Hartnett and Hunting Club students to attend a field trip at Penn State Main Campus on April 26, 2019 regarding career fields relating to ecosystem science and management and various degrees related to conservation and wildlife sciences. Cost to the district is two substitutes for one day. Hunting Club will pay for transportation.
 4. Building and Grounds-No Report
 5. Cafeteria-No Report
 6. Policies
 - a. Second reading and adoption of revisions to Policy 806, 800 Operations, Child Abuse. Adopted August 22, 2013 – Appendix D.
 7. Transportation
 - a. Consider approving the following as spare bus drivers for the 2018-2019 school year:
 8. Board of Directors
 - a. Consider approving a three year equipment maintenance agreement with Cummings Sales and Service for the Elementary School. Cost to the district is \$565.42 year 1; \$565.42 year two; and \$586.35 year three as noted in Appendix E.
 - b. Consider approving the revision of October, 2018 to the National Honor Society By-Laws for the Homer-Center High School as noted in Appendix F.

VIII. Old Business from the December 6, 2018 Planning Meeting Non-Consent Items

VI. New Business

- A. Consider approving three (3) unpaid days for, high school teacher, on March 12, 13 and 14, 2019.
- B. Consider approving three to five unpaid days on April 15, 16, 17, 2019 (and possibly April 18 and April 23 if necessary snow make up days) for, elementary teacher, for a trip.
- C. Consider approving Mrs. Lisa Weaver to attend Microsoft Excel Training in Indiana, PA on February 4-5, 2019. Cost to the district is \$128 and one substitute for two days.
- D. Consider accepting the resignation of as the Assistant Baseball Coach effective retroactive to December 10, 2018. Consider approving him as a volunteer baseball coach.
- E. Consider approving the following as spare bus drivers for the 2017-18 school year:
- F. Consider approving the following trips for the marching band and indoor percussion:
 - 1. BE Taylor Tribute Concert – Drumline Performance at the KCAC Arena retroactive to December 16, 2018. No cost to the district.
 - 2. IUP Basketball Performance – Marching Band at the KCAC Arena January 5, 2019. Cost to the district is transportation.
- G. Approve the correction to the Academic Committee Meeting in January 2019. It should be January 10 (second Thursday) instead of January 11. Revised calendar as noted in Appendix G.
- H. Consider accepting the bid from John Hall, Inc. to replace the heating pump: modify pipe connections and modify concrete pad as needed. Cost to the district is \$14,370.
- I. Consider adjusting the hourly credit for the Senior Tax Exemption Program (STEP Program) to \$7.25/hour up to a maximum of \$870.00/year.

IX. Open Discussion

X. Board Member Comments

XI. Adjournment