



HOMER-CENTER SCHOOL BOARD AGENDA
TUESDAY, JANUARY 22, 2019
CENTRAL OFFICE BOARD 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. Kiwanis Senior of the Month
 - B. Wildcat Recognition Award
 - C. Wildcat Recognition Award
- V. 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 443 High School 420 Total 863

 1. Elementary Principal-Michael Stofa
 2. High School Principal-Jody Rainey
 3. Director of Special Education-Bethany Genchur
 4. Facilities Supervisor-Edward Sutter
 - D. Faculty and Staff
 1. Homer-Center Education Association-Lisa Adams
 2. Homer-Center Education Support Professionals-Erin Collins

- VI. Old Business from the January 8, 2019 Planning Meeting-Consent Items
- A. Approval of Minutes for December 20, 2018 Regular Meeting– Appendix A
 - B. Treasurer’s Report and Cafeteria Cash Statements for December 31, 2018 – Appendix B
 - C. Approval of Bills – Appendix C
 - D. Business Manager’s Items
 1. Interest earned during December 2018 amounted to \$11,397.38.
 2. Consider approving resolution and agreement for Homer-Center School District’s participation in the Allegheny Intermediate Unit Joint Purchasing Program through the Allegheny Intermediate Unit for the 2019-2020 school year – Appendix D.
 3. Consider approving the resolution that the Homer-Center School District will not increase any school district tax for the 2019-2020 school year at the rate above the Act 1 index as calculated by the Pennsylvania Department of Education – Appendix E.
 4. Consider committing \$584,269.79 for future capital projects as “Committed Fund Balance” within the General Fund. Fund Balance as per Homer-Center School District Policy 620.
 5. Consider the recommended budgetary transfers for the 2017-2018 fiscal year – Appendix F.
 6. Board acceptance and spending approval of the Act 44 Part A \$25,000 Grant.
 7. Board acceptance and spending approval of the Safe Schools-Targeted Personnel Grant for \$39,996.
 - E. Superintendent’s Items
 1. Personnel
 - a. Consider approving the following as substitutes:
 - b. Consider employing _____ as the Assistant Baseball Coach for the 2018-2019 season at the supplemental salary of \$2,439.00.
 2. Education-None
 3. Student Activities-None
 4. Building and Grounds
 - a. Mrs. Turk and Sixth Grade will be using the elementary cafeteria and stage area for the Sixth Grade Spelling Bee on Friday, February 1, 2019 from 1-3 p.m. There are no fees for this event.
 5. Cafeteria-No Report
 6. Policies
 - a. First reading of the following policy revisions: 100 Programs- #103 Nondiscrimination/Discriminatory Harassment-School and Classroom Practices: #103.1 Nondiscrimination-Qualified Students with Disabilities: #104 Nondiscrimination/Discriminatory Harassment-Employment Practices: 200 Pupils-#222 Tobacco/Nicotine: #251 Homeless Students: #247 Hazing; #249 Bullying/Cyberbullying; 300 Employees-#317.1 Educator Misconduct; #323 Tobacco/Nicotine; 600 Finances-#626 Procurement Procedure Attachment for Policy #626: 700 Property-#707

Use of School Facilities; 900 Community-#904 Public Attendance at School Events

7. Transportation
 - a. Consider approving the following as spare bus drivers for the 2018-2019 school year:
 8. Board of Directors
 - a. Consider approving the Safe2Say Something Procedures as noted in Appendix G.
- VII. Old Business from the January 8, 2019 Planning Meeting Non-Consent Items
- A. Consider accepting the resignation of _____ Head Maintenance, due to retirement, effective retroactive to December 28, 2018. Mr. Black has asked to be placed on the substitute list.
- VIII. New Business
- A. Consider approving the use of the elementary gym by Mr. Nick Arone and the Homer City Boosters for travel basketball practices on Friday evenings starting January 11-February 15, 2019 from 6:00-9:00 pm. With Board approval, all fees will be waived.
 - B. Informational – Academic Committee Meetings will be held on the second Tuesday of the month beginning in February – see revised meeting dates for January-June 2019 as noted in Appendix H.
 - C. Consider approving the following as substitute teachers:
 - D. Mr. David King and the Homer City Area Athletic Booster Club to hold girls softball practices in the elementary gym on Mondays-Thursdays, 7:30-9:00 pm. March 4-April 5, 2019. With Board approval, all fees will be waived.
 - E. Mr. Matthew Rodkey to attend the PA Inspired Leadership Workshop at IU 4 in Grove City, PA on January 30-31, 2019. Cost to the District is \$108.74. Using the school van.
- IX. Open Discussion
- X. Board Member Comments
- XI. Adjournment