



MINUTES OF REORGANIZATION MEETING
Homer-Center School Board
Homer City, PA 15748
Central Office Board Room
December 6, 2018

Members Present

Mr. Gerald Bertig
Mr. Michael Bertig
Mr. Logan Dellafiora
Mr. Daniel Fabin
Mr. Fred Hayes

Mr. James McLoughlin
Mrs. Vicki Smith
Mr. Justin Smyers
Mr. Robert Valyo

Members Absent

School Administrators Present

Dr. Charles J. Koren, Superintendent
Mr. Gregory Cessna, Business Manager
Mr. Michael Stofa, Elementary Principal
Mr. Matthew Rodkey, Asst. High School Principal
Mrs. Bethany Genchur, Director of Special Ed.
Mr. Edward Sutter, Facilities Supervisor
Mrs. Rhonda Clifford, Board Secretary

Homer-Center Staff Present

Lisa Adams
Erin Collins

Visitors

None

Media Present

Chauncey Ross, Indiana Gazette
Greg Reinbold, Dispatch

The Board held an executive session from 7:00-7:31 p.m. for personnel reasons.

President Michael Bertig called the meeting to order at 7:32 p.m. The purpose of the meeting was for reorganization under the appropriate sections of Article IV of the School Law of Pennsylvania. The Pledge of Allegiance and reading of the Homer-Center Mission Statement opened the meeting. Nine members were present at roll call to comprise a quorum.

Mr. M. Bertig opened the nominations for a temporary president for the purpose of reorganization. Mr. Dellafiora nominated Mr. James McLoughlin as temporary president. There

were no other nominations. Mr. M. Bertig motioned that nominations be closed. Voice vote: unanimous.

Mr. McLoughlin asked for a motion for President. Mr. Smyers motioned to nominate Mr. Michael Bertig for President. With no other motions, Mr. McLoughlin motioned to close the nominations. Poll vote; motion carried 8-1 with Mrs. Smith voting no.

Mr. Michael Bertig, President, then called for a motion for Vice President. Mr. J. Bertig motioned to nominated Mr. Justin Smyers. Mr. McLoughlin motioned to nominate Mrs. Vicki Smith. Mrs. Smith declined. With no further nominations. Mr. Bertig motioned to close nominations. Poll vote; motion carried 8-1 with Mrs. Smith voting no.

On a Smyers/J. Bertig motion approved the meeting date, time and place for the January-June, 2019 as noted. After discussion, poll vote; motion carried 9-0.

On a Smyers/Fabin motion approved to pay salaries for all employees when due and pay bills that carry discounts and make payments of bonds, interest, utilities, and other pertinent bills as they come due. Poll vote; motion carried 9-0.

On a Smyers/Valyo motion appointed Mr. James McLoughlin as the PSBA Liaison. Voice vote; unanimous.

On a Hayes/Smyers motion adjourned the meeting at 7:42 p.m. Voice vote: unanimous.

Submitted for board approval.



Rhonda Clifford, Board Secretary

Seal

Michael Bertig, Board President