



WILDCATS

HOMER-CENTER SCHOOL BOARD AGENDA
TUESDAY, FEBRUARY 19, 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. Wildcat Recognition Award -
 - B. Wildcat Recognition Award -
 - C. Kiwanis Senior of the Month -
- 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 441 High School 421 Total 862
 - 1. Elementary Principal-Michael Stofa
 - 2. High School Principal-Jody Rainey-Not Attending

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 February 5, 2019 Planning Meeting-Consent Items

- A. Approval of Minutes for January 22, 2019 Regular Meeting– Appendix A
- B. Treasurer’s Report and Cafeteria Cash Statements for January 31, 2019 – Appendix B
- C. Approval of Bills – Appendix C
- D. Business Manager’s Items
 1. Interest earned during January 2019 amounted to \$10,752.51.
 2. Consider approval to authorize the District’s Administration to notify Waste Management of Pennsylvania, Inc. of Homer-Center School District’s intent to terminate the current contract with Waste Management of Pennsylvania, Inc. and to approve solicitation of bids for the Homer-Center School District’s garbage collection services for the school years July 1, 2019 to June 30, 2020, July 1, 2020 to June 30, 2021 and July 1, 2021 to June 30, 2022. Once bid specifications are issued, the Board encourages Waste Management of Pennsylvania, Inc. to submit a bid for the collection services.
- E. Superintendent’s Items
 1. Personnel
 - a. Consider approving the following as substitutes:
 - b. Consider employing _____ as the Assistant Boys’ Track Coach for the 2018-2019 season at the supplemental salary of \$2,438.00.
 - c. Consider approving combining the business office aide and payroll clerk positions with _____ working both positions effective immediately with benefits equivalent to confidential secretaries.
 2. Education-No Report
 3. Student Activities
 - a. Fourth Grade teachers and students to attend the IUP Planetarium Show at Weyandt Hall on March 22, 2019. There is no cost to the district.
 - b. Mr. Brad Adams and students to attend the 2019 Stem Design Challenge at Elderton High School on March 19, 2019. Cost to the district is one substitute for one day.
 4. Building and Grounds
 - a. Consider approving Mrs. Carrie George and the Homer-Center Band Boosters to hold a Basket Bash to benefit the Indoor Percussion and Color Guard on Sunday, March 31, 2019 from 1:00-5:00 p.m. in the elementary gym and cafeteria. With Board approval, all fees will be waived.

- b. Consider approving Mr. Nick Arone and the Homer City Boosters to use the high school gym and cafeteria for a sixth grade boys and girls basketball tournament on March 8 (4-9 pm), 9 (8:00 am-9:00 pm) and 10 (1:00-6:30 pm), 2019. With Board approval, the boosters will be charged \$635 for security and custodial fees.
 - 5. Cafeteria-No Report
 - 6. Policies
 - a. Second reading and adoption 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-No Report
 - 8. Board of Directors
 - a. Consider approving the disposal of the van and truck with Shimko's. The district **will receive** \$450 for both vehicles.
 - b. Consider reappointing Mr. Gregory Cessna to the Indiana County Tax Collection Committee. Mr. James McLoughlin will be 1st Alternate and Mrs. Vicki Smith will be 2nd Alternate.
 - c. Revised school calendar for 2018-19 with snow make-up dates set for April 18 and April 23, 2019 as noted in Appendix D.
 - d. Consider authorizing the Homer-Center School District to enter into the Service Order and sign an E-rate Letter of Agency with ARIN Intermediate Unit 28 at a cost of \$1,695.00 per month for RWAN services and \$200 per month for 200 Mbps of Internet services (prior to the reflection of E-rate discounts) effective July 1, 2019 through June 30, 2024.
- VII. Old Business from the February 5, 2019 Planning Meeting Non-Consent Items
- A. Consider accepting the resignation, due to retirement, of _____ effective with the last teacher day of the 2018-2019 school year.
- VIII. New Business
- A. Consider approving the following as an ARIN IU guest teacher substitute:
 - B. Consider approving a personal day for _____ on Friday, May 24, 2019.
 - C. Consider approving a replacement for _____ position in the district.
 - D. Consider approving the Agreement to Participate in an Innovative Teacher and/or Principal Residency Partnership with Indiana University of Pennsylvania for one full year of clinical practice.

- E. Consider approving Mrs. Erin Hildebrand and Mrs. Carolyn Sacco to conduct a Scholastic Book Fair in the elementary library on March 20, 2019 from 5:30-8:30 p.m. With Board approval, all fees will be waived.
- F. **Consider approving _____ as a substitute instructional aide.**
- G. **Consider approving Mrs. Nicole Neal and Mrs. Deanne Magolis to attend ARIN IU 28 Professional Learning Communities seminars on February 20, March 27 and April 17, 2019. All costs are covered by an IUP Grant.**
- H. **Consider approving Mrs. Lisa Weaver to use the Elementary LGI and Room 701 for Title I Reading Author Visit/Parent Involvement Program on May 3, 2019 from 7:00 am-4:30 p.m. With Board approval, all fees will be waived.**

IX. Open Discussion

X. Board Member Comments

XI. Adjournment