

HOMER-CENTER SCHOOL DISTRICT
AGENDA FOR REORGANIZATION MEETING
December 6, 2018
CENTRAL OFFICE BOARD ROOM
7:30 p.m.

1. Call to Order

Presiding President states the board is meeting for the purpose of Reorganization under the appropriate sections of Article IV of the School Law of Pennsylvania.

2. Opening:

a. Salute to Flag

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.

3. Roll Call

NOTE: No second is needed for following nominations:

4. **Presiding** President opens nominations for election of temporary president.

MOTION that _____ be nominated temporary president for the purpose of reorganization.

If no further nominations, MOTION that nominations be closed.

Voice vote to elect temporary president. Temporary president takes chair.

5. Temporary president asks for MOTION for President.

When no further nominations, MOTION to close nominations.

Poll vote to elect president.

6. President for ensuing year takes over and calls for MOTION for vice president.

If no further nominations, MOTION that nominations are closed.

Poll vote to elect vice president.

7. MOTION/SECOND to elect meeting date, time and place for January-June, 2019:
 - (a) Regular Meeting: third Tuesday of the month, Central Office Board Room; 7:00 p.m. Executive Session (as identified under Sunshine Law); 7:30 p.m. Regular Meeting, unless otherwise noted.
 - (b) Planning Meeting: first Tuesday of the month. 7:00 p.m. Executive Session. 7:30 p.m. Planning Meeting. Central Office Board Room, unless otherwise noted.
 - (c) Academic Committee Meeting: first Thursday of the month. 7:00 p.m., Central Office Board Room, unless otherwise noted.
 - (d) Building and Grounds Committee Meeting: first Monday of the month. 7:00 p.m., Central Office Board Room, unless otherwise noted.
 - (e) Approve meeting dates for January-June, 2019 as noted in Appendix A.

8. MOTION/SECOND to elect meeting date, time and place for August-December, 2019:
 - (a) Regular Meeting: third Thursday of the month, Central Office Board Room; 7:00 p.m. Executive Session (as identified under Sunshine Law); 7:30 p.m. Regular Meeting, unless otherwise noted.
 - (b) Planning Meeting: first Thursday of the month. 7:00 p.m. Executive Session. 7:30 p.m. Planning Meeting. Central Office Board Room, unless otherwise noted.
 - (c) Academic Committee Meeting: first Tuesday of the month. 7:00 p.m., Central Office Board Room, unless otherwise noted.
 - (d) Building and Grounds Committee Meeting: first Monday of the month. 7:00 p.m., Central Office Board Room, unless otherwise noted.

Poll vote.

9. MOTION/SECOND that officers of the board be authorized to:
 - (a) Pay salaries for all employees when due.
 - (b) Pay bills that carry discounts and make payments of bonds, interest, utilities, and other pertinent bills as they come due.

Poll vote.

10. MOTION/SECOND to appoint PSBA Liaison Position (currently James McLoughlin serves in this position). Voice vote.

11. Consider approving the following:
 - A. Mr. Forrest McAdoo and Mr. Dan Zenisek, Security Officers, to attend the PA Safe Schools Conference in Harrisburg, PA on December 11-12, 2018. Cost to the district is \$1040.80 for registration, hotel and meals. Using the school van.
 - B. Mr. Scott Bauer to conduct the Elk's Hoop Shoot on Saturday, December 8, 2018 from 8:00-10:00 a.m. in the Elementary Gym and Cafeteria. With Board approval, all fees will be waived.

- C. Mrs. Erin Hildebrand and Mrs. Bethany Genchur to conduct a Books with Santa workshop for Pre-K students in the Elementary School Library on December 19, 2018 from 11:00 a.m.-2:30 p.m. No fees are involved with this workshop.

12. MOTION/SECOND to adjourn meeting. Voice vote.



HOMER-CENTER SCHOOL DISTRICT
65 Wildcat Lane
Homer City, PA 15748

Phone: (724) 479-8080

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TO: Superintendent, Board Members, Principals, Supervisors, Secretaries

FROM: Rhonda Clifford, Board Secretary

DATE: December 6, 2018

RE: Schedule for Board Meeting Dates January, 2019-June, 2019
 (No Meeting in July)

Listed below is the schedule of Planning Meeting, Board Meeting, Building and Grounds Committee and Academic Committee Meetings for January, 2019-June, 2019.

- ▶ Executive Session prior to Planning/Regular meetings begins at 7:00 p.m.
- ▶ Planning Meetings begin at 7:30 p.m., the first **Tuesday** of the month, unless otherwise noted
- ▶ Regular Meetings begin at 7:30 p.m. the third **Tuesday** of the month, unless otherwise noted
- ▶ Academic Committee meets the first **Thursday** of the month at 7:00 p.m.
- ▶ Building and Grounds Committee meets the fourth **Monday** of the month at 7:00 p.m.
- ▶ All meetings are held in the Central Office Board Room
- ▶ **Boldface** indicates Regular Meeting

DAY	DATE	TYPE OF MTG.
Tuesday	January 8*	Planning
Thursday	January 11	Academic Comm.
Tuesday	January 22**	Regular
Monday	January 28	Bldg. & Grounds
Tuesday	February 5	Planning
Thursday	February 7	Academic Comm.
Tuesday	February 19	Regular
Monday	February 25	Bldg. & Grounds
Tuesday	March 5	Planning
Thursday	March 7	Academic Comm.
Tuesday	March 19	Regular
Monday	March 25	Bldg. & Grounds
Tuesday	April 2	Planning
Thursday	April 4	Academic Comm.
Tuesday	April 16	Regular
Monday	April 22	Bldg. & Grounds
Tuesday	May 7	Planning
Thursday	May 9	Academic Comm.
Tuesday	May 21	Regular
Monday	May 27	Bldg. & Grounds

2019	JANUARY							2019	FEBRUARY							2019
S	M	T	W	T	F	S	S	M	T	W	T	F	S			
				1	2	3	4	5						1	2	
6	7	8	9	10	11	12			3	4	5	6	7	8	9	
13	14	15	16	17	18	19			10	11	12	13	14	15	16	
20	21	22	23	24	25	26			17	18	19	20	21	22	23	
27	28	29	30	31					24	25	26	27	28			

2019	MARCH							2019	APRIL							2019
S	M	T	W	T	F	S	S	M	T	W	T	F	S			
					1	2			1	2	3	4	5	6		
3	4	5	6	7	8	9			7	8	9	10	11	12	13	
10	11	12	13	14	15	16			14	15	16	17	18	19	20	
17	18	19	20	21	22	23			21	22	23	24	25	26	27	
24	25	26	27	28	29	30			28	29	30					

2019	MAY							2019
S	M	T	W	T	F	S	S	
				1	2	3	4	
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

Tuesday June 4
Thursday June 6
Tuesday June 18
Monday June 24
*Second Tuesday
**Fourth Tuesday

Planning
Academic Comm.
Regular
Bldg. & Grounds

2019	JUNE							2019
S	M	T	W	T	F	S		
							1	
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		