



HOMER-CENTER SCHOOL BOARD AGENDA  
THURSDAY, JANUARY 18, 2018  
CENTRAL OFFICE BOARD ROOM  
7:30 P.M. REGULAR MEETING

1. 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.
2. Roll Call
3. Visitor Comments
4. Student Recognition

Wildcat Recognition Award  
Wildcat Recognition Award  
Kiwanis Senior of the Month

5. School Director Recognition Month-Dr. Koren

**CONSENT AGENDA ITEMS 6-10 INCLUSIVE:**

6. Approval of Minutes for December 14, 2017 Regular Meeting – Appendix A
7. Treasurer’s Report and Cafeteria Cash Statement – Appendix B
8. Approval of Bills – Appendix C
9. Business Manager’s Items
  - A. Interest earned during December 2017 amounted to \$2,320.29.
  - B. 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 2018-2019 school year – Appendix D.
  - C. Resolution that the Homer-Center School District will not increase any school district tax for the 2018-2019 school year at a rate above the Act 1 index as calculated by the Pennsylvania Department of Education – Appendix E.

- D. Committing \$1,309,109.75 for future capital projects as “Committed Fund Balance” within the General Fund, Fund Balance as per Homer-Center School District Policy #620.

## 10. Superintendent’s Items

### A. Personnel:

1. as an ARIN IU 28 Guest Teacher.
2. as the Marching Band Assistant at the supplemental salary of \$1,223 for the 2017-18 school year, retroactive to August 14, 2017.
3. as a boys’ basketball volunteer for a five week period retroactive to December 22, 2017.
4. as a volunteer track coach for the 2017-2018 season.

### B. Education:

1. Mrs. Erin Hildebrand to attend the Google Educator Level 2 Certification Boot Camp on January 22-23, 2018. Cost to the district is \$175 and one substitute for two days.
2. Mrs. Bethany Genchur to attend the PDE Conference in Hershey, PA on February 26-28, 2018. Cost to the district is \$503.
3. Mrs. Lisa Adams, Mrs. Cindy Scott to attend the OTDA Spring 2018 Institute for Educators Conference in State College, PA on May 10-11, 2018. Cost to the district is one substitute for 1.5 days.
4. Ms. Tammy Buffone to attend the Mandated Safety Care Initial Training at ARIN IU 28 on May 3-4, 2018. Cost to the district is \$50 and one substitute for two days.

### C. Student Activities:

1. Mrs. Kristin Curci and students to attend Harrisburg University of Science and Technology on January 22, 2018. There is no cost to the district.
2. Senior Class Trip to Virginia Beach, Williamsburg and Busch Gardens on May 21-23, 2018.
3. Transporting the junior high boys’ team from Homer-Center to the KCAC on Saturday, January 20, 2018 for "Heritage Conference Night - IUP Basketball".

### D. Building and Grounds:

1. Mr. Nick Arone, Mr. Matt Wilson and the Homer City Boosters to use the Elementary gym on Friday, February 23, 2018 from 5:00-9:00 p.m.; Saturday, February 24, 2018 from 10:00 a.m.-4:00 p.m. and the high school gym on February 23, 2018 from 5:00-9:00 p.m.; Saturday, February 24, 2018 from 10:00 a.m.-7:00 p.m. for basketball tournaments. With Board approval, the group will be charged custodial fees and security fees as needed (Sunday has been cancelled).

2. Mr. Nick Arone, Mr. Clyde Palmer and the Homer City Boosters to use the High School gym on Friday, March 16, 2018 5:00-9:00 p.m.; Saturday, March 17, 2018 11:00-7:00 p.m.; and Sunday, March 18, 2018 1:00-5:00 p.m. With Board approval, the group will be charged custodial fees and security fees as needed.

E. Cafeteria – No report

F. Policies:

1. First read of revisions to Policy #808, 800 Operations, Food Services.

G. Transportation – No Report

H. Board of Directors:

1. School Board Meeting Dates – February-June, 2018-Appendix F.
2. MOU between Homer-Center School District and HCESP for “Steps to Success” Program-Appendix G.
3. COMPLY Agreement in the amount of \$4,147 effective July 1, 2018.
4. Department of the Auditor General Performance Audit dated December 2017-Appendix H.
5. Revised school calendar – cancellation day Jan. 5 – snow make-up day – Mar. 29<sup>th</sup>-Appendix I.

11. Reports

- a. ARIN IU 28
- b. ICTC
- c. Building and Grounds
- d. Parks and Recreation
- e. Academic Committee

12. Reports of School and District Administrators:

- a. Student Enrollment as of 1-15-18: Elementary 439 High School 440 Total 879
- b. Elementary School Principal – Mr. Stofa
- c. High School Principal – Mr. Rainey
- d. Director of Special Education – Mrs. Genchur
- e. Facilities Supervisor – Mr. Sutter

13. Report of HCEA Representative – Mrs. Lisa Adams

14. Report of HCESP President – Mr. Len Black

15. Report of Board Members

16. Adjournment