



WILDCATS

**HOMER-CENTER SCHOOL BOARD AGENDA
TUESDAY, OCTOBER 17, 2017
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. Approval of Minutes:
 - a. September 21, 2017 Regular Meeting
4. Visitor Comments
5. Student Recognition

**Kiwanis Senior of the Month
Wildcat Recognition Award
Wildcat Recognition Award**

Dr. Koren - Presentation

6. Reports
 - a. ARIN IU 28
 - b. ICTC
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Academic Committee
7. Treasurer’s Report – Mr. Michael Bertig
8. Approval of Bills
9. Report of Business Manager – Mr. Cessna

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10. Report of Superintendent – Dr. Koren

11. Reports of School and District Administrators:

- a. Current Student Enrollment: Elementary High School Total
- b. Elementary School Principal – Mr. Stofa
- c. High School Principal – Mr. Rainey
- d. Director of Special Education – Mrs. Genchur
- e. Facilities Supervisor – Mr. Sutter

12. Report of HCEA President – Mrs. Lisa Adams

13. Report of HCESP President – Mr. Len Black

14. Report of Board Members

15. Adjournment

**Business Manager's Report
October 2017**

- 1 Interest earned during September 2017 amounted to:**
- 2 Consider approval of Electricity Supply Agreement of Constellation NewEnergy, Inc. for the period 12/5/2017 to 12/1/2021. (Appendix A)**
- 3 Consider adopting a resolution authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds, Series of 2017, in an aggregate principal amount not to exceed \$12,000,000 to refund the General Obligation Bonds, Series of 2012 and a portion of the General Obligation Note, Series of 2015. (Appendix B)**

SUPERINTENDENT'S REPORT

1.0 Personnel

- 1.1 The Administrative Team recommends the following be approved upon submission of appropriate documentation such as Act 33/34, Act 114, Act 151 and Act 168 of 2014-Commonwealth of Pennsylvania Sexual Misconduct/Abuse Disclosure Release Form.

CERTIFIED PERSONNEL

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving the following as substitutes:	

VOLUNTEERS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving as a volunteer baseball coach for the 2017-2018 season. All clearances are on file in the district office.	

2.0 Education

- 2.1 Consider approving the following attendance at conferences:
- A. Mrs. Tanya Hirsch to attend the Visual Phonics See the Sound Training at ARIN IU 28 retroactive to September 28-29, 2017. Cost to the district was one substitute for two days.
 - B. Mrs. Tanya Hirsch to attend the Safety Care Initial Training at ARIN IU 28 retroactive to October 12 and October 16, 2017. Cost to the district was one substitute for two days.
 - C. Mrs. Susan McLoughlin to attend the Food Service Conference & Commodity Show at Penn Stater Conference Center on November 7-8, 2017. Cost to the district is \$339.
 - D. Mrs. Suzanne Mateer to be a presenter at the PLO Conference in State College, PA on January 8-10, 2018. Cost to the district is one substitute for 3 days. All other costs paid for by the PIIC Program.
 - E. Mrs. Suzanne Mateer to attend the PLO Conference in State College, PA on May 14-16, 2018. Cost to the district is one substitute for 3 days. All other costs paid for by the PIIC Program.

(OVER)

- F. Mr. Steven Hall to attend the Nearpod and Breakout Trainings at ARIN IU 28 on October 12 and October 25, 2017. Cost to the district is \$100 registration and one substitute for two days.

3.0 Student Activities

3.1 Consider approving the following student field trips:

- A. Mrs. Kristin Curci and eight students to attend the Women in Manufacturing tour at the Advanced Technology Center in Mt. Pleasant, PA on October 20, 2017. Transportation costs will be reimbursed by the Westmoreland IU.
- B. Second Grade to attend Nancy's Pumpkin Patch in Brush Valley, PA on October 23, 2017. There is no cost to the district.

4.0 Building and Grounds

4.1 Consider approving the following use of building and grounds:

- A. Mrs. Jen Ponish to conduct the Kai Hrabovsky Memorial Basketball Tournament on Saturday, May 19, 2018 in the high school gym from 7:00 a.m.-8:00 p.m. With Board approval, all fees will be waived.

5.0 Cafeteria

6.0 Policies

7.0 Transportation

- 7.1 Consider approving the following as spare bus drivers for the 2017-2018 school year:

8.0 Board of School Directors

- 8.1 Consider granting tenure to the following who has successfully completed three years of satisfactory work in our school district:
- 8.2 Open the tabled motion from September 21, 2017, on the four year cycle of spring training trips for Softball.
 - 8.2.1 Consider providing a revision to the cycle for band, chorus, baseball and softball for spring field trips to be every two years, with band and chorus on odd years; baseball and softball on even years.
- 8.3 Consider formal approval of the Indoor Percussion Group.