



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, FEBRUARY 16, 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. January 19, 2017 Regular Meeting
4. Visitor Comments
5. Student Recognition:
 - Kiwanis Senior of the Month
 - Wildcat Recognition Award
 - Wildcat Recognition Award
6. Reports
 - a. ARIN IU 28
 - b. ICTC
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Academic Committee
7. Treasurer’s Report – Mr. James McLoughlin
8. Approval of Bills
9. Report of Business Manager – Mr. Cessna
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. Adams

13. Report of Board Members

14. Adjournment

Business Manager's Report

February 2017

- 1 Interest earned during January 2017 amounted to: \$ 707.54
- 2 Consider the recommended budgetary transfers for the 2016-2017 fiscal year.
(Appendix A)

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:	
2.	Consider employing _____ as long-term substitutes in the area of elementary education effective approximately March-May, 2017.	

2.0 Education

- 2.1 Consider approving Mr. Charles Kirkland to attend the “Let’s Get Digital Seminar” at Bloomsburg University on April 20-21, 2017. Cost to the district is \$135 and one substitute for one day. Using the school van.

3.0 Student Activities

- 3.1 Consider approving Ms. Sue Mazur and students to attend the IUP Math Competition on April 20, 2017. Cost to the district is one substitute for one day. Using the school van.

4.0 Building and Grounds

- 4.1 Consider approving the following use of building and grounds:
1. Scott Bauer and Sharon Mechling to use the Elementary gym on February 27-May 31, 2017 from 3:00-8:00 p.m. for baseball and softball practices. There are no fees.
 2. Scott Bauer and Sharon Mechling to use the Elementary gym on March 4, 11, and 18, 2017 from 8:00 a.m.-12:00 p.m. for baseball and softball clinics. There are no fees.
 3. Carolyn Sacco to use the Elementary library on Wednesday, March 29, 2017 from 5:30-8:30 p.m. for the Scholastic Family Night Book Fair. Cost to the district is one security guard for four hours totaling \$74.76.

4. Mrs. Krista Dunn and the HCAABC to use the high school gym and cafeteria for a Fourth Grade Basketball Tournament on Saturday, March 18, 2017 from 8:30 a.m.-7:00 p.m. The group will be charged \$350 in custodial fees.

5.0 Cafeteria

6.0 Policies

- 6.1 Consider a first reading of new Board Policy 600 Finances, #620, Fund Balance as noted in Appendix B.

7.0 Transportation

8.0 Board of School Directors

- 8.1 Consider approving Mr. Daniel Cooper, Esquire, as the Homer-Center School District Solicitor for the 2017-2018 school year at the rate of \$80/hour and \$20 per trip each way to the District offices.
- 8.2 Consider accepting the donation from the Zion Lutheran Church of Indiana of 20 folding side arm chairs and cart.
- 8.3 Consider continued participation in the ARIN IU 28 PPT (Pregnant and Parenting Teens) Program for the 2017-2018 school year. Homer-Center's share is \$900.
- 8.4 Consider approving Parker Surveying & Engineering, LLC as the design consultant for the Homer-Center Elementary School Playground Project at a fee of \$2,600.