



MINUTES OF SPECIAL BOARD MEETING
Homer-Center School Board
Homer City, PA 15748
Central Office Board Room
August 3, 2017

Members Present

Mr. Gerald Bertig
Mr. Michael Bertig
Mr. Logan Dellafiora
Mr. Daniel Fabin
Mr. Fred Hayes

Mr. James McLoughlin
Mrs. Julie Rado
Mrs. Vicki Smith
Mr. Justin Smyers

Members Absent

School Administrators Present

Dr. Charles J. Koren, Superintendent
Mr. Gregory Cessna, Business Manager
Mr. Jody Rainey, High School Principal
Mrs. Bethany Genchur, Special Education Director
Mr. Edward Sutter, Facilities Supervisor
Mrs. Rhonda Clifford, Board Secretary

Homer-Center Staff Present

Media Present

Jessee VanHorn, 1160 WCCS
Chauncey Ross, Indiana Gazette

Visitors

Kimberly Dunlap
Andrew Kent
Heather Lowry

The Board held an executive session from 7:00-7:35 p.m. for personnel and reasons.

President Vicki Smith called the meeting to order at 7:36 p.m. The Pledge of Allegiance and reading of the Homer-Center Mission Statement opened the meeting. Nine members were present at roll call to comprise a quorum.

Superintendent's Report

PERSONNEL

On a Smyers/Dellafiora motion approved the resignation of Ms. Suzanne Mazur, secondary math teacher, effective retroactive to July 17, 2017. Voice vote; unanimous.

On a Smyers/McLoughlin motion employed Mrs. Heather Lowry as a secondary English teacher effective August 18, 2017, at the starting salary of \$56,242 and as per the current CBA between the Homer-Center School District and the HCEA. Poll vote; motion carried 9-0.

On a J. Bertig/McLoughlin motion employed Mrs. Kimberly Dunlap as a secondary English teacher effective August 18, 2017, at the starting salary of \$54,102 and as per the current CBA between the Homer-Center School District and the HCEA. Poll vote; motion carried 9-0.

On a Rado/Smyers motion employed Mr. Andrew Kent as a secondary Spanish teacher effective approximately October 4, 2017, at the starting salary of \$56,242 and as per the current CBA between the Homer-Center School District and the HCEA. Poll vote; motion carried 9-0.

On a Smyers/Fabin motion approved FMLA leave for Mrs. Nicole Neal for up to 12 weeks effective approximately September –November, 2017. Voice vote; unanimous.

On a J. Bertig/Dellafiora motion approved a personal day for Mrs. Vicki Olinger on Friday, August 25, 2017. Voice vote; unanimous.

Informational – Mrs. Erin Hildebrand will be moved from second grade teacher to part-time Librarian and part-time Technology teacher beginning with the 2017-18 school year.

VOLUNTEERS

On a Fabin/McLoughlin motion approved John Cook and Matt Cook as football volunteers for the 2017-18 season. Voice vote; unanimous.

BUILDING AND GROUNDS

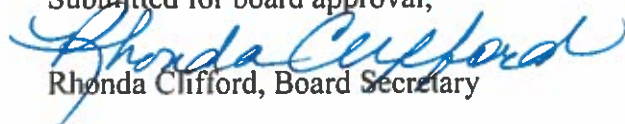
On a McLoughlin/Rado motion approved Indi Kids Pre-K Counts to use the Elementary LGI and Pre-K Classroom for Parent Orientation on August 22, 2017 from 9:30 a.m.-1:00 p.m. All fees were waived. Voice vote; unanimous.

BOARD OF SCHOOL DIRECTORS

On a Rado/McLoughlin motion approved the following: (1) the purchase of new girls' basketball uniforms. There is no additional cost to the district; (2) the Tuition Agreement for 2017-18 with New Story for an elementary student at the cost of \$290/day; (3) the 2017-18 Student Assistance Program Letter of Agreement with the Armstrong Indiana Clarion Drug and Alcohol Commission. Voice vote; unanimous.

On a Smyers/Hayes motion the meeting adjourned at 7:43 p.m. Voice vote; unanimous.

Submitted for board approval,


Rhonda Clifford, Board Secretary

Seal

Vicki Smith, Board President