



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, MARCH 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. February 16, 2017 Regular Meeting
4. Visitor Comments
5. Student Recognition:

Kiwanis Senior of the Month
Wildcat Recognition Award

Elementary Elks Essay Winners:

Wildcat Recognition Awards
6. Mr. Jim Wagner – ARIN IU 28
7. Reports
 - a. ARIN IU 28
 - b. ICTC
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Academic Committee
8. Treasurer’s Report – Mr. McLoughlin
9. Approval of Bills
10. Report of Business Manager – Mr. Cessna

(OVER)

11. Report of Superintendent – Dr. Koren

12. 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

13. Report of HCEA President – Mrs. Adams

14. Report of HCESP President – Mr. Black

15. Report of Board Members

16. Board Meeting Date Change for April – Regular Meeting has been rescheduled for **Wednesday, April 19, 2017 at 7:30 p.m.** in the Central Office Board Room.

17. Adjournment

Business Manager's Report

March 2017

- 1 Interest earned during February 2017 amounted to: \$ 651.86
- 2 Consider approving First Commonwealth Bank's Treasury Management Services for the District's General, Cafeteria, Capital Reserve, and Special Retirement Funds to apply additional fraud protection services. (Appendix A)
- 3 Consider approving the District's enrollment into Amazon Prime.
- 4 Consider approval of the 2015 - 2016 audit report as submitted by the local auditor, Ronald C. McCrory, CPA, LLC.
- 5 Consider approving the renewal of the District's property, general liability, crime, inland marine, automobile, error and omissions, and umbrella coverages through Liberty Mutual for \$55,486.
- 6 Consider approving additional hours in the Memorandum of Agreement with Arin Intermediate Unit to include a maximum 30 hours clerical time at \$24/hour and 10 hours administration time at \$73/hour regarding Homer-Center School District's selection to participate in the 2014-2015 Cost Reconciliation/Cost Settlement Compliance Review conducted by the Pennsylvania School-Based ACCESS program.

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 substitute guest teachers from ARIN IU 28:	

SUPPORT PERONNEL

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider employing as an instructional aide at the starting salary of 90% of \$9.03/hr. during the 60 day probationary period retroactive to March 13, 2017.	
2.	Consider approving FMLA leave for cafeteria worker, retroactive to March 2, 2017.	
3.	Consider employing the following as substitute instructional aides:	

VOLUNTEERS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving the following as volunteer coaches retroactive to March 6, 2017:	

2.0 Education

- 2.1 Consider approving homebound instruction for one high school student (Tracking #16-17-03) and one elementary student (Tracking #16-17-04).

2.2 Consider approving the following attendance at conferences:

- A. Mrs. Kara Gardner, Mrs. Celeste Keefe, Mrs. Tanya Hirsch and Mrs. Beth Genchur to attend the 2017 PA PBS (Positive Behavior and Supports) Implementers Forum in Hershey, PA on May 16-17, 2017. Cost to the district is \$1,316 and two substitutes for two days.
- B. Mrs. Lisa Adams and Mrs. Cindy Scott to attend the 2017 Organ and Tissue Donation Awareness Spring Institute in State College on May 11-12, 2017. Cost to the district is \$35 and one substitute for 1.5 days.
- C. Miss Louise Vranesevic to attend the annual PEMA Conference at the Bayfront Convention Center in Erie, PA on April 20-22, 2017. Cost to the district is \$571.90 and one substitute for two days.
- D. Mrs. Amy Skoff to attend the PIIC Professional Learning Opportunity at Penn Stater Conference Center on May 1-3, 2017. Cost to the district is \$126.66 and one substitute for three days.

3.0 **Student Activities**

3.1 Consider approving the following student field trips:

- A. Consider retroactively approving Mrs. Christine Yurky and gifted students to attend the PJAS Competition in Slippery Rock, PA on Saturday, February 25, 2017. Cost to the district was \$65. Used the school van.
- B. Consider approving the overnight Senior Trip to New York City on May 18-19, 2017. There is no cost to the district.
- C. Mr. William Tonkin, Mr. Greg Hartnett and Homer-Center Hunting Club members to attend their annual picnic at Red Barn Sportsman Club on Saturday, May 13, 2017. There is no cost to the district.
- D. Mrs. Lisa Adams, Mrs. Cindy Scott and students to attend the "Organ Donation Makes Everyday Heroes" seminar in Pittsburgh, PA on March 22, 2017. There is no cost to the district. IU 13 covers costs of substitute and transportation.

4.0 **Building and Grounds**

4.1 Consider approving the following use of building and grounds:

- A. Mr. Bob Rado and the Homer-Center Basketball Boosters to conduct basketball skills & drills clinics in the high school gym in June, July and August, 2017 from 7:00-9:00 p.m. All fees have been waived.
- B. Mr. Rob Worcester and the Sanso's AAU Basketball Team to use the high school gym April 1-July 31, 2017 when available for practice. The group will be charged \$6.00/hour for each session used.

- C. Mrs. Bethany Genchur to use the high school LGI on March 23, 2017 for a Special Education 101 Parent Training from 5:00-7:00 p.m. All fees have been waived.
- D. Mr. David King and the Homer-Center Athletic Boosters to use the Elementary gym on Saturday, March 18, 2017 from 12:00-2:00 p.m. for softball evaluations. Cost to the Boosters is \$50 custodial fees.
- E. Mr. Greg Page and the Homer-Center Football team to use the Memorial Field on Monday and Wednesday evenings starting June 19-July 26 from 8:30-10:00 p.m. for annual "Under the Lights" Conditioning Workouts. Also using the field on July 8, 2017 from 9:00 a.m.-2:00 p.m. for annual 7 on 7 competition. All fees have been waived.
- F. Mr. Greg Page and the Homer-Center Football Parents Association to use the football practice field on June 19-21, 2017 from 10:00 a.m.-1:00 p.m. for the Annual Youth Football Camp for ages 7-12. All fees have been waived.
- G. Mrs. Jacquie Kerr and the Class of 2024 to use the high school cafeteria on March 23, 2017 from 3:00-7:00 p.m. for a LuLaRoe Fundraiser. All fees have been waived.

5.0 Cafeteria

6.0 Policies

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

7.0 Transportation

- 7.1 Consider approving the following as spare bus drivers for the 2016-2017 school year: Mrs. Violet Lloyd, Mrs. Terri Snow and Mrs. Megan Jankey.

8.0 Board of School Directors

- 8.1 Consider approving the 2017-2018 ARIN IU 28 General Operating Budget in the amount of \$3,270,419. Homer-Center's contribution through withholding is \$27,887.
- 8.2 Consider approving the 2017-2018 School Calendar with the first student day on August 23, 2017 and the last student day on May 31, 2018 as noted in Appendix C.
- 8.3 Consider approving the new cheerleading, football jerseys and track jerseys as presented.
- 8.4 Consider increasing football and basketball adult ticket prices by \$1 per sport.
- 8.5 Board follow-up on ABC's & Me if necessary.