



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, MAY 17, 2018
CENTRAL OFFICE BOARD ROOM
7:30 P.M. REGULAR MEETING

- I. Opening
 - A. Pledge of Allegiance
 - 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.

- II. Roll Call

- III. Visitor Comments (Five Minute Limit Per Person)

- IV. Presentations
 - A. Student Recognition
 - Wildcat Recognition Award
 - Wildcat Recognition Award
 - Kiwanis Senior of the Month

- V. Reports
 - A. Homer-Center School Board Committees
 1. Academic Committee-Michael Bertig, Vicki Smith, Justin Smyers
 2. Buildings and Grounds Committee-Gerald Bertig, Logan Dellafiora, Dan Fabin, James McLoughlin
 - B. Homer-Center School Board Representatives to Outside Boards
 1. Armstrong-Indiana Intermediate Unit #28-Fred Hayes
 2. Homer-Center Parks and Recreation-Justin Smyers
 3. Indiana County Technology Center-Vicki Smith
 - C. Administration
Current Student Enrollment: Elementary 440 High School 430 Total 870
 1. Elementary Principal-Michael Stofa
 2. High School Principal-Jody Rainey
 3. Director of Special Education-Bethany Genchur
 4. Facilities Supervisor-Edward Sutter
 - D. Faculty and Staff
 1. Homer-Center Education Association-Lisa Adams
 2. Homer-Center Education Support Professionals

- VI. Old Business from the May 3, 2018 Planning Meeting-Consent Items
- A. Approval of Minutes for April 18, 2018 Regular Meeting – Appendix A
 - B. Treasurer’s Report and Cafeteria Cash Statement – Appendix B
 - C. Approval of Bills – Appendix C
 - D. Business Manager’s Items
 - 1. Interest earned during April 2018 amounted to **\$6,269.44**
 - 2. Consider approving the proposal from United States Fire Insurance Company for Student and Athletic Accident Insurance and Voluntary Student Accident Coverage for 2018-2019 school year at a premium of \$7,730.
 - 3. Consider approving the proposal from Ace American Insurance Company to provide the District’s Cyber, Privacy, and Network Security Liability Insurance for the 2018-2019 school year at a premium of \$4,269.
 - 4. Consider accepting the proposal from Ronald C. McCrory, CPA, LLC, to perform the 2017-2018 fiscal year annual local audit at a fee of \$12,500 (Appendix D).
 - 5. Consider the approval of the following as depositories for school district funds for the following year:
 - First Commonwealth Bank
 - S&T Bank
 - PLGIT (PA Local Government Investment Trust)
 - PSDLAF (PA School District Liquid Asset Fund)
 - 6. Consider renewal of Tyco Simplex Grinell to provide elementary building fire alarm tests and inspections for 7/1/2018 to 6/30/2019 at a cost of \$3,377.14 and elementary building fire alarm monitoring for 7/1/2018 to 6/30/2019 at a cost of \$582.60 (Appendix E).
 - 7. Consider accepting \$1,500 grant from California Casualty Thomas R. Brown Athletics Grant Award.
 - E. Superintendent’s Items
 - 1. Personnel
 - a. Consider approving the following as summer student workers in the maintenance department averaging seven hours per day for 40 days at \$8.00/hr. (pending receipt of clearances):
 - b. Consider accepting the resignation, due to retirement, of elementary office secretarial aide, effective June 2, 2018.
 - c. Consider approving as an ARIN IU Guest Teacher retroactive to April 24, 2018.
 - d. Consider approving as the Jr. High Assistant Volleyball coach for 2018-19 season at the supplemental salary of \$1,451.00.
 - 2. Education
 - a. Consider approving homebound instruction for a secondary student (Tracking #17-18-07).
 - b. Consider approving the candidates for graduation on May 31, 2018, pending the completion of the requirements of the Homer-Center School District (Appendix F).
 - c. Mrs. Deanne Magolis to attend Text Dependent Analysis training at Allegheny Intermediate Unit on Sept. 25, Oct. 23, Dec. 4, 2018 and Jan. 24, 2019. Cost to the district is \$600 and one substitute for four days. Using the school van.

- d. Mrs. Laura Ramsey to attend the Visual Phonics conference at Penns Manor Elementary School retroactive to May 1-2, 2018. Cost to the district is \$60 and one substitute for two days.
- 3. Student Activities
 - a. Mrs. Deanne Magolis, Mrs. Vicki Olinger and students to attend Clark Metal Products in Blairsville, PA on May 29 and May 30, 2018. There is no cost to the district as a grant will pay for transportation and substitutes.
- 4. Buildings and Grounds-No Report
- 5. Cafeteria-No Report
- 6. Policies
 - a. Adoption of revisions to Policy #209.1, 200 Pupils, Head Lice (Appendix G).
 - b. Second Reading and adoption of revisions of Policy #222, 200 Pupils, Tobacco/Nicotine Use (Appendix H).
- 7. Transportation-No Report
- 8. Board of Directors
 - a. Accept the resignation of Mr. Randy Thomas as a representative on the Parks and Recreation Committee effective immediately.
 - b. Consider approving 3 days per week for 3 weeks in July for the ABC's & Me Kindergarten Program.
 - c. Consider the appointment of Mr. James McLoughlin as board treasurer. His \$900 salary will be donated back to the District.
 - d. Consider the appointment of Mr. Robert Valyo as the assistant board treasurer.
 - e. Consider approval of the August, 2018-December, 2018 Planning/Board/Building and Grounds/Academic Committee meeting dates (Appendix I).
 - f. Consider appointing Mrs. Vicki Smith as a voting delegate for the PSBA 2018 Delegate Assembly during the October 17-19, 2018 Leadership Conference.
 - g. Consider approving the 2018-2019 General Fund Proposed Final Budget of the Homer-Center School District in the amount of **\$16,951.036** with the following tax structure:

Real Estate	16.5091 mils
Wage Tax	.9 percent
Real Estate Transfer	.5 percent
Local Services Tax	\$5.00

This budget will be displayed by May 21, 2018.

- h. Consider approving the Letter of Agreement between ARIN IU 28 and the Homer-Center School District to provide the Driver Education Program Component Instruction for the 2018-2019 school year.
- i. Consider approving the new start times for the High School and Elementary School for the 2018-2019 school year as follows:
 - High School – First Bell 7:47 a.m.; Homeroom 7:52 a.m.; Student Dismissal 2:58 p.m.
 - Elementary School – First Class 9:02 a.m.; Student Dismissal 3:27 p.m.

VII. Old Business from the May 3, 2018 Planning Meeting

VIII. New Business

- A. Consider accepting the resignation of _____ cleaner, due to retirement, effective June 2, 2018.
- B. Consider accepting \$2,620 Teaching Tolerance Educator Grant.
- C. Accept nominations of a current Board Member to sit on the Parks & Recreation Board.
- D. Consider approving homebound instruction for a secondary student (Tracking #17-18-08).
- E. Consider approving Homer-Center School District to participate with the Intermediate Unit School District partners in the Education Leading to Employment and Career Training (ELECT) program, and the approval allows for Homer-Center eligible students to participate in the program. ARIN IU 28 will administer this program and conduct activities.
- F. Consider approving the agreement with Citizens' Ambulance Service at the cost of \$3,350.00 for the 2018-19 school year. This is a \$360.00 increase over last year.
- G. Consider signing the Letter of Agreement between the Homer-Center School District and the Community Guidance Center for the 2018-19 school year.
- H. Consider approving the Interagency Linkage Agreement between the Homer-Center School District and Family Psychological for the 2018-19 school year.**
- I. Consider approving the Cooperative Agreement between the Homer-Center School District and Mount Aloysius College for dual enrollment for the 2018-19 school year.**
- J. Consider approving a child bearing leave for Hilary Hubbard for the 2018-19 volleyball season.**
- K. Consider approving Hope Fye as the interim Head Volleyball Coach for 2018-19 season.**

IX. Open Discussion

X. Board Member Comments

XI. Adjournment