



WILDCATS

HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, MAY 18, 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. April 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. McLoughlin
8. Approval of Bills
9. Report of Business Manager – Mr. Cessna
10. Report of Superintendent – Dr. Koren

(OVER)

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 – Lisa Adams

13. Report of HCESP President – Len Black

14. Report of Board Members

15. Adjournment

Business Manager's Report

May 2017

- 1 Interest earned during April 2017 amounted to: \$ 1,223.43
- 2 Consider approving the proposal of Westchester / Ace American Insurance Company to provide the District's privacy and network liability insurance for the 2017-2018 school year at a premium of \$4,269.
- 3 Consider approving the proposal from United States Fire Insurance Company Sports Accident, Voluntary Student Accident, and Catastrophic Accident Insurance Coverage for 2017-2018 school year at a premium of \$7,730.
- 4 Consider accepting proposal from McCrory and McCrory, Certified Public Accountants, to perform the 2016-2017 fiscal year annual local audit at a fee of \$12,500. (Appendix A)
- 5 Consider approving the 2017-2018 Indiana County Technology Center's total budget in the amount of \$6,284,710. Homer Center's share is \$369,609 of the overall member district's contributions of \$3,606,900. Homer Center's share is a 10.42% increase compared to the 2016-2017 budget. (Appendix B)
- 6 Consider approval of agreement for phone services from Consolidated Communications for the 2017-2018 School Year as bid and negotiated through the E-rate Program. (Appendix C)
- 7 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)
- 8 Consider approving the purchase of Benchmark Advance K-6 6-Year Core Package - National Addition for \$111,240.00. (Appendix D)
- 9 Consider accepting donation of a 10' x 20' greenhouse from Brad and Lisa Adams.

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 a substitute teacher: retroactive to May 3, 2017.	

SUPPORT PERONNEL

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving FMLA leave for , cleaner, effective retroactive to May 17, 2017.	
2.	Consider accepting the resignation of elementary secretary, due to retirement, effective June 30, 2017.	
3.	Consider approving the hiring of three summer student workers for the maintenance department averaging seven hours per day for 40 days at \$8.00 per hour. Cost including social security and workers compensation is \$7,298.00.	

VOLUNTEERS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving the following as parent volunteers for the After Prom retroactive to May 12, 2017:	

2.0 Education

- 2.1 Consider approving the candidates for graduation on June 2, 2017, pending the completion of the requirements of the Homer-Center School District as noted in Appendix E.

3.0 Student Activities

- 3.1 Consider approving the following student field trips:
- A. Fourth Grade to attend the Lutherlyn Environmental Education Center in Prospect, PA on May 22, 2017. There is no cost to the district.

- B. Mrs. Christine Yurky and two students to attend the National Affairs Conference in Black Mountain, NC on June 30-July 7, 2017. Cost to the district is \$1,070. Using the school van.
- C. Mr. Greg Page and students to attend the 24 Challenge Math Competition in Elderton, PA retroactive to May 9, 2017. Cost to the district was one substitute for one day. Used the school van.

4.0 Building and Grounds

5.0 Cafeteria

- 5.1 Consider approving breakfast and lunch price adjustments for the 2017-2018 school year in the amount of \$0.10 for both the elementary and high school. New prices will be breakfast, \$1.35; elementary lunch, \$2.40; and high school lunch, \$2.65.

6.0 Policies

7.0 Transportation

8.0 Board of School Directors

- 8.1 ABC's & Me Kindergarten Summer Program is currently budgeted for 8 days. Following discussion, ABC's & Me will be approved for _____.
- 8.2 Consider the appointment of Mr. James McLoughlin as board treasurer at the salary of \$900 per year.
- 8.3 Consider the appointment of Mr. Michael Bertig as assistant board treasurer.
- 8.4 Consider approval of the August, 2017-December, 2017 Planning/Board/Building and Grounds/Academic Committee meeting dates as noted in Appendix F.
- 8.5 Consider appointing _____ as a voting delegate(s) for the PSBA 2017 Delegate Assembly during October 20, 2017 Leadership Conference.
- 8.6 Consider approving a three year agreement with Edlio for Content Management Website Services beginning July 1, 2017-June 30, 2020 with an annual fixed fee of \$4,200 and a one-time setup fee of \$1,000 which includes use of Spike's Gallery.
- 8.8 Consider approving the Citizens' Ambulance Service, Inc. contract for the 2017- 2018 school year at a base rate of \$1650 and \$100/hr. over three hour games.
- 8.9 Consider approving the agreement with Bayada Home Health Care, Inc. for the 2017-2018 school year in the amount of \$44/hr. for nursing services.
- 8.10 Consider approving the Collaborative Agreement between the Homer-Center School District and NHS of PA Behavioral Health Division Programs for the 2017-2018 school year.

- 8.11 Consider approving the cooperative agreement with Mount Aloysius College for dual enrollment courses for Homer-Center High School students for the 2017-2018 school year.
- 8.12 Consider approving the Homer-Center Academy of Choice Cyber School option as noted in Appendix G.
- 8.13 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 2017-2018 school year.
- 8.14 Consider approving the 2017-2018 General Fund Proposed Final Budget of the Homer-Center School District in the amount of \$16,963,435 with the following tax structure:

Real Estate	16.6742 mills
Wage Tax	.9 percent
Real Estate Transfer	.5 percent
Local Services Tax	\$5.00

This budget will be displayed by May 19, 2017.

- 8.15 Consider approving the agreement with Adelphoi Education Services and the Homer-Center School District for Alternative Education Services and Day Treatment Services for the 2017-2018 school year.