



WILDCATS

HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, JUNE 21, 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 - None
- 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 434 High School 419 Total **853**
 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-Erin Collins
- VI. Old Business from the June 14, 2018 Planning Meeting-Consent Items
 - A. Approval of Minutes for May 17, 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 May 2018 amounted to \$5,599.29
2. Consider de-committing \$119,813 of the General Fund – Committed Fund Balance for the payment of employer retirement pension obligations of the District for 2017-2018.
3. Consider approving the proposal of CM Regent Insurance Company to provide the District's worker's compensation insurance for the 2018-2019 school year at a premium of \$65,628.
4. Consider approving the Updated 2018-2019 Indiana County Technology Center's total budget in the amount of \$6,338,002. Homer-Center's share is \$360,262 of the overall member district's contributions of \$3,657,352. Excluding Vocational Education Subsidies, Homer-Center's share is a 1.84% increase compared to the 2017-2018 school year (Appendix D).
5. Consider authorizing administration to prepare budget transfers as part of the year end close for 2017-2018 school year with subsequent presentation and approval following review under the annual local audit.
6. Consider authorizing administration to prepare and pay July 2018 invoices with a list to be emailed to the Board on or about July 19, 2018 for review and to be presented for approval at the August 16, 2018 regularly scheduled Board meeting.

E. Superintendent's Items

1. Personnel
 - A. Consider approving the movement of _____ from an Instructional Aide to a secretary position for the elementary office effective retroactive to June 5th, and moved to the 2018-2019 Step I Secretary salary effective July 1, 2018.
2. Education
 - A. Consider approving Mrs. Katelin Stossel to attend ASSET STEM Education Training in Pittsburgh, PA on August 20-21, and September 19-20, 2018. Cost to the district is \$499.07 and \$508.14 and one substitute for three days.
 - B. Consider approving Mr. Gary Wyant to attend a Glass Works Lost Wax Casting Workshop in Pittsburgh, PA retroactive to June 11-15, 2018. Cost to the district was \$850.
3. Student Activities-No Report
4. Buildings and Grounds-No Report
5. Cafeteria
 - A. Consider approving breakfast and lunch price adjustments for the 2018-2019 school year in the amount of \$0.05 for breakfast and \$0.10 for lunch. New prices will be breakfast, \$1.40; elementary lunch, \$2.50; and high school lunch, \$2.75.
6. Policies-No Report
7. Transportation-No Report
8. Board of Directors
 - A. Consider granting tenure to _____ who has successfully completed three years of satisfactory teaching in our school district.
 - B. Consider approving the Guest Teacher Consortium with ARIN IU 28 and the Homer-Center School District for the 2018-2019 school year at a cost of \$400.

- C. Consider approving the Memorandum of Understanding between the Homer-Center School District and the Pennsylvania State Police dated September 1, 2018-August 31, 2020.

VII. Old Business from the June 14, 2018 Planning Meeting

- A. Consider the following motions related to the 2018-2019 budget:
 - 1. Consider authorizing the use of armed security personnel on the Homer-Center campus during regular school hours.
 - 2. Consider authorizing the administration to advertise a new full-time counselor position.
 - 3. Consider the elimination of the high school health teacher position through attrition. Existing health courses will be taught by existing personnel with the proper certification.
 - 4. Consider transferring existing personnel to cover for a previously approved teacher sabbatical absence at the elementary school.
 - 5. Consider decreasing the Kindergarten sections from four (4) to three (3).
 - 6. Consider approving the 2018-2019 General Fund Proposed Final Budget of the Homer-Center School District in the amount of \$ with the following tax structure:

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

- B. Consider adopting a Homestead/Farmstead Exclusion Resolution for the 2018-2019 school year (Appendix E).
- C. 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 8:57 a.m.; Student Dismissal 3:27 p.m.

VIII. New Business

- A. Consider approving the following as volunteer football coaches for the 2018-2019 season:

IX. Open Discussion

X. Board Member Comments

XI. Adjournment