



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, JUNE 22, 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. May 18, 2017 Regular Meeting
4. Visitor Comments
5. Reports
 - a. ARIN IU 28
 - b. ICTC
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Academic Committee
6. Treasurer’s Report – Mr. McLoughlin
7. Approval of Bills
8. Report of Business Manager – Mr. Cessna
9. Report of Superintendent – Dr. Koren
10. Reports of School and District Administrators:
 - a. Current Student Enrollment: Elementary 456 High School 410 Total 866
 - b. Elementary School Principal – Mr. Stofa

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- b. Elementary School Principal – Mr. Stofa
- c. Director of Special Education – Mrs. Genchur
- d. Facilities Supervisor – Mr. Sutter

11. Report of HCEA President – Mrs. Lisa Adams

12. Report of HCESP President – Mr. Len Black

13. Report of Board Members

14. Adjournment

Business Manager's Report

June 2017

- 1 Interest earned during May 2017 amounted to: \$ 745.38
- 2 Consider adopting a Real Estate Tax Universal Installment Payment Plan Resolution effective July 1, 2017. (Appendix A)
- 3 Consider de-committing \$105,551 of the General Fund - Committed Fund Balance for the payment of employer retirement pension obligations of the District for 2016-2017.
- 4 Consider approving the proposal of CM Regent Insurance Company to provide the District's worker's compensation insurance for the 2017-2018 school year at a premium of \$60,155.
- 5 Consider approving the Updated 2017-2018 Indiana County Technology Center's total budget in the amount of \$6,284,710. Homer Center's share is \$353,741 of the overall member district's contributions of \$3,456,900. Homer Center's share is a 5.68% increase compared to the 2017-2018 budget. (Appendix B)
- 6 Consider authorizing administration to prepare budget transfers as part of the year end close for 2016-2017 school year with subsequent presentation and approval following review under the annual local audit.
- 7 Consider authorizing administration to prepare and pay July 2017 invoices with a list to be emailed to the Board on or about July 17, 2017 for review and to be presented for approval at the August 17, 2017 regularly scheduled Board meeting.
- 8 Consider approving proposal from Bettwy Systems for the upgrade of the Elementary Intercom System with payment to be made from the Capital Reserve Fund (Fund 32). Cost is \$12,126.00 and will be purchased through the PEPPM purchasing process. (Appendix C)
- 9 Consider renewal of Tyco Simplex Grinell as vendor to provide Elementary fire alarm tests and inspections for 7/1/2017 to 6/30/2018 at a cost of \$3,310.93 and Elementary fire alarm monitoring for 7/1/2017 to 6/30/2018 at a cost of \$582.60. (Appendix D)
- 10 Consider quote from _____ for 3/4 ton truck.
- 11 Consider adopting a resolution establishing the "2017 Homer-Center School District Residential Structure or Commercial Building Tax Abatement Program" for improvements initiated or commenced after the adoption of this resolution. (Appendix E)

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 one unpaid day and possibly two more if snow days are used, for in April, 2018 for travel purposes.	
2.	Consider the movement of Guidance Counselor from 202 days to 185 days as a Secondary Special Education Teacher effective with the 2017-18 school year.	
3.	Consider the movement of Dean of Students and Math Department Chair from 185 days to 205 days as Assistant Principal K-12; Homer-Center Academy of Choice Coordinator; and Foster Child Coordinator (attendance and other assigned related administrative items) effective July 1, 2017.	

SUPPORT PERSONNEL

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving, instructional aide, as a substitute LPN for the purpose of traveling on field trips retroactive to May 25, 2017.	
2.	Consider approving as a long-term substitute cleaner retroactive to June 12, 2017.	
3.	Consider the movement of Elementary Special Education Secretary, from 204 days per year to 260 days per year with expanded duties, and as per the HCESP contract effective July 1, 2017.	
4.	Consider the movement of Elementary Clerical Aide, from 202 days per year to 260 days per year with expanded duties, and as per the HCESP contract effective July 1, 2017.	
5.	Consider the movement of Secondary Guidance Secretary, from 202 days per year to 260 days per year, and as per the HCESP contract effective July 1, 2017.	

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SUPPLEMENTALS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving the following supplemental contracts for the 2017-18 school year. Salaries to be adjusted as per the CBA. <u>Cheerleading Sponsor Jr. High:</u> <u>Football:</u> <u>Volleyball Assistant:</u> <u>Cross Country:</u>	

VOLUNTEERS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving the following football volunteers:	

2.0 Education

3.0 Student Activities

3.1 Consider approving the following student field trips:

- A. Mr. Jon Stolarz and the Marching Band to attend the DuBois Fireman's Parade on June 17, 2017. Cost for transportation is covered by the DuBois Firemen.
- B. Mr. Jon Stolarz and the Marching Band to attend the DCI Pittsburgh Competition in Baldwin, PA on August 2, 2017. Cost to the district is transportation.

3.2 Informational - Homer-Center will participate in the 2017 Pennsylvania Youth Survey (PAYS) in Grades 8,10,12.

4.0 Building and Grounds

4.1 Consider approving the following use of building and grounds:

- A. Mr. Jon Stolarz to use the high school building and all practice fields on the following dates and times:

June 27, 2017	1:00 a.m.-7:00 p.m.	Crossmen Drum & Bugle Corps.
August 2, 2017	3:00 a.m.-6:00 p.m.	Cavaliers Drum & Bugle Corps.

With Board approval, all fees will be waived.

- B. Ms. Lauren Fraley and the DEP to hold a public hearing in the high school auditorium on August 3, 2017 from 5:00-9:00 p.m. With Board approval, security and maintenance fees will be applied.

5.0 Cafeteria

6.0 Policies

7.0 Transportation

8.0 Board of School Directors

8.1 Consider approving the Guest Teacher Consortium with ARIN IU 28 and the Homer-Center School District at a cost of \$400 for the 2017-2018 school year.

8.2 Consider approving the Letter of Agreement between the Homer-Center School District and The Meadows Psychiatric Center for the 2017-2018 school year.

8.3 Consider granting tenure to the following who have successfully completed three years of satisfactory teaching in our school district:

Mrs. Emily Gates
Mrs. Nicole Neal
Mrs. Kara Gardner

8.4 Consider approving the MOU with the Pennsylvania State Police and the Homer- Center School District retroactively to September 1, 2016-August 31, 2018.

8.5 Consider approving the 2017-2018 General Fund Final Budget of the Homer-Center School District in the amount of \$16,760,607 with the following tax structure (Appendix F):

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

8.6 Consider adopting a Homestead/Farmstead Exclusion Resolution for the 2017-2018 school year (Appendix G).