



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, May 19, 2016
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 21, 2016 Regular Meeting
4. Visitor Comments
5. Student Recognition

Kiwanis Senior of the Month, May
Wildcat Recognition Award, May
Wildcat Recognition Award, May
6. Reports
 - a. ARIN IU 28
 - b. ICTC
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Ad Hoc 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- Mrs. Lisa Adams

13. Report of HCESP President – Mr. Len Black

14. Report of Board Members

15. Adjournment

Business Manager's Report

May 2016

- 1 Interest earned during April 2016 amounted to: \$ 1,106.98

- 2 Consider accepting proposal from McCrory and McCrory, Certified Public Accountants, to perform the 2015-2016 fiscal year annual local audit at a fee of \$12,500. (Appendix A)

- 3 Consider approving the 2016-2017 Indiana County Technology Center's total budget in the amount of \$5,928,254. Homer Center's share is \$334,732 of the overall member district's contributions of \$3,207,456. Homer Center's share is a .08% increase compared to the 2015-2016 budget. (Appendix B)

- 4 Consider approving Sports Accident, Voluntary Student Accident, and Catastrophic Accident Insurance Coverage for \$7,730.

- 5 Consider approving Conrad Siegel Actuaries to perform GASB 45 valuation for the two fiscal years ending June 30, 2016 and June 30, 2017 for total cost of \$3,550.00. (Appendix C)

- 6 Consider the approval of the following as depositories for school district funds:
 - First Commonwealth Bank
 - S & T Bank
 - PLGIT (PA Local Government Investment Trust)
 - PSDLAF (PA School District Liquid Asset Fund)

- 7 Acknowledge American Legion, Homer City Post 493 as a Platinum Level Sponsor for a donation of \$1,000 or more and both Center for Orthopaedics and Sports Medicine (COSM) and Peoples Natural Gas Co, LLC as a Gold Level Sponsors for donations of \$500 or more, all three of which were made to the Homer-Center Education Foundation for the current Playground Project.

- 8 Consider acceptance of the bid from Waste Management of Pennsylvania, Inc. to provide trash removal and recycling services for the following school years at the following annual base costs : 2016/2017 \$9,669.71, 2017/2018 \$9,959.80, and 2018/2019 \$10,258.59. There are no additional variable fuel and environmental fees to be billed monthly.

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.

SUPPORT PERSONNEL

Item	Personnel Items Recommended for Approval	Action Taken
#1	Consider accepting the resignation of, part-time custodian, effective retroactive to May 6, 2016.	
#2	Consider employing as a part-time custodian effective retroactive to May 11, 2016 at 90% of \$10.58/hr. during his 60 day probationary period and as per the CBA between the Homer-Center School District and the HCESP.	

2.0 Education

- 2.1 Consider approving the following attendance at conferences:
- A. Mr. Anthony Buffone to attend ARIN PIIC monthly meetings on September 28, 2016, October 20, 2016 and March 16, 2017. Cost to the district is one substitute for three days.
 - B. Ms. Tammy Buffone, Mrs. Cindy Scott and Mrs. Kristin Curci to attend Integrated Learning: The School-to-Career Connection at Penn State, State College on November 2-4, 2016. Cost to the district is \$687.96 and one substitute for three days. Using the school van.
 - C. Mrs. Deanne Magolis to attend PIIC monthly meetings at ARIN IU 28 on November 17, 2016, February 16, 2017 and May 11, 2017. Cost to the district is one substitute for three days.
 - D. Mrs. Vicki Olinger to attend PIIC monthly meetings at ARIN IU 28 on December 15, 2016 and March 16, 2017. Cost the district is one substitute for two days.
 - E. Mrs. Sarah Cook to attend PIIC monthly meetings at ARIN IU 28 on January 26, 2017, February 16, 2017 and May 11, 2017. Cost to the district is one substitute for three days.

- F. Mrs. Beth Genchur to attend the Summer Leadership Academy in Bedford Springs on July 24-28, 2016. Cost to the district is \$580.
- G. Mr. Steven Hall to attend the AP European History Training at the Allegheny IU 3 on June 27-June 30, 2016. Cost to the district is \$950.

2.2 Consider approving the candidates for graduation on June 1, 2016, pending the completion of the requirements of the Homer-Center School District (Appendix D).

3.0 Student Activities

3.1 Consider approving the following student field trips:

- A. Mrs. Teresa Koenigsberg and students to attend the Math 24 Challenge at ARIN IU 28 retroactive to May 16, 2016. Cost to the district was \$35 and one substitute for one day. Using the school van.
- B. Mrs. Christine Yurky and one student to attend the Conference on National Affairs in Harrisburg, PA-Black Mountain, N.C. on July 1-8, 2016. Cost to the district is \$575 (student registration). Using the school van to Harrisburg.
- C. Mr. Jon Stolarz and the marching band to attend Indiana's Bicentennial Parade on May 21, 2016. Cost to the district is transportation.

4.0 Building and Grounds

4.1 Consider approving the following use of building and grounds:

- A. Consider approving the use of the Elementary LGI, Library, Music Room and two Classrooms for the PTA Afterschool Movie Night on May 20, 2016. All fees have been waived.
- B. Consider approving Mrs. Jennifer McQuiston and the Class of 2022 the use of the Elementary Cafeteria for the Sixth Grade Dance on May 26, 2016 from 2-5 p.m. All fees have been waived.
- C. Consider approving Mr. Aaron Marshall and Evergreen Boys and Girls Club to use the Elementary LGI for Family Fun Night on May 19, 2016 from 5:30-6:30 p.m. All fees have been waived.
- D. Mrs. Lisa Weaver and Mrs. Wendy Gallo to use the Elementary Classrooms 701 and 702 for Title I Parent Involvement Program on May 24, 2016 from 3:25-7:30 p.m. All fees have been waived.
- E. Mrs. Beth Genchur and ARIN IU 28 to use the High School Room 20 and the Elementary School Rooms 706/504 for Site Based ESY on July 5-August 11, 2016 from 9:00 – 11:30 a.m. on Tuesdays, Wednesdays and Thursdays only.
- F. Mr. Frank Ferra and the Indiana Chapter of Volleyball Referees to use the high school LGI on August 9, 2016 from 7:00-9:00 p.m. for a pre-season interpretation meeting. All fees have been waived.

5.0 Cafeteria

6.0 Policies

6.1 Consider the adoption of the following new School Board Policies:

A. Policy # 823 – Operations – Administering Naloxone. Appendix E

B. Policy # 824 – Operations – Maintaining Professional Adult/Student Boundaries with adjustments. Appendix F

7.0 Transportation

8.0 Board of School Directors

8.1 Consider the appointment of Mr. James McLoughlin as board treasurer at the salary of \$900 per year.

8.2 Consider the appointment of Mr. Michael Bertig as assistant board treasurer.

8.3 Consider approving the 2016-2017 General Fund Proposed Final Budget of the Homer-Center School District in the amount of \$16,298,450 with the following tax structure:

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

This budget will be displayed by May 20, 2016.

8.4 Consider approving the August 2016-December 2016 Planning/Building and Grounds/Ad Hoc/Board meeting dates (Appendix G).

8.5 Consider approving the in school nursing service contracts with Bayada Home Health Care, Inc. for two elementary students for the 2016-17 school year at the hourly rate of \$44.

8.6 Consider approving extending ABCs & Me from six days to eight days for the 2016 summer program.