



HOMER-CENTER SCHOOL BOARD AGENDA
THURSDAY, JUNE 23, 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. May 19, 2016 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
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

June 2016

- 1 Interest earned during May 2016 amounted to: \$ 635.03
- 2 Consider adopting a Real Estate Tax Universal Installment Payment Plan Resolution effective July 1, 2016. (Appendix A)
- 3 Consider decommitting \$101,757 of the General Fund -Committed Fund Balance for the payment of employer retirement pension obligations of the District for 2015-2016.
- 4 Consider approving the proposal of Old Republic Insurance Co. to provide the District's worker's compensation insurance for the 2016-2017 school year at a premium of \$64,870.
- 5 Consider approving the proposal of Westchester Fire Insurance Company to provide the District's privacy and network liability insurance for the 2016-2017 school year at a premium of \$4,269.
- 6 Consider authorizing administration to prepare budget transfers as part of the year end close for 2015-2016 school year with subsequent presentation and approval following review under the annual local audit.
- 7 Consider authorizing administration to prepare and pay July 2016 invoices with a list to be emailed to the Board on or about July 17, 2016 for review and to be presented for approval at the August 18, 2016 regularly scheduled Board meeting.
- 8 Consider approval and participating in the Western Pennsylvania Natural Gas and Electric Consortium.
- 9 Consider approving a fixed 36 month (10/1/2016 to 9/30/2019) rate for natural gas of \$2.651/ DTH with Direct Energy. (Appendix B)
- 10 Consider proposal from Xerox for eight 60 month FMV Leases and one 48 month FMV Lease to replace current copiers. (Appendix C)
- 11 Consider approving the Alio maintenance renewal from Weidenhammer Systems Corporation at an annual fee of \$12,677.11. (Appendix D)

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 employing _____ as a professional teacher in the area of Science/Physics effective August 19, 2016 at the current salary of \$57,263, to be adjusted at the 2016-17 salary, and as per the CBA between the Homer-Center School District and the HCEA.	

SUPPORT PERSONNEL

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider employing _____ as temporary seasonal student workers in maintenance at the salary of \$8.00/hour for eight weeks with no benefits, effective retroactive to June 13, 2016.	

SUPPLEMENTALS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving the following supplemental contracts for the 2016-17 school year: _____, Homecoming Coordinator _____, Science Department Chair _____, Gifted Coordinator _____, Game Manager	

VOLUNTEERS

Item	Personnel Items Recommended for Approval	Action Taken
1.	Consider approving _____ as a Girls' Basketball volunteer coach for the 2016-17 season.	

(OVER)

2.0 Education

2.1 Consider approving the following attendance at conferences:

- A. Mrs. Teresa Koenigsberg to attend the PSSA Range Finding conference in Harrisburg, PA retroactive to June 1-2, 2016. There was no cost to the district.
- B. Mrs. Erin Hildebrand to attend the Visual Phonics Training at ARIN IU 28 retroactive to June 14-15, 2016. There was no cost to the district.

3.0 Student Activities

3.1 Consider approving the following student field trips:

- A. Consider approving retroactively the Senior Picnic at Yellow Creek State Park on May 31, 2016. Cost to the district was transportation.
- B. Consider approving retroactively the State Track Meet in Shippensburg, PA. on May 26-May 28, 2016. Cost to the district was \$1,883.24 and one substitute for one day.
- C. Consider approving 8th Grade Health students to attend the Reality Tour in Blairsville, PA on the following dates. Cost to the district is transportation.

Semester 1 – Wednesday, December 14, 2016 6:00 p.m.

Semester 2 – Wednesday, March 15, 2017 6:00 p.m.

4.0 Building and Grounds

- 4.1 Mr. Jon Stolarz and the Phantom Regiment Drum & Bugle Corps to use the High School, main football field, track field and band field from approximately 1:00 a.m. June 27, 2016 to 6:00 p.m. June 28, 2016. Charges are being calculated.

5.0 Cafeteria

6.0 Policies

- 6.1 Consider the first reading of the revised School Board Policy #130, Programs, Homework, adopted on April 30, 2012 and Procedural Guidelines (Appendix E).

7.0 Transportation

8.0 Board of School Directors

- 8.1 Consider approving the Collaborative Agreement between NHS Human Services and the Homer-Center School District for the 2016-2017 school year.

- 8.2 Consider approving the Affiliation Agreement between the Homer-Center School District and Indiana University of Pennsylvania for the athletic training students effective June 24, 2016-June 23, 2021.
- 8.3 Consider approving the Guest Teacher Consortium with ARIN IU 28 and the Homer-Center School District at a cost of \$400 for the 2016-2017 school year.
- 8.4 Consider approving the Letter of Agreement between the Homer-Center School District and The Meadows Psychiatric Center for the 2016-2017 school year.
- 8.5 Consider granting tenure to the following teachers:
- 8.6 Consider approving the five year contract between the Homer-Center School District and Mr. Edward Sutter, Facilities Supervisor, dated July 1, 2016-June 30, 2021.
- 8.7 Consider appointing Mrs. Vicki Smith as a voting delegate for the PSBA Delegate Assembly Meeting October 15, 2016.
- 8.8 Consider approving the 2016-2017 General Fund 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

- 8.9 Consider adopting a Homestead/Farmstead Exclusion Resolution for the 2016-2017 school year (Appendix F).