



WILDCATS

HOMER-CENTER SCHOOL BOARD AGENDA

TUESDAY, MAY 21, 2019

CENTRAL OFFICE BOARD ROOM

7:00 P.M. EXECUTIVE SESSION

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. Student Recognition
 - A. Wildcat Recognition Awards –
 - B. Wildcat Recognition Award -
 - C. Kiwanis Senior of the Month –

Dr. Koren – Presentation of Certificates
- 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 442 High School 418 Total 860

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 May 7, 2019 Planning Meeting-Consent Items

A. Approval of Minutes for April 17, 2019 Regular Meeting– Appendix A

B. Treasurer’s Report and Cafeteria Cash Statements for April 30, 2019 – Appendix B

C. Approval of Bills – Appendix C

D. Business Manager’s Items

1. Interest earned during April 2019 amounted to \$
2. Consider accepting the proposal from Ronald C. McCrory, CPA, LLC, to perform the 2018-2019 fiscal year annual local audit at a fee of \$12,500.00 Appendix D.
3. Consider approval of agreement for phone services from Consolidated Communications for the 2019-2020 school year Appendix E.
4. Consider notifying Capital Retirement Plan Services, Inc. of the District’s Intent to terminate the agreement between Capital Retirement Plan Services, Inc. and Homer-Center School District pending the receipt of plan documents from TSA Consulting Group.
5. Consider approving the proposal from United States Fire Insurance Company for Student and Athletic Accident Insurance and Voluntary Student Accident Coverage for 2019-2020 school year at a premium of \$7,730.00.
6. 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)

E. Superintendent’s Items

1. Personnel

- A. Consider employing the following as summer student workers in the maintenance department averaging seven hours per day for 40 days at \$8/hour (pending receipt of required clearances):

- B. Consider employing _____ as the Assistant to the Business Manager effective retroactive to May 13, 2019, at the starting salary of \$20.05/hour and on a 60 day probationary period.
 - C. Consider approving the following as Assistant Volleyball Coaches for the 2019-2020 season at the supplemental salaries to be determined by the CBA between the Homer-Center School District and the HCEA:
2. Education
- A. Consider approving the candidates for graduation on May 31, 2019, pending the completion of the requirements of the Homer-Center School District Appendix F.
 - B. Consider approving Mrs. Laura Ramsey and Mrs. Pamela Michael to attend the Safety Care Training at ARIN IU 28 retroactive to May 6-7, 2019. Cost to the district is \$100 registration and two substitutes for two days.
 - C. Consider approving homebound instruction for a secondary student (Tracking #18-19-05).
 - D. Consider approving Mrs. Christine Yurky to attend the Project Lead The Way Computer Science Principles Training in Kansas City, MO on June 2-14, 2019. The \$4,691.11 cost will be covered by the PA Smart E-Grant.
3. Student Activities
- A. Third Grade teachers and students to attend the Altoona Railroaders Museum and Horseshoe Curve in Altoona, PA on May 24, 2019. There is no cost to the district.
4. Building and Grounds
- A. Consider approving Mrs. Hildebrand and Mrs. Genchur using the elementary library for Elementary RIF on June 19, 2019 and July 17, 2019 from 9:00 a.m. – 2:30 p.m. for the summer reading programs (see packets). With Board approval, all fees will be waived.
 - B. Mrs. Christine Yurky to use the high school auditorium for prom set construction on May 4, 2019 from 9:00 am-1:00 pm, and for set deconstruction on Saturday, May 11, 2019 from 2:00-5:00 p.m.
 - C. Homer-Center Band Boosters to use the high school cafeteria retroactive to May 13, 2019 from 5:30-9:30 pm for the reception after the band and chorus concert. With Board approval, all fees will be waived.
5. Cafeteria-No Report
6. Policies
- A. Consider the revisions and adoption to the following Board Policies: 100 Programs- #105 Curriculum; #138 Language Instruction Educational Program for English Learners; 200 Pupils- #220 Student Expression/Distribution and Posting of Materials; 300 Employees- #335 Family and Medical Leaves; 900 Community- #906 Public Complaint Procedures; #913 Non-school Organizations/Groups/Individuals– Appendix G.
 - B. Consider the first reading of the following new Board Policies: 100 Programs, #150 Title I – Comparability Services; 200 Pupils; #209.2 Diabetes Management; #246 School Wellness; #255 Educational Stability for Children in Foster Care; 600 Finances- #626.1 Travel

Reimbursement – Federal Programs; 700 Property, #702.1
Crowdfunding; 800 Operations- #827 Conflict of Interest; and Safe2Say
Something Procedures; #918 Title I Parent and Family Engagement –
Appendix H.

7. Transportation
 - A. Consider approving the ARIN IU 28 Transportation Consortium for the 2019-2023 school years Appendix I.
8. Board of Directors
 - A. Consider pre-approving contracting with Comcast for internet services in the event that we may need service in July, 2019. **Cost to the district would be \$199 installation fee and \$191.35/mo. for 12 months.**
 - B. Consider the appointment of James McLoughlin as the board treasurer. Mr. McLoughlin would like the \$900 stipend to be returned to the operating budget.
 - C. Consider the appointment of Robert Valyo as the assistant board treasurer.
 - D. Consider appointing Vicki Smith as the voting delegate for the PSBA 2019 Delegate Assembly during the October, 2019 Leadership Conference.
 - E. Consider approval of the August, 2019-December, 2019 Planning/Board/Building and Grounds/Academic Committee meeting dates Appendix J.
 - F. Consider approving the agreement with Citizens' Ambulance Service at the cost of \$4,225.00 for the 2019-2020 school year. This is an \$875 increase over last year.
 - G. Consider approving the contract for In School-Home Health Aide Services with Bayada Pediatrics for the 2019-2020 school year for two elementary students at the cost of \$44/hour per aide.
 - H. Consider approving the Athletic Training Agreement with NovaCare Rehabilitation for the 2019-2020 school year in the amount of \$36,500.

- VII. Old Business from the May 7, 2019 Planning Meeting Non-Consent Items
- A. Consider approving the agreement with TEN Group for lighting and mechanical work through the ESCO Contract at an estimated cost of \$520,159.
 - B. Consider approving the budget cost proposal for the Jr./Sr. High stair addition of \$194,963.
 - C. Consider approving the 2019-2020 General Fund Proposed Budget of the Homer-Center School District in the amount of \$18,162,057 (inclusive of a \$915,122 transfer from General Fund to Capital Reserve fund) with the following tax structure:

Real Estate	16.5091 mils
Wage Tax	0.9 percent
Real Estate Transfer	0.5 percent
Local Services Tax	\$5.00

This budget will be displayed by May 23, 2019. The tax rates reflect no increase.

VIII. New Business

A. Consider approving the following use of building and grounds:

1. Ms. Hope Fye to use the high school gym on June 12-26 and August 10-24 from 5:30-8:30 pm for summer volleyball league. With Board approval, all fees will be waived.
2. Mr. Thomas Lasher to use the high school gym May 20, 22, 29; June 3,5,10,12, 17, 19, 24, 26; July 1,3,8,10,15,17,22,24, 2019 from 3:30-5:30 pm for varsity girls basketball practices. With Board approval, all fees will be waived.

B. Consider approving the Letter of Agreement with the Meadows Psychiatric Center at the cost of \$67/day for the 2019-2020 and 2020-2021 school years.

C. Consider approving the ARIN Guest Teacher Consortium Membership for the 2019-2020 school year at a cost of \$400.

D. Consider approving Mr. Kurt Krejocic and students to attend the IUP ROTC Student Tour at IUP on May 28, 2019. Cost to the district is transportation.

E. Consider approving the following courses in the Homer-Center High School:

1. Computer Science-Principles (A Project Lead the Way Course sequential to Computer Science-Essentials)
2. Entrepreneurship and Business Management
3. Maker Space-3D Printing
4. Athletic Training

F. Consider approving Mrs. Heather Birchall and the 6th Grade Parent Group to use the high school cafeteria and auditorium for 6th Grade Promotion on May 30, 2019 from 5:00-9:00 p.m. With Board approval, all fees will be waived.

G. Consider approving Mr. Mike Shimko and the HCAABC to use Memorial Field for Bears Football Games on September 7, 14 and 28, 2019 from 2:00-10:00 p.m. Bears football will clean the field as in the past. The group will be responsible for paying for security.

H. Consider approving _____ as a game manager for the 2019-2020 school year at the supplemental salary to be determined by the CBA between the Homer-Center School District and the HCEA.

I. Consider approving _____ as a substitute nurse retroactive to May 16, 2019.

IX. Open Discussion

X. Board Member Comments

XI. Adjournment