

MINUTES OF REGULAR MEETING

Homer-Center School Board
Homer City, PA 15748

Central Office Board Room

June 27, 2008

MEMBERS PRESENT

Mr. Gerald Bertig
Mr. Frank Galasso
Mr. James McLoughlin
Mrs. Joy Sasala
Mrs. Vicki Smith

Mr. Ethan Sorbin
Mr. Timothy Taddie
Mrs. Kimberly Thomas
Mr. Michael Yurky

MEMBERS ABSENT

None

SCHOOL EMPLOYEES PRESENT

Dr. Vincent Delconte, Superintendent
Mr. Rick Foust, HS Acting Principal
Mrs. Beverly Gardner, Bus. Mgr.
Mrs. Carol Black, Board Secretary
Ms. Jane Mastro, HCEA President
Teachers to Receive Tenure;
Ms. Nicole Iezzi, Elem., Mr. Anthony
Buffone & Mr. Kevin Wolford, HS

OTHERS PRESENT

Bill Cody, Renda Radio
Chauncey Ross, Indiana Gazette
Jared Stoudt, The Dispatch
Julie & Len Rado and Marianne Reed,
Residents

The board held an executive session for personnel reasons from 6:30 – 7:30 p.m.

President Vicki Smith called the meeting to order at 7:40 p.m. All nine members were present at Roll Call to comprise a quorum.

MINUTES

On a Bertig/Sorbin motion the minutes of the: (1) May 15, 2008 regular meeting and (2) May 29, 2008 special meeting were approved. Voice vote; unanimous.

COMMUNICATIONS/VISITORS

The board secretary read a note from retiring high school principal, Rick Foust. The board president also welcomed all three teachers schedule to receive tenture.

TREASURER'S REPORT

Mrs. Sasala, board treasurer, gave the treasurer's report dated April 30, 2008. On a McLoughlin/Galasso motion the treasurer's report was approved. Voice vote; unanimous.

BILLS

On a Sorbin/Thomas motion the general fund, cafeteria and bond fund bills were approved. Poll vote; motion carried 9-0.

BUSINESS MANAGER'S REPORT

The business manager reported that as of May 31, 2008. Investments held by the district were \$971,064.91. Interest earned from investment amounts was \$4,773.22.

On a Taddie/Sasala motion authorization was granted to submit applications for the following federal programs:

Title I	\$ 154,988
Title II(A)	\$ 74,775.

Voice vote; unanimous.

On a Galasso/Sorbin motion, the Homestead and Farmstead Exclusion Resolution for 2008-09 (see appendix 1) was implemented. Poll vote; motion carried 9-0.

REPORT OF SUPERINTENDENT PERSONNEL

No report at this time.

EDUCATION

No report at this time.

STUDENT ACTIVITIES

On a Sasala/Yurky motion approval was given to Nathan Fulmer and the marching band to attend the following events, with transportation being district cost for all trips:

- (1) August 26, 2008, Indiana County Fair Band Night
- (2) September 20, 2008, Bandfest, Indiana High School
- (3) September 20, 2008, Heritage Conference Band Festival
- (4) October 11, 2008, IUP Homecoming Parade.
- (5) October 11, 2008, Band Competition, DuBois High School.

Voice vote; unanimous.

BUILDINGS AND GROUNDS

On a McLoughlin/Sorbin motion approval was given for Pre-K Orientation to be held Tuesday evening, August 19, 2008, 6:30 – 8:00 p.m., in the Elementary Per-K Room 703 and the LGI Room. They will pay a \$40 custodial fee. Voice vote; unanimous

CAFETERIA

No report at this time.

POLICY

No report at this time.

TRANSPORTATION

No report at this time.

BOARD OF SCHOOL DIRECTORS

On Taddie/McLoughlin motion the 2008-09 General Fund Budget was adopted in the amount of \$14,376,631 proposed tax structure:

Real Estate	102.5 mills
Wage Tax	0.9 percent
Real Estate Transfer	0.5 percent
Emergency & Municipal Services	\$5.00

Voting yes

Mr. Bertig Mr. Sorbin
Mr. McLoughlin Mr. Taddie
Mrs. Sasala Mrs. Thomas
Mrs. Smith Mr. Yurky

Voting no

Mr. Galasso

Poll vote; motion carried 8-1.

On a Sorbin/Sasala motion the following teachers were granted tenure: Kevin Wolford, secondary graphic arts/driver's education; Anthony Buffone, secondary science; Nicole lezzi elementary remedial math. Poll vote; motion carried 9-0.

On a Thomas/Yurky motion the contract between the Homer-Center School District and Adelphoi Village for the Alternative Education for Disruptive Youth Act 48 Program Agreement for Services for the 2008-09 school year was renewed. Voice vote; unanimous.

OTHER REPORTS

Jane Mastro shared writing projects from Kathy Daskivich's second grade class.

Kevin Wolford, graphic arts teacher, showed Student Logos and Optical Illusions under Teachers Online from the Homer-Center website.

All the board members congratulated all three teachers who were granted tenure.

On a McLoughlin/Sorbin motion the meeting adjourned at 8:07 p.m. Voice vote; unanimous.

Submitted for board approval,

Carol N. Black, Board Secretary

Vicki L. Smith, President