## HARMONY AREA SCHOOL DISTRICT

## **Agenda**

## **Regular Board Meeting**

Tuesday, December 7, 2021 LGIA

Meeting called by: Pledge of Allegiance Attendees:

William Boring Susan Gallaher Holly Merritts Kurt Brothers Betty Kunsman Nancy Oaks Kathleen Cowden Shawn McGarvey Holly Srock K. Jubas D. Martz

J. Boring B. Brothers

D. Campbell

## **Agenda topics**

**PUBLIC PRESENT:** 

<b>PUB</b>	LIC	CO	M	М	E١	NT:

A. MINUTES Motion	
Second	ayenay
	Recommend to approve the following minutes and meetings:
	November 2, 2021 – Regular Board Meeting November 2, 2021 – Executive Session for Personnel November 2, 2021 – Negotiation Committee Meeting
B. LIST OF BILLS	5
econd	ayenay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund — ck#1389-1397 \$45,772.49  General Fund — ck#47473-47537 \$148,713.28 manual ck 100-1100 \$101,586.1

C.	FINANCIAL STATEMENTS	
Motion		
Second		ayenay
		Recommend to approve the Financial Statements.
		<ol> <li>Cafeteria Fund</li> <li>Treasurer's Report</li> <li>Activity Fund</li> </ol>
<b>D.</b> Motion	BUDGET	
Second		ayenay roll call vote
		<ol> <li>Recommend to approve Burnside Township to provide salt/anti-skid to the school's parking lots at \$65.00 per trip and \$75.00 for a special trip.</li> </ol>
		2. Recommend to approve the Professional Agreement between Harmony Area School District and Harmony Education Association for the years July 1, 2022-June 30, 2027.
		3. Recommend to approve to amend the fee schedule for transportation for field trip/athletic reimbursement port to port at \$12.50 per hour and mileage at \$2.50 per mile.
<b>E.</b> Motion Second	FIELD TRIPS AND CONFERENCES	ayenay roll call vote
		Recommend to approve Jenni Fox and 1 student to attend the Tuba Christmas at Indiana Mall/IUP on December 8, 2021. No cost to district.
		2. Recommend to approve the Life Skills/Special Education class to Weaver's Market on December 16, 2021 for job shadowing. No cost to district.
		3. Recommend to approve 9 <sup>th</sup> grade students to tour Admiral Peary Votech on December 17, 2021. No cost to district.

	4. Recommend to approve Jaci Legars to attend the PDE Data Summit in Hershey, PA on March 20-23, 2022. Cost is \$1,171.00 and is budgeted.		
F. PERSONNEL Motion			
Second	ayenay roll call vote		
	<ol> <li>Recommend to approve to hire Diana Hagens as a part time cafeteria worker. \$8.25 per hour with no benefits. Clearances are on file.</li> </ol>		
	2. Recommend to approve to hire Josh Hagens as Boys JH Asst. Basketball coach pending receipt of all clearances. Salary is as per the Collective Bargaining Agreement.		
	3. Recommend to approve to hire Siena Burk as a Special Education Teacher at a salary of \$32,500.00 with benefits per the collective bargaining agreement. Clearances are on file. Effective once released from her current employer.		
	4. Recommend to approve to transfer Louri McCulley to a Secretary position effective January 6, 2022.		
	5. Recommend to approve the retirement of Karen Hutton effective June 30, 2022 and to advertise for a secretary.		
	6. Recommend to approve to advertise for a Para Educator.		
ADJOURNMENT Notion	Recommend to adjourn at p.m.		
Second	aye nay		