HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, February 23, 2021 LGIA

Meeting called by: Attendees:	Nancy Oaks at 7:00 pm William Boring Betty Kunsman Nancy Oaks	n Kathleen Cowden Shawn McGarvey	Susan Gallaher Holly Merritts	K. Jubas D. Martz S. Teacher B. Brothers D. Campbell

Absent: Anthony Beltowski Kurt Brothers

Agenda topics

PUBLIC PRESENT:	In person-Doug Rake, Dianne Byers, Zoom-Jeannie Frontino, Shannon Andrews, Colleen Sward, Jason Boring, Wendy Lee, Barb Huey, Robin Dyda, Leta Leamer, Jaci Legars
PUBLIC COMMENT:	
AUDIT REPORT:	Adam Gerycz presented the District Audit Report
A. MINUTES Motion S.MCGARVEY Second K.COWDEN	<u>7</u> aye <u>0</u> nay
	Recommend to approve the following minutes and meetings:
	1. January 26, 2021 Regular Meeting and Minutes

B. LIST OF BILLS Motion S.MCGARVEY	
Second H.MERRITTS	<u>7</u> aye <u>0</u> nay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund – ck#1326-1333 \$35,169.32 General Fund – ck#46949-49997 manual 210201-210210 \$201,437.92
C. FINANCIAL STATEMENTS	
Motion K.COWDEN Second S.MCGARVEY	<u>7</u> aye <u>0</u> nay
	Recommend to approve the Financial Statements.
	 Cafeteria Fund Treasurer's Report Activity Report
D. ATHLETICS	
H.MERRITTS Second B.KUNSMAN	<u>7</u> aye <u>0</u> nay
	1. Recommend to approve the Baseball and Softball games.
E. BUDGET Motion S.GALLAHER	
Second K.COWDEN	<u>7</u> aye <u>0</u> nay
	1. Recommend to approve to acknowledge the receipt of the 2019-2020 school district audit report.
	2. Recommend to approve the Charter School Legislation reform resolution.

F. CURRICULUM	
Motion	
S.GALLAHER	
Second	<u>7</u> aye <u>0</u> nay
K.COWDEN	
	1. Recommend to return grades 7-12 to full time, 5 days per week in person beginning March 1, 2021.
	2. Recommend to approve the High School Life Skills class to go fishing at the Northern Cambria Civil Defense Club on May 14, 2021. No cost to the District.
	3. Recommend to approve 7-10 HS students to stock trout on March 22, 2021. No cost to the District.
	The Board thanked everyone for due diligence during this time.
G. EXECUTIVE SESSION	Recommend to go into Executive Session for Personnel at 7:34. Reconvene at 8:19.
Motion	
S.GALLAHER Second	<u>7</u> aye <u>0</u> nay
H.MERRITS	
H. PERSONNEL Motion	
K.COWDEN	
Second	<u>7</u> aye <u>0</u> nay roll call vote
H.MERRITTS	
	1. Recommend to approve the resignation of Sarah
	Teacher effective February 26, 2021 with the
	administration authorized to handle tuition payback.
PERSONNEL	
Motion	
H.MERRITTS	7 ave 0 nav roll call vote
Second K.COWDEN	<u>7</u> aye <u>0</u> nay roll call vote
	2. Recommend to approve Bob Truscello, Special Education Consultant at \$540.00 per day, not to exceed more than 3 days for the purpose of assisting the district's special education department to prepare for and transition through the upcoming program monitoring audit.

PERSONNEL	
Motion	
S.MCGARVEY	6 ave 0 pay 1 abstain roll call veta
Second H.MERRITTS	<u>6</u> aye <u>0</u> nay <u>1</u> abstain roll call vote William Boring
	3. Recommend to hire Jason Boring for the Administrative position of K-12 Assistant Principal/Special Ed
	Coordinator pending receipt of certification at a prorated salary of \$60,000.00.
PERSONNEL	
Motion B.KUNSMAN	
Second	<u>7</u> aye <u>0</u> nay roll call vote
K.COWDEN	
	4. Recommend to advertise for an Elementary teacher.
PERSONNEL	
Motion S.GALLAHER	
Second	<u>7</u> aye <u>0</u> nay roll call vote
S.MCGARVEY	
	5. Recommend to approve Robin Dyda as Guidance Secretary/Data Reporting and Record Keeping Secretary.
	Recommend to adjourn at 8:29 p.m.
Motion K.COWDEN	
Second	<u>7</u> aye <u>0</u> nay
S.GALLAHER	

Board Secretary