# HARMONY AREA SCHOOL DISTRICT

## **Minutes**

### **Regular Board Meeting**

Tuesday, April 6, 2021 LGIA

**Meeting called by:** Nancy Oaks at 7:00 pm

Attendees: Anthony Beltowski(zoom) William Boring

Betty Kunsman Nancy Oaks Shawn McGarvey

Kathleen Cowden Holly Merritts K. JubasD. MartzJ. BoringB. Brothers

D. Campbell

Kurt Brothers Susan Gallaher

## **Agenda topics**

Absent:

**PUBLIC PRESENT:** Wendy Lee and Anthony Beltowski on zoom.

**PUBLIC COMMENT:** 

**ADMIN REPORT and Admiral Peary Report** 

#### A. MINUTES

Motion S.MCGARVEY Second

**K.COWDEN** 

<u>6</u> aye <u>0</u> nay <u>1</u> abstain

Anthony Beltowski

#### Recommend to approve the following minutes and meetings:

- 1. February 23, 2021 Regular Meeting and Minutes
- 2. February 23, 2021 Executive Session for Personnel
- 3. March 23, 2021 Meeting and Minutes

D LICT OF BILLS	
B. LIST OF BILLS	
Motion B.KUNSMAN	
Second	
S.MCGARVEY	
	Recommend approving the list of bills for payment:
	Cafeteria Fund – ck#1334-1344 \$19,878.07
	General Fund – ck#46998-47075 manual ck#1030100-1031400 \$452,607.50
C. FINANCIAL	
STATEMENTS Motion	
S.MCGARVEY	
Second	<u>7</u> aye <u>0</u> nay
H.MERRITTS	
	Recommend to approve the Financial Statements.
	1. Cafeteria Fund
	2. Treasurer's Report
	3. Activity Fund – February and March
D. BUDGET	
Motion	
K.COWDEN	
Second B.KUNSMAN	<u>6</u> aye <u>1</u> nay roll call vote Anthony Beltowski
DIRONSPIAN	, , , , , , , , , , , , , , , , , , ,
	<ol> <li>Recommend to approve the 2021-2022 Central Intermediate #10 General Operating Budget in the</li> </ol>
	amount of \$2,107,573.00.
E. BUDGET	
Motion	
B.KUNSMAN Second	7_aye0_nay_roll call vote
S.MCGARVEY	ayenay rom can voce
	1. Recommend to approve the 2021-2022 contract with
	Canton Driving School with no cost or contract change
	from the 2020-2021 school year. Cost for Drivers
	itoni die 2020-2021 School Year, Cost for Dilveis
	Education Course is \$60.00 per student and cost for Behind the wheel is \$195.00 per student.

F. CONSENT	
Motion	
S.MCGARVEY	
Second	<u>7</u> aye <u>0</u> nay
H.MERRITTS	<del></del>
	1. Recommend to approve the District's involvement in RAPPORT (for all pregnant and parenting teens, including expectant fathers and teen dads). This document is required by PA Department of Education as part of the re-application process to continue the Education Leading to Employment and Career Training (ELECT) grant.
	<ol> <li>Recommend to approve the Memorandum of Understanding with the Punxsutawney State Police for years 2021-2022 and 2022-2023.</li> </ol>
G. CURRICULUM Motion	
B.KUNSMAN Second	<u>7</u> aye <u>0</u> nay
Secona H.MERRITTS	ayeonay
H.MERRITIS	
	<ol> <li>Recommend to approve the Senior Class trip to Hershey Park on May 20 and 21, 2021 and Paintball in Pittsburgh on May 24, 2021.</li> </ol>
H. PERSONNEL Motion	
S.MCGARVEY	
Second	6 aye 1 nay roll call vote
W.BORING	Anthony Beltowski
	<ol> <li>Recommend to approve to advertise for a Special Education teacher and a Personal Care Aide for the Extended School Year program that takes place in the month of July.</li> </ol>
	2. Recommend to approve the resignation of Sean McMullen as Varsity Girls Basketball coach and to advertise for the position.
	3. Recommend to approve the retirement of Mark Gobert as JH Science educator effective June 30, 2021 and to advertise for the position.
	4. Recommend to approve the retirement of Anne Elias as HS Math educator effective June 30, 2021 and to advertise for the position.

	<ol><li>Recommend to approve Arla Carpenter as a van driver for Roger Young pending receipt of all clearances.</li></ol>
H. PERSONNEL  Motion S.MCGARVEY	
Second H.MERRITTS	<u>7</u> aye <u>0</u> nay
	<ol><li>Recommend to purchase a token of appreciation for years of service for Mark Gobert and Anne Elias.</li></ol>
I. POLICY	
Motion S.MCGARVEY	
Second	<u>6</u> aye <u>1</u> nay
H.MERRITTS	Anthony Beltowski
	Recommend to approve the first reading of Policy 626- Federal Fiscal Compliance.
	2. Recommend to approve the first reading of Procurement- Federal Programs attachment to Policy 626.
	3. Recommend to approve the first reading of Records Retention schedule administrative regulation to Policy 800.
ADJOURNMENT Motion	Recommend to adjourn at 7:30 p.m.
B.KUNSMAN Second S.MCGARVEY	<u>7</u> aye <u>0</u> nay
	Board Secretary