

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, May 4, 2021

LGIA

7:00 pm

Meeting called by: Nancy Oaks at 7:08 pm

Pledge of Allegiance

Attendees:

William Boring  
Betty Kunsman  
Nancy Oaks

Kathleen Cowden  
Shawn McGarvey

Susan Gallaher  
Holly Merritts

K. Jubas  
D. Martz  
J. Boring  
B. Brothers  
D. Campbell

Absent:

Anthony Beltowski

Kurt Brothers

## Agenda topics

**PUBLIC PRESENT:** Zoom-Robin Dyda

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

S.MCGARVEY

Second

B.KUNSMAN

\_\_7\_\_ aye \_\_0\_\_ nay

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

- 1. April 6, 2021 Meeting and Minutes**
  - 2. April 22, 2021 Budget Committee Meeting**
  - 3. April 27, 2021 Workshop**
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**B. LIST OF BILLS**

Motion

S.GALLAHER

Second

W.BORING

  7   aye   0   nay roll call vote

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**Recommend approving the list of bills for payment:**

Cafeteria Fund – ck#1345-1354 \$43,896.73

General Fund – ck#47076-47134 manual ck#10401-10413 \$222,040.26

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**C. FINANCIAL  
STATEMENTS**

Motion

K.COWDEN

Second

S.MCGARVEY

  7   aye   0   nay

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**Recommend to approve the Financial Statements.**

1. Cafeteria Fund
2. Treasurer's Report
3. Activity Fund

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**D. BUDGET**

Motion

S.MCGARVEY

Second

S.GALLAHER

  7   aye   0   nay roll call vote

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- 1. Recommend to approve the Superintendent and the Business Manager to designate an additional \$460,000.00 of the general fund balance as assigned funds to cover capital expenses.**

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**The vote on the millage rate for the 2021-2022 fiscal year is scheduled with the final budget adoption in June 2021. The deficit in the proposed preliminary budget between revenue and expenditures is \$240,005.00.**

- 2. Recommend to approve the 2021-2022 Harmony Area School District proposed preliminary budget in the amount of \$6,585,970 as presented.**
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## **E. CURRICULUM**

Motion

S.MCGARVEY

Second

S.GALLAHER

  7   aye   0   nay roll call vote

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**1. Recommend to approve the 2020-2021 tentative senior graduating class for Harmony Area School District. There are 24 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.**

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**2. Recommend to approve the submission of the Flexible Instruction Day application to PDE.**

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**3. Recommend to approve the 2021-2022 school calendar.**

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**4. Recommend to approve the Marching Band to perform at Memorial Day services at Cherry Tree, East Ridge and Westover on May 31, 2021. Cost is \$88.50 and is budgeted.**

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## **F. POLICY**

Motion

S.GALLAHER

Second

S.MCGARVEY

  7   aye   0   nay

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**1. Recommend to approve the second reading of Policy 626-Federal Fiscal Compliance.**

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**2. Recommend to approve the second reading of Procurement-Federal Programs attachment to Policy 626.**

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**3. Recommend to approve the second reading of Records Retention schedule administrative regulation to Policy 800.**

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## **G. PERSONNEL**

Motion

S.GALLAHER

Second

S.MCGARVEY

  7   aye   0   nay

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**1. Recommend to advertise for 2 Elementary positions, a Secondary math and a Secondary science position.**

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## **ADJOURNMENT**

Motion

K.COWDEN

Second

S.MCGARVEY

**Recommend to adjourn at 7:30 p.m.**

  7   aye   0   nay

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