HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, August 4, 2020 LGIA 7:00 pm

Meeting called by: Nancy Oaks at 7:07 p.m.

Pledge of Allegiance

Attendees: William Boring Kurt Brothers

Kathleen Cowden Betty Kunsman D. Martz
Holly Merritts Nancy Oaks S. Teacher
B. Brothers

B. Brothers
D. Campbell

K. Jubas

Absent: Anthony Beltowski Susan Gallaher Shawn McGarvey

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion B.KUNSMAN Second K.BROTHERS

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

Recommend to approve the following minutes and meetings:

- 1. July 7, 2020 Meeting and Minutes
- 2. July 28, 2020 Workshop

B. LIST OF BILLS Motion K.BROTHERS Second K.COWDEN	<u>6</u> aye <u>0</u> nay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund – ck#1279-1285 \$27,038.02 General Fund – ck#46516-46620 \$156,591.54 manual ck#601-621 and manual ck#70100-71100 \$411,708.22
C. FINANCIAL STATEMENTS Motion	
B.KUNSMAN Second H.MERRITTS	<u>6</u> aye <u>0</u> nay
	Recommend to approve the Financial Statements.
	 Cafeteria Fund Activity Fund Treasurer's Report
D. ATHLETICS Motion K.BROTHERS Second B.KUNSMAN	<u>6</u> aye <u>0</u> nay roll call vote
	 Recommend to hire the following athletic coach for the 2020-2021 school year. Salary is per the collective bargaining agreement. Jeremy Bracken – Asst Varsity Boys Basketball Coach//JV Basketball Coach
	2. Recommend to rehire the following athletic coaches for the 2020-2021 school year. Salaries are per the collective bargaining agreement. Jen Westover / Roger Young – JV Girls Basketball Coaches splitting the salary
	Dylan Kurtz – Assistant Varsity Baseball Coach Jennifer Fox – Assistant Varsity Softball Coach Ticket Taker/Game Manager – Jason Boring Ticket Taker/Game Manager – Abby Rorabaugh Athletic Trainer – Barbi Vena

E. BUDGET Motion H.MERRITTS Second B.KUNSMAN	<u>6</u> aye <u>0</u> nay roll call vote
	1. Recommend to approve the Interscholastic Sports Insurance Agreement (Policy includes Interscholastic Sports, Band and Cheerleading, Excludes Football) for the 2020-2021 School Year with AG Administrators, Inc. through the Hembold & Stewart Insurance Agency. The cost will be \$ 2,160.00 which was budgeted.
	2. Recommend to approve the 2020-2021 fee schedule.
	3. Recommend to acknowledge the receipt of the Cares Act Grant for Pre-K in the amount of \$4,576.00.
	4. Recommend to approve the contract with Managed IT Services from 8/1/20 - 7/31/21. Total cost is \$44,665.00.
F. BUILDING AND GROUNDS	
Motion K.BROTHERS Second H.MERRITTS	<u>6</u> aye <u>0</u> nay
	1. Recommend to approve the 2020-2021 Harmony Area School District bus routes.
	Bus 2 Cherry Tree/Sylvis Bus 3 Amish Bus 4 Westover Bus 5 Cherry Tree Bus 6 Ridge Bus 8 Burnside Bus 9 Votech
	2. Recommend to approve the 2020-2021 Harmony Area School District van routes.
	Harmony Van Cherry Tree Van CCCTC Van Punkin Ridge Van/Amish Curwensville

3. Recommend to approve the following School Bus Contractors and Drivers for the 2020-2021 school year.

Dennis Harkleroad - Bus 2

Bus Driver
 Dennis Harkleroad

William Tom Hughes, Jr. - Bus 6

- Bus Drivers William Tom Hughes, Jr. , Craig Sneath

Roger Young – Bus 3, 4, 5, 8, 9

- Bus Drivers

Roger Young, Harold Lockard, Don Sunderland, Robin Sunderland, Francis Sable, Loren Heinz, Stephanie Pearsall, Shae Harkleroad

Van Drivers

Miste Oaks, Ardella Boring, Bonnie Sable, Charles Stephens, Nancy Young, Roger Young Jr., Verla Froum, Shannon Waugaman, Jennifer Westover, Macy Fry, Richard Burba

- 4. Recommend to approve the 2020-2021 Harmony Area School District Elementary and Secondary student handbooks.
- 5. Recommend to approve the 2020-2021 Harmony Area School District Teacher handbook.
- 6. Recommend to approve the 2020-2021 Harmony Area School District Athletic handbook.
- 7. Recommend to approve the 2020-2021 Harmony Area School District Coaches handbook.
- 8. Recommend to approve the 2020-2021 Harmony Area School District Special Ed handbook.
- 9. Recommend to approve the 2020-2021 Harmony Area School District Support Staff handbook.
- 10. Recommend to approve a cooperation agreement/ acknowledgement with Glendale School District to allow our band members to join in the Fall Marching and Pep band at football games for the 2020-2021 school year. No charge to the district.

EXECUTIVE SESSION Motion	Executive Session for Personnel at 7:28 Reconvene at 7:37
	 Recommend to amend the job description for the Cafeteria Manager reflecting the days worked from 185 to 190 and amend Regina Fry's Act 93 to reflect the change.
H. PERSONNEL Motion K.COWDEN Second H.MERRITTS	<u>5</u> aye <u>0</u> nay <u>1</u> abstain roll call vote K.Brothers
	2. Recommend to approve tenure for the following teachers: Naomi Whinnie Barbi Vena
	for the 2020-2021 school year. Salaries are per the collective bargaining agreement. Newspaper Advisor – Crystal Graffius Junior Class Advisor – Anne Elias Senior Class Co Advisor – Jean Harkleroad Senior Class Co Advisor – Anne Elias National Honor Society Advisor – Jean Harkleroad Yearbook Advisor – Jean Harkleroad Elementary Student Council Co Advisor – Sherry Hughes Elementary Student Council Co Advisor – Crystal Stiver Jr/Sr High Student Council Advisor – Crystal Graffius
H. PERSONNEL Motion B.KUNSMAN Second H.MERRITTS	6_aye0_nay roll call vote 1. Recommend to approve the following extra-curricular positions
	1. Recommend to approve the Health and Safety Plan for the opening of the 2020-2021 school year.
G. COVID-19 Motion K.BROTHERS Second B.KUNSMAN	<u>6</u> aye <u>0</u> nay

I. PERSONNEL Motion K.BROTHERS Second K.COWDEN	<u>6</u> aye <u>0</u> nay roll call vote
	1. Recommend to advertise for an Elementary Teacher position.
ADJOURNMENT	Recommend to adjourn at 8:09 p.m.