

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, September 1, 2020

LGIA

7:00 pm

Meeting called by: Nancy Oaks at 7:00 pm

Pledge of Allegiance

Attendees:

Anthony Beltowski
Betty Kunsman
Holly Merritts

Kurt Brothers
Shawn McGarvey
Nancy Oaks

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

Absent:

William Boring

Kathleen Cowden

Susan Gallaher

Agenda topics

Mr. Martz commented on the 1st 2 days of in-service and the return to school preparations.

PUBLIC PRESENT:

PUBLIC COMMENT:

INFORMATION: A new sign will be placed outside of the gymnasium, which will be funded by outside sources.

A. MINUTES

Motion

S.MCGARVEY

Second

__6__aye __0__nay

H.MERRITTS

Recommend to approve the following minutes and meetings:

August 4, 2020 – Personnel Committee Meeting

August 4, 2020 – Regular Board Meeting

August 4, 2020 – Executive Session for Personnel

August 18, 2020 – Special Voting Meeting for Calendar and Curriculum

B. LIST OF BILLS

Motion

B.KUNSMAN

Second

 6 aye 0 nay roll call voteS.MCGARVEY

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1286-1290 \$10,556.79

General Fund – ck#46621-46668 \$640,674.86 manual ck#80100-80900 \$83,776.61

**C. FINANCIAL
STATEMENTS**

Motion

S.MCGARVEY

Second

 6 aye 0 nayH.MERRITTS

Recommend to approve the Financial Statements.

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

D. COVID 19

Motion

S.MCGARVEY

Second

 4 aye 2 nay A.Beltowski, K.BrothersB.KUNSMAN

As per the Department of Health guidelines, recommend to approve the matrix to guide school administrators in making decisions about school closings related to the COVID-19 pandemic and to authorize the administration to undertake and be in compliance with any applicable COVID related mandates and guidelines issued by State or Federal Authority.

ADJOURNMENT

Motion

A.BELTOWSKI

Second

 6 aye 0 nayK.BROTHERS

Board Secretary