

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, January 5, 2021

LGIA

Meeting called by: Nancy Oaks at 7:00 pm

Attendees:	William Boring	Kathleen Cowden	Susan Gallaher	K. Jubas
	Betty Kunsman	Shawn McGarvey	Holly Merritts	D. Martz
	Nancy Oaks			S. Teacher
				B. Brothers
				D. Campbell

Absent: Anthony Beltowski Kurt Brothers

Agenda topics

PUBLIC PRESENT: Public on Zoom – R. Dyda, D. Rake, J. Frontino, M. Houser, W. Lee, J. McElhinney. Dianne Byers in person

PUBLIC COMMENT:

ADMINISTRATIVE REPORTS: Mr. Kitchen reported the auger gear assembly is worn out on the furnace currently in use so he switched furnaces. Mrs. Fry talked about the meals for December. Mr. Brothers reported that the chrome books arrived. There are 10 TVs throughout the school and radios were received and they reach up to 1/2 mile. Mr. Jubas spoke about the current schedule.

A. MINUTES

Motion

S.MCGARVEY

Second

H.MERRITTS

__ 7 __ aye __ 0 __ nay

Recommend to approve the following minutes and meetings:

- 1. December 1, 2020 Reorganization Meeting and Minutes**
 - 2. December 1, 2020 Regular Meeting and Minutes**
 - 3. December 1, 2020 Executive Session for Personnel**
-

B. LIST OF BILLS

Motion

S.MCGARVEY

Second

K.COWDEN

__7__ aye __0__ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – Check#1315-1319 \$1,409.43

General Fund – Check#46840-46898 \$125,892.01 Manual check#201201-201218
\$210,363.74

C. FINANCIAL STATEMENTS

Motion

S.GALLAHER

Second

K.COWDEN

__7__ aye __0__ nay

Recommend to approve the Financial Statements.

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

D. ATHLETICS

Motion

S.MCGARVEY

Second

H.MERRITTS

__7__ aye __0__ nay

-
- 1. Recommend to approve to move a JH Boys Basketball player to Varsity Basketball.**

E. BUDGET

Motion

S.MCGARVEY

Second

K.COWDEN

__7__ aye __0__ nay roll call vote

-
- 1. Recommend to approve the resolution that the school district will not increase any school district tax for the 2021-2022 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 4.2%. This rate is set by the Pennsylvania Department of Education.**
-

F. PERSONNEL

Motion

B.KUNSMAN

Second

S.MCGARVEY

__ 7 __ aye __ 0 __ nay roll call vote

-
- 1. Recommend to approve District HealthCare coverage as per MOU with Terri Butterworth. Coverage will be at her own expense and will continue until she is eligible for Medicare coverage.**
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EXECUTIVE SESSION

Motion

S.GALLAHER

Second

K.COWDEN

__ 7 __ aye __ 0 __ nay

Executive Session for Personnel at 7:29. Reconvene at 8:10.

Motion

H.MERRITS

Second

S.MCGARVEY

__ 7 __ aye __ 0 __ nay roll call vote

-
- 2. Recommend to approve a \$3,000.00 stipend to Jaci Legars for PIMS data reporting and to provide training to staff for PIMS reporting.**
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Motion

NO MOTION, MOTION FAILED

Second

___ aye ___ nay roll call vote

-
- 3. Recommend to approve _____ as Guidance Secretary/Data Reporting and Record Keeping Secretary.**
-

ADJOURNMENT

Motion

K.COWDEN

Second

S.MCGARVEY

Recommend to adjourn at 8:18 p.m.

__ 7 __ aye __ 0 __ nay

Board Secretary