

# HARMONY AREA SCHOOL DISTRICT

## Agenda

### Regular Board Meeting

Tuesday, January 7, 2020

LGIA

#### Meeting called by:

#### Attendees:

Anthony Beltowski  
Kathleen Cowden  
Shawn McGarvey

William Boring  
Susan Gallaher  
Nancy Oaks

Kurt Brothers  
Betty Kunsman  
Mark Woodward

D. Kirsch  
D. Martz  
S. Teacher  
B. Brothers  
D. Campbell

## Agenda topics

#### PUBLIC PRESENT:

#### PUBLIC COMMENT:

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#### A. MINUTES

Motion

Second

\_\_\_\_ aye \_\_\_\_ nay

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

1. December 3, 2019 Reorganization Meeting and Minutes
  2. December 3, 2019 Regular Meeting and Minutes
  3. December 3, 2019 Executive Session for Personnel
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## **B. LIST OF BILLS**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay roll call vote

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

Cafeteria Fund –  
General Fund –

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## **C. FINANCIAL STATEMENTS**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay

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### **Recommend to approve the Financial Statements.**

1. Cafeteria Fund
  2. Treasurer's Report
  3. General Fund
  4. Activity Report
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## **D. BOARD**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay

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### **1. Appoint members to the following committees:**

**Athletic  
Budget  
Building and Grounds  
Curriculum  
Personnel  
Policy**

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## **E. BUDGET**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay roll call vote

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1. **Approve the resolution that the school district will not increase any school district tax for the 2020-2021 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 3.7%. This rate is set by the Pennsylvania Department of Education.**
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2. Recommend to accept the resignation of Madonna Miller as the Board Treasurer for the 2019-2020 school year.
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3. Recommend to approve \_\_\_\_\_ as the Board Treasurer until June 30, 2020.
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#### **F. PERSONNEL**

Motion

Second

\_\_\_\_ aye \_\_\_\_ nay roll call vote

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1. Recommend to approve the following substitute:

- Recommend to approve Holly Merritts as a substitute school nurse. Clearances are on file in the District Office.
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2. Recommend to hire \_\_\_\_\_ as a full time Para Educator/PCA, effective January 8, 2020 with single benefits and salary is \$8.25 per hour. Clearances are on file in the District Office.
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#### **G. PROFESSIONAL CONFERENCES AND FIELD TRIPS**

Motion

Second

\_\_\_\_ aye \_\_\_\_ nay roll call vote

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1. Recommend to approve the following field trips:

- High School Life Skills class to Mohawk Lanes in Indiana on January 28, 2020. Cost is \$60.00. Budgeted
  - 1<sup>st</sup> and 2<sup>nd</sup> grade to attend the Jaffa Shrine Circus on April 23, 2020. Total cost is \$176.30 to be split equally between the District, HEB and Elem Student Council. Budgeted
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2. Recommend to approve the following conferences:

- Douglas Martz to attend CAOLA Cyber school training in Atlantic City, NJ from March 10-12, 2020. Registration and Lodging is free. Approximate cost for meals is \$50.00. Budgeted
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- Robin Dyda to attend the 2020 Extra Learning Opportunities conference for the Respective Solutions Afterschool program in Harrisburg from March 10-12, 2020. Cost for substitute is \$225.00. Budgeted
  - Sherry Jones to attend the SWPBIS Networking for Facilitators on January 16, 2020. Registration is \$20.00. Cost for substitute is \$133.92. Budgeted
  - Sarah Teacher to attend the PA Educational Leadership Summit in Lancaster August 2-4, 2020. Registration is \$329.00, travel is \$232.00 and lodging is \$795.87. Budgeted

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**ADJOURNMENT**

Motion

Recommend to adjourn at \_\_\_\_\_ p.m.

Second

\_\_\_ Aye \_\_\_ Nay

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**Executive Session for Superintendent Search and Labor Relations**