

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, April 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:

A. MINUTES

Motion

Second ____ aye ____ nay

Recommend to approve the following minutes and meetings:

- 1. March 3, 2020 Regular Meeting and Minutes**
 - 2. March 3, 2020 Executive Session for Labor Relations and Superintendent Search**
 - 3. March 24, 2020 Budget Committee Meeting**
 - 4. March 31, 2020 Workshop**
 - 5. March 31, 2020 Executive Session for Personnel and Labor Relations**
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B. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:Cafeteria Fund –
General Fund –

**C. FINANCIAL
STATEMENTS**

Motion

Second ___aye ___nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
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D. BUDGET

Motion

Second ___aye ___nay roll call vote

- 1. Recommend to approve the 2020-2021 Central Intermediate #10 General Operating Budget in the amount of \$2,261,774.00.**
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E. BUDGET

Motion

Second ___aye ___nay roll call vote

- 1. Recommend to approve the 2020-2021 contract with Canton Driving School with no cost or contract change from the 2019-2020 school year. Cost for Drivers Education Course is \$60.00 per student and cost for Behind the wheel is \$195.00 per student.**
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F. BUS CONTRACTORS

Motion

____aye ____nay roll call vote

Second

1. Recommend to approve to continue paying bus contractors at state formula during the 2019-2020 statewide school closure according to the provisions of Act 13 of 2020, and approve an amendment to the agreements between the Harmony Area School District and the bus contractors adding a provision that requires contributions from each bus contractor to the District toward the cost of communications or video surveillance equipment for buses as determined by the school district as follows:

Roger Young - \$5,000

W. Thomas Hughes - \$1,000

Dennis Harkleroad - \$500

G. CALENDAR

Motion

Second

____aye ____nay

1. Recommend to approve the amendment to the 2019-2020 calendar adding ten (10) makeup days to the end of the school year. June 1 through June 5 and June 8 through June 12.
 2. Recommend to approve to exempt the seniors from the ten (10) makeup days added to the 2019-2020 school calendar and have them graduate as originally scheduled.
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H. PERSONNEL

Motion

Second

____aye ____nay roll call vote

1. Recommend to approve to advertise for a Special Education teacher and a Personal Care Aide for the Extended School Year program that takes place in the month of July.
 2. Recommend to approve Macy Fry as a van driver for Roger Young Transportation pending receipt of all clearances.
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3. Recommend approval of a Memorandum of Understanding between the Harmony Area School District and the American Federation of State, County, and Municipal Employees, Council 83, to provide a retirement incentive from June 1, 2020 through June 1, 2023, as presented.

I. POLICY

Motion

Second

____ aye ____ nay

1. Recommend to approve the 2nd Reading of Policy #302, Employment of Superintendent/Assistant Superintendent.

**J. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

Second

____ aye ____ nay roll call vote

1. Recommend to approve the following field trips:

- Pre-K to Valewood Farms on May 1, 2020. Cost is \$264.00 paid for equally by HEB/Elem Student Council and District.
 - HS Student Council to pick up garbage on May 4, 2020. No cost to District.
 - 3rd Grade to Lincoln Caverns on May 8, 2020. Cost is \$494.00 paid for equally by HEB/Elem Student Council and District.
 - 5th and 6th Grade to Altoona Curve on May 13, 2020. Cost is \$642.00 paid for equally by HEB/Elem Student Council and District.
 - Kindergarten to Altoona Fire Station and Slinky Action Zone on May 14, 2020. Cost is \$311.25 paid for equally by HEB/Elem Student Council and District.
 - 1st Grade to Rosebud Mine on May 15, 2020. Cost is \$50.00 paid for equally by HEB/Elem Student Council and District.
 - Pre-K/Kindergarten/1st Grade to Prince Gallitzin park to participate in "Outdoor Classrooms" on May 20, 2020. Cost is \$114.50 paid for by HEB.
 - 5th Grade and 6th Grade to Prince Gallitzin park to participate in "Outdoor Classrooms" on May 21, 2020. Cost is \$139.50 paid for by HEB.
 - 2nd Grade/3rd Grade/4th Grade to Prince Gallitzin park to participate in "Outdoor Classrooms" on May 22, 2020. Cost is \$114.50 paid for by HEB.
 - Harmony Elementary Band to PMEA District 4 Bandfest at Mifflin County Middle School on May 22, 2020. Cost is \$75.00 and is budgeted.
 - 4th Grade to IUP Planetarium and Mohawk Lanes on May 27, 2020. Cost is \$389.00 paid for equally by HEB/Elem Student Council and District.
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- Marching Band to Dubois Fireman's Parade on June 13, 2020. Cost is \$185.70 and will be paid by Dubois Fire Department.
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ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ aye ___ nay
