## HARMONY AREA SCHOOL DISTRICT

## **Agenda**

## **Regular Board Meeting**

Tuesday, May 4, 2021 LGIA 7:00 pm

Meeting called by: Pledge of Allegiance

**Attendees:** 

Anthony Beltowski Kathleen Cowden Shawn McGarvey William Boring Susan Gallaher Holly Merritts Kurt Brothers Betty Kunsman Nancy Oaks

K. Jubas D. Martz J. Boring

B. Brothers
D. Campbell

## **Agenda topics**

**PUBLIC PRESENT:** 

**PUBLIC COMMENT:** 

A. MINUTES	
Motion	
Second	ayenay

Recommend to approve the following minutes and meetings:

- 1. April 6, 2021 Meeting and Minutes
- 2. April 22, 2021 Budget Committee Meeting
- 3. April 27, 2021 Workshop

B. LIST OF BILLS Motion	
Second	ayenay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund – ck# General Fund – ck#
C. FINANCIAL STATEMENTS Motion	
Second	ayenay
	Recommend to approve the Financial Statements.
	<ol> <li>Cafeteria Fund</li> <li>General Fund</li> </ol>
D. BUDGET Motion	
Second	ayenay roll call vote
	The vote on the millage rate for the 2021-2022 fiscal year is scheduled with the final budget adoption in June 2021. The proposed tentative budget reflects no millage increase and a deficit between revenue and expenditures of
	Recommend to approve the 2021-2022 Harmony Area School District proposed tentative budget in the amount of as presented.
E. CURRICULUM Motion	
Second	ayenay roll call vote
	<ol> <li>Recommend to approve the 2020-2021 tentative senior graduating class for Harmony Area School District. There are 24 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.</li> </ol>

	2. Recommend to approve the submission of the Flexible Instruction Day application to PDE.
	3. Recommend to approve the 2021-2022 school calendar.
	4. Recommend to approve the Marching Band to perform at Memorial Day services at Cherry Tree, East Ridge and Westover on May 31, 2021. Cost is \$88.50 and is budgeted.
F. POLICY Motion	
Second	ayenay
	Recommend to approve the second reading of Policy 626- Federal Fiscal Compliance.
	2. Recommend to approve the second reading of Procurement- Federal Programs attachment to Policy 626.
	3. Recommend to approve the second reading of Records Retention schedule administrative regulation to Policy 800.
ADJOURNMENT Motion	Recommend to adjourn at p.m.
Second	ayenay