HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, May 5, 2020 **LGIA** 7:00 pm

Meeting called by: Pledge of Allegiance

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

P

UBLIC COMMENT:		
A. MINUTES Motion		
Second	ayenay	

Recommend to approve the following minutes and meetings:

- 1. April 7, 2020 Meeting and Minutes
- 2. April 7, 2020 Executive Session for Personnel
- 3. April 13, 2020 Executive Session for Personnel
- 4. April 14, 2020 Special Board Meeting
- 5. April 14, 2020 Executive Session for Personnel
- 6. April 14, 2020 Budget Committee Meeting
- 7. April 28, 2020 Workshop
- 8. April 28, 2020 Executive Session for Personnel, Labor **Relations, Legal Issues and Student Matter**

B. LIST OF BILLS Motion	
Second	ayenay roll call vote
7	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.
	 Activity Fund Cafeteria Fund Treasurer's Report
D. BUDGET Motion	
Second	ayenay roll call vote
	The vote on the millage rate for the 2020-2021 fiscal year is scheduled with the final budget adoption in June 2020. The proposed tentative budget reflects no millage increase and a deficit between revenue and expenditures of \$251,156.00.
	1. Recommend to approve the 2020-2021 Harmony Area School District proposed tentative budget in the amount of \$6,559,692.00 as presented.
	2. Recommend to approve the response and corrective action plan to the finding in the Pennsylvania Department of the Auditor General audit for the period July 1, 2014 through July 30, 2018 as presented.
	3. Recommend to approve the agreement with Camco Physical and Occupational Therapy, LLC for the period of August 1, 2020 to July 31, 2022.

E. CURRICULUM Motion			
Second	ayenay		
	 Recommend to approve the 2019-2020 tentative senior graduating class for Harmony Area School District. There are 25 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements. 		
	2. Recommend to rescind the motion from the April 7, 2020 agenda extending the school calendar and keep the original school calendar with the last day being May 29, 2020.		
F. PERSONNEL Motion			
Second	ayenay roll call vote		
	1. Recommend to approve Dara Campbell as the Board Secretary through May, 2024 at a yearly salary of \$2,500.00.		
ADJOURNMENT Motion	Recommend to adjourn at p.m.		
Second	Aye Nay		