

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, October 5, 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

____aye ____nay

Recommend to approve the following minutes and meetings:

September 7, 2021 – Regular Board Meeting

B. LIST OF BILLS

Motion

Second ____aye ____nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck #1373-1380 \$3,701.86

General Fund – ck#47337-47419 \$228,369.22

manual ck#210901-210912 \$179,831.03

**C. FINANCIAL
STATEMENTS**

Motion

Second ____aye ____nay

Recommend to approve the Financial Statements.

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

Motion

Second ____aye ____nay roll call vote

1. Recommend to approve to accept the resignation of Tammy Peace as Varsity Girls Asst Basketball Coach and advertise for the position.

2. Recommend to approve MJ Fry as a volunteer for JH Girls Basketball pending receipt of clearances.

3. Recommend to approve Josh Hagens as a volunteer for JH Boys Basketball pending receipt of clearances.

4. Recommend to approve to move 3 freshman to Varsity Boys Basketball.

E. BOARD

Motion

Second _____aye _____nay

- 1. Recommend to appoint a contract negotiation committee.**
-

**F. FIELD TRIPS
AND
CONFERENCES**

Motion _____aye _____nay roll call vote

Second

- 1. Recommend to approve the Trout Stocking Club to Chest Creek on 10-12-21. No cost to the District.**
 - 2. Recommend to approve Bill Faint to take Advanced Chemistry students to St Francis "Chemistry Day" on 10/22/2021 at no cost to the district. The school vehicle will be used for transportation**
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- 3. Recommend to approve the following conferences:**

- Barbi Vena to attend Stemathon 2021 virtually on October 21, 2021. Cost is \$50.00 and is budgeted.**
 - Barbi Vena to attend PASCC Conference November 19, 2021. Cost is \$84.00 and is budgeted.**
 - Doug Martz to attend CAOLA Training March 30-April 1, 2022. Cost is \$50.00 and is budgeted.**
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G. PERSONNEL

Motion

Second _____aye _____nay

- 1. Recommend to approve the retirement of Guy Kitchen effective April 27, 2022 and to advertise for a Maintenance Supervisor.**
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- 2. Recommend to approve the retirement of Kathy Weaver effective January 5, 2022 and to advertise for a Secretary.**
 - 3. Recommend to approve Harley Bloom as Co-Junior Class advisor.**
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4. Recommend to approve Kaitlin McConnell as a van driver for Roger Young.

5. Recommend to approve the retirement of Kay Neff from the Cafeteria and advertise for a part time Cafeteria worker.

ADJOURNMENT

Recommend to adjourn at _____ pm.

Motion

____aye ____nay

Second
