

# HARMONY AREA SCHOOL DISTRICT

## Agenda

### Regular Board Meeting

Tuesday, October 3, 2017

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

William Boring  
Betty Kunsman  
Kurt Brothers

Shawn McGarvey  
Jason Sunderland  
Mark Woodward

Ellie Neff  
Anthony Beltowski  
Nancy Oaks

D. McLaurin  
M. Shirk  
B. Brothers  
D. Martz  
D. Campbell  
G. Kitchen  
D. Breth

## 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. September 5, 2017 Meeting and Minutes**
  - 2. September 5, 2017 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. LIST OF BILLS**

Motion

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

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

Transportation -

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**D. FINANCIAL STATEMENTS**

Motion

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

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**Recommend to approve the Financial Statements.**

1. Activity Fund
  2. Cafeteria Fund
  3. General Fund
  4. Treasurer's Report
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**E. ATHLETICS**

Motion

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

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**1. Recommend to approve Barbi Vena as Athletic Trainer for the 2017-2018 school year. As per the fee schedule, she will be paid \$35 for JV games and \$40 for Varsity games.**

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**2. Recommend to move five 9<sup>th</sup> grade girls from JH Basketball to Varsity Basketball**

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**3. Recommend to cancel the JV Girls Basketball for the 2017-2018 season.**

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**F. CURRICULUM**

Motion

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

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**1. Recommend to approve the following field trips:**

- **Juniors/Seniors to Clearfield College and Career fair on October 5, 2017. Cost is \$200.00 and is budgeted.**
  - **Students to Kennywood for the Annual Fright Night on October 6, 2017. Cost is paid by students.**
  - **JR/SR High School Student Council Garbage pick-up on October 13, 2017.**
  - **Pre-K/Primary Special Needs to Barr Ridge Farm on October 19, 2017. Cost is \$135.00 and is budgeted.**
  - **10<sup>th</sup> Grade students to CCTC on October 23, 2017. Cost is \$188.50 and is budgeted.**
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**G. PERSONNEL**

Motion

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

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**1. Recommend to approve Jason Boring and Amy Shadle as Co-Musical Directors for the 2017-2018 school year. They will each be paid \$682.37 which is budgeted.**

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**2. Recommend to approve Eric Dawson to assist with the Musical for the 2017-2018 school year. He will be paid \$300.00 which is budgeted.**

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**3. Recommend to approve Michelle Shirk to attend the PA Principal's Association on October 14-16, 2017 in Pittsburgh. Cost is 910.92 and is budgeted.**

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**4. Recommend to approve tenure for Krystal Satterlee.**

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**ADJOURNMENT**

Motion

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

Second

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

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