HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, October 6, 2020 **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

S. Teacher B. Brothers

D. Campbell

Agenda topics

PU	IBLI	C P	RES	ENT:
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PUBLIC COMMENT:

INFORMATION:

A. MINUTES

Motion

Second _aye ____nay

Recommend to approve the following minutes and meeting

September 1, 2020 - Regular Board Meeting

September 29, 2020 - Workshop

September 29, 2020 - Executive Session for Personnel

B. LIST OF BILLS Motion			
Second	ayenay roll call vote		
	Recommend approving the list of bills for payment:		
	Cafeteria Fund – ck# General Fund – ck# manual ck#		
C. FINANCIAL STATEMENTS			
Motion			
Second	ayenay		
	Recommend to approve the Financial Statements.		
	 Cafeteria Fund Treasurer's Report Activity Fund Report 		
D. ATHLETICS Motion			
Second	ayenay roll call vote		
	Recommend to approve to hire the following coach pending receipt of all clearances for the 2020-2021 school year. Salary is per the Collective Bargaining Agreement.		
	Beverly Adams — JH Girls Basketball coach		
	Approve to move 1 freshman to Varsity Boys Basketball.		
E. BOARD Motion			
Second	ayenay		
	Recommend to approve the following PSBA officers.		
	President-David Hein		
	Vice President-Daniel O'Keefe Treasurer-Michael Gossert		
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	Western at Large-Marsha Pleta Section 2 Advisor-Aimee Kemick Section 4 Advisor-Brian Petula Section 6 Advisor-Andrea Christoff Trustee-Michael Faccinetto and Marianne Neel Forum Steering Committee-Stephen Skrocki and Tracy Long
	Recommend to cancel the November 3, 2020 Voting Meeting and move the meeting to October 27, 2020 for reason of the Board voting on the tentative full time school schedule.
F. BUDGET Motion	
Second	ayenay roll call vote
	Recommend to approve Dr. Maninang-Ocampo as the District Physician.
	Recommend to approve the 5 year lease with CDS for the Xerox copiers at a monthly cost of \$1,748.00.
G. PERSONNEL Motion	
Second	ayenay
	Recommend to approve Diane Chambers as a substitute for the cafeteria. All clearances are on file in the District Office.
ADJOURNMENT Motion	
Second	ayenay