

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, November 7, 2017

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Anthony Beltowski
Mark Woodward

Ellie Neff
Nancy Oaks

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

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

___aye ___nay

Recommend to approve the following minutes and meetings:

- 1. October 3, 2017 Meeting and Minutes**
 - 2. October 3, 2017 Executive Session for Personnel**
 - 3. October 31, 2017 Workshop**
 - 4. October 31, 2017 Executive Session for Personnel**
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B. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – \$15,212.159
General Fund –

C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation -

D. FINANCIAL STATEMENTS

Motion

Second ___aye ___nay

Recommend to approve the Financial Statements.

1. Activity Fund
 2. Cafeteria Fund
 3. General Fund
 4. Treasurer’s Report
-

E. ATHLETICS

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve Robert Rowles as JV Boys Basketball Coach/Varsity Boys Basketball Asst. Coach for the 2017-2018 school year with a salary of \$3,496.53 pending receipt of all clearances.

2. 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.

3. Recommend to approve Arden Fry as a volunteer JH Boys Basketball Asst. Coach pending receipt of all clearances.

4. Recommend to approve Roger Young as a volunteer Varsity/JV Girls Basketball Asst. Coach pending receipt of all clearances.

5. Recommend to approve Varsity Baseball to attend Baseball tournaments in Myrtle Beach, March 15-March 18, 2018. No cost to school district.

6. Recommend to approve the basketball and baseball/softball schedules.

F. BOARD

Motion

Second ___aye ___nay

1. Recommend to approve to accept the resignation of Jason Sunderland as a board member effective immediately.

G. BUILDING AND GROUND

Motion

Second

___aye ___nay

1. Recommend to approve to advertise for anti-skid quotes for the parking lots.

2. Recommend to approve Liz Cook to offer Yoga classes every Tuesday after school. There is no charge to district or participants.

H. CURRICULUM

Motion

Second

___aye ___nay

1. Recommend to approve the following field trips:

- **Choir performed with the Clearfield County Choir at Curwensville High School on October 13 and 14, 2017.**
 - **Anatomy & Physiology Class to St. Francis University's Science Day on November 21, 2017. Budgeted.**
-

I. LEGAL

Motion

Second _____aye _____nay

- 1. Recommend to approve the resolution re PSBA v Simon Campbell.**
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J. PERSONNEL

Motion

Second _____aye _____nay

- 1. Recommend to accept the resignation of Tiffany Weaver effective October 20, 2017.**
 - 2. Recommend to approve to transfer Jaclyn Legars to the District Data Reporting and Record Keeping Secretary position effective November 8, 2017. This is a 242 day position. The hourly rate will remain the same. All benefits are per the support staff contract.**
 - 3. Recommend to accept the resignation of Darren J. McLaurin as Superintendent with a 60-day written notice as per contract submitted on October 23, 2017 with his last day effective December 21, 2017 or until released by the board.**
 - 4. Recommend to approve Francis Sable as a van driver for Robin Sunderland pending receipt of all clearances.**
 - 5. Recommend to approve the unpaid leave of absence for David Busch (Art Teacher) for one year.**
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K. POLICY

Motion

Second _____aye _____nay

- 1. Recommend to approve the 1st Reading of the following policies:**
 - 103-Nondiscrimination in School and Classroom practices**
 - 103.1-Nondiscrimination-Qualified Students with Disabilities**
 - 104-Nondiscrimination-Employment Practices**
 - 150-Title I-Comparability of Services**
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- **819-Suicide Awareness, Prevention and Response**

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay

Second
