

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, February 12, 2019

LGIA

Meeting called by:

Attendees:

Anthony Beltowski
Susan Gallaher
Shawn McGarvey

William Boring
Kathleen Cowden
Nancy Oaks

Kurt Brothers
Betty Kunsman
Mark Woodward

Dr. N. Hatten
D. Martz
B. Brothers
S. Hartzell
D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second ___aye ___nay

Recommend to approve the following minutes and meetings:

January 8, 2019 Minutes and Meeting

January 8, 2019 Executive Session for Personnel

B. BUDGET

Motion

Second ___aye ___nay roll call vote

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- 1. Recommend to approve payment of the invoice from Wells Fargo in the amount of \$4,000.00 and the invoice from the State Public School Building Authority (SPSBA) in the amount of \$5,000.00. Both invoices are for costs associated with the Bond restructuring fee in connection with the withdrawal from the Clearfield County Career and Technology Center as per Board approval at the March 6, 2018 board meeting.**
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C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#1144-1151 \$41,041.17
General Fund –

D. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation -

E. 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
 5. General Fund for December 2018
 6. Activity Fund for December 2018
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F. ATHLETICS

Motion

Second ___aye ___nay

1. Recommend to approve two (2) 9th grade girls to move up to Varsity Softball.

2. Recommend to approve two (2) 9th grade boys to move up to Varsity Baseball.

3. Recommend to approve the resignation of Matt Woods as Varsity Baseball Coach.

G. CONSENT

Motion

Second ___aye ___nay

1. Recommend to approve the Memorandum of Understanding with the Punxsutawney State Police for years 2019-2020 and 2020-2021.

H. PERSONNEL

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve Dr. Norman Hatten to begin advertising for a superintendent.

2. Recommend to approve FMLA for employee #408 beginning January 14, 2019 not to exceed 12 weeks.

**I. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve Doug Martz to attend CAOLA State Cyber School conference March 13-15, 2019. Cost is \$75.00 and is budgeted.

2. Recommend to approve select students from Spanish class to attend the Appalachian Language Educators Society Foreign Language Festival at Indiana University of PA on March 23, 2019. Cost is \$70.00 and paid for by the Spanish Club or students.

3. Recommend to approve Jaci Legars to attend the PDE Data Summit March 24-27, 2019 in Hershey. Cost is \$806.21 and is budgeted.

4. Recommend to approve Krystal Satterlee to attend the School Nursing Annual Education Conference on March 30-31, 2019 in State College. Cost is \$474.95 and is budgeted.

5. Recommend to approve HS Student Council spring garbage pick up on April 3, 2019. No cost to district.

6. Recommend to approve Spanish Club and Spanish Classes to Fox Chapel High School in Pittsburgh to see two dance shows on Latin America dance and Spanish dance on April 9, 2019. Cost for tickets is \$425.00 and will be paid for by the Spanish Club and students and Mileage and Substitute is \$709.52 and will be paid for by the District and is budgeted.

7. Recommend to approve Elizabeth Cook to attend the 2019 IUP Spring Methodology Conference at Indiana University of PA on April 12, 2019. Cost is \$232.26 and is budgeted.

8. Recommend to approve 4th and 5th Grades to Carnegie Science Center on May 16, 2019. Cost is \$438.21 and is divided between District/HEB/Student Council.

9. Recommend to approve 1st grade to Harmony Rosebud Mine on May 24, 2019. Cost is \$42.50 and is divided between District/HEB/Student Council.

10. Recommend to approve After School Good News Club to meet once a week starting February 13, 2019 in Mr. Boring's classroom for Grades 1 – 4.

11. Recommend to approve Grades 1 and 2 to the Jaffa Shrine Circus on April 11, 2019. Cost is \$176.30 split between Student Council/HEB/District.

12. Recommend to approve Grades 4, 5 and 6 to the Altoona Curve Ballpark on May 8, 2019. Cost is \$472.00 split between Student Council/HEB/District.

J. TRANSPORTATION

Motion

Second

___ aye ___ nay

1. Recommend to approve Melvin Leamer as a bus driver for Robin Sunderland retroactive to January 2, 2019. All clearances are on file in the District Office.

2. Recommend to approve to terminate Robin Sunderland's transportation contract and transfer it to Roger Young effective February 13, 2019.

3. Recommend to approve Stephanie Pearsail as a Bus Driver for Roger Young pending receipt of all clearances.

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay
