

# HARMONY AREA SCHOOL DISTRICT

## Agenda

### Regular Board Meeting

Tuesday, April 4, 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

T. DeVecchis-Kerr  
R. Kitchen  
D. Martz  
D. Campbell  
G. Kitchen  
D. Breth  
M. Shirk

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

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### A. MINUTES

Motion

Second

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

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**Recommend to approve the following minutes and meetings:**

1. March 7, 2017 Meeting and Minutes
  2. March 7, 2017 Executive Session for Personnel
  3. March 28, 2017 Workshop
  4. March 28, 2017 Executive Session for Personnel
  5. March 28, 2017 Budget Meeting
  6. March 29, 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:**

Clearfield County Career and Technology Center -

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**D. 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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**E. 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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## F. ATHLETICS

Motion

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

Second

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1. **Recommend to approve the resignation of Jason Romagna as Varsity Boys and Junior High Boys Basketball Coach effective immediately.**

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2. **Recommend to approve to advertise for Varsity Boys Basketball Coach and Junior High Boys Basketball Coach.**

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3. **Recommend to approve the resignation of Sean McMullen as Junior High Girls Basketball Coach effective immediately.**

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4. **Recommend to approve to advertise for Junior High Girls Basketball Coach.**

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## G. BUDGET

Motion

Second

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

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1. **Recommend to approve the 2017-2018 Central Intermediate #10 Budget.**

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2. **Recommend to approve to transfer from the general fund \$82,318.55 to the cafeteria fund per the review of the audit report.**

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3. **Recommend to approve to obtain bids for the Harmony Area School District Insurance package for the 2017-2018 school year.**

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## H. CONSENT

1. **Recommend to approve the Memorandum of Understanding with the Punxsutawney State Police for the school years 2017-2018 and 2018-2019.**

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2. **Recommend to approve the agreement with Jostens for school years 2018-2020.**

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**3. Recommend to approve the letter of support for Clarion University for the 2017-2018 school year.**

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**4. Recommend to approve the letter of support for Penn State Dubois Youth programs for the 2017-2018 school year.**

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**I. CURRICULUM**

Motion

Second

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

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

- Indiana Gazette student writers to the Reporter Luncheon at Park Inn in Indiana on April 28, 2017. Budgeted.
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**2. Recommend to approve the agreement with CIU10 for online learning cyber academy for the 2017-2018 school year with a cost of \$5,000.00 with additional fees for courses.**

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**3. Recommend to approve April 17, 2017 as a school day.**

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**4. Recommend to approve June 8 and June 9, 2017 as school days with June 9, 2017 the last student day.**

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**J. PERSONNEL**

Motion

Second

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

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**1. Recommend to approve Crystal Stiver to the Pennsylvania Institute for Instructional Coaching Statewide Collaborative Professional Development May 1-3, 2017 in State College. Cost is \$627.28. Budgeted.**

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**2. Recommend to approve Jaclyn Miller to the PAFPC Annual Conference May 8-9, 2017 in Seven Springs. Cost is \$581.81. Paid out of Title I. Budgeted.**

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**3. Recommend to approve Michelle Shirk to the PAFPC Annual Conference May 9, 2017 in Seven Springs. Cost is \$290.91. Paid out of Title I. Budgeted.**

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**4. Recommend to approve Krystal Satterlee to attend the PA Immunization Conference in Harrisburg on June 15, 2017. Cost is \$261.57. Budgeted.**

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**5. Recommend to approve Michelle Shirk/or Superintendent to attend the PA Literacy Conference in Hershey June 27-29, 2017. Cost is \$810.60. Budgeted.**

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**6. Recommend to approve Kim Rake and Jaclyn Miller to attend the PA Literacy Conference in Hershey June 27-29, 2017. Cost is \$975.45 per person. Budgeted.**

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**PUBLIC COMMENT ON NON AGENDA ITEMS**

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**ADJOURNMENT**

Motion

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

Second

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

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