

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, September 6 2016

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. Young
R. Kitchen
D. Martz
D. Campbell
G. Kitchen
D. Breth
M. Shirk

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

ADMINISTRATIVE REPORTS:

A. MINUTES

Motion

Second _____aye _____nay roll call vote

Recommend to approve the following minutes and meetings:

1. August 2, 2016 Minutes
 2. August 2 and August 10, 2016 Board Trainings
 3. August 23, 2016 Board Walk Around
 4. August 30, 2016 Workshop
-

B. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund -
General Fund -

C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Clearfield County Career and Technology Center -

D. FINANCIAL STATEMENTS

Motion

Second ___aye ___nay roll call vote

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 accept the resignation of Roger Young Jr. as JV Boys Basketball coach and to advertise for the position.**
-
-

F. BUDGET

Motion

Second ___aye ___nay roll call vote

-
- 1. Recommend to approve the agreement with New Story for Alternative Education for 1 student in the amount of \$290.00 per day for the 2016-2017 school year.**
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**G. BUILDING AND
GROUNDS**

Motion

Second ___aye ___nay roll call vote

-
- 1. Recommend to approve to sell unused books, 3 garage doors, water softener salt and 2 cafeteria tables.**
 - 2. Recommend to approve the following van drivers for Roger Young for the 2016-2017 school year pending receipt of all clearances.**
-

Shannon Waugaman
Moses Norris

H. CURRICULUM

Motion

Second ___aye ___nay roll call vote

-
- 1. Recommend to approve the Harmony Students to go to the Harmony Fair on September 23, 2016.**
-

I. PERSONNEL

Motion

Second ___aye ___nay roll call vote

-
- 1. Recommend to approve to accept the resignation of Chelsey Daisley effective August 12, 2016.**
 - 2. Recommend to approve to accept the resignation of Melissa Mastrine effective August 15, 2016.**
-

3. Recommend to approve to advertise for the following advisor positions:

Owlett Advisor
Jr/Sr High Student Council Advisor

4. Recommend to approve the bargaining unit contract between the Harmony Area School District and American Federation of State, County and Municipal employees, AFL-CIO council 83 local from July 1, 2016 – June 30, 2020.

5. Recommend to approve the salary increase of \$.30 per hour for Dara Campbell and Abby Rorabaugh for the 2016-2017 school year.

6. Recommend to approve the 2016-2017 Harmony Area School District Support Staff handbook.

7. Recommend to approve the 2016-2017 Harmony Area School District Special Education handbook.

8. Recommend to approve the Ticket Taker/Game Manager job description.

9. Recommend to approve the Memorandum of Understanding with the Harmony Education Association for the Ticket Taker/Game Manager.

10. Recommend to approve Michelle Shirk to attend the PA Principals conference in State College for PIL credits from October 29 – November 1, 2016. The cost is \$829.00 budgeted.

11. Recommend to approve Robin Kitchen to attend the PASBO conference Applications in Payroll Administration on 9/27/16. The approximate cost is \$300.00 budgeted.

12. Recommend to approve Kay Lynn Neff as a substitute for cafeteria and maintenance for the 2016-2017 school year pending receipt of all clearances.

13. Recommend to approve to advertise for a part-time art teacher.

14. Recommend to approve the following candidates for the PSBA positions:

- Michael Faccinetto – President**
- David Hutchinson – Vice President**
- William LaCoff – Insurance Trustee**
- Kathy Swope – Insurance Trustee**
- Mark Miller – Insurance Trustee**
- Marianne Neel – Insurance Trustee**
- Michael Faccinetto – Insurance Trustee**

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
