

# HARMONY AREA SCHOOL DISTRICT

## Agenda

### Regular Board Meeting

Tuesday, January 9, 2018

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

William Boring  
Betty Kunsman  
Kurt Brothers

Shawn McGarvey  
Nancy Oaks  
Mark Woodward

Maryann Leamer  
Anthony Beltowski  
Sue Gallaher

S. Albaugh  
B. Brothers  
D. Martz  
D. Campbell  
G. Kitchen  
D. Breth  
M. Shirk

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

Second

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

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

1. December 5, 2017 Reorganization
  2. December 5, 2017 Meeting and Minutes
  3. December 5, 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 – \$26,338.34 CK#1031-1039  
General Fund – \$365,133.49 CK#44219-44297

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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:**

Transportation - \$48,102.47

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**D. FINANCIAL STATEMENTS**

Motion

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

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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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**E. ATHLETICS**

Motion

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

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**1. Recommend to approve to advertise for a Varsity Baseball Coach.**

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**F. BUDGET**

Motion

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

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**1. Recommend to approve the resolution that the school district will not increase any school district tax for the**

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**2018-2019 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 3.6%. This rate is set by the Pennsylvania Department of Education.**

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- 2. Recommend to approve Burnside Township to apply anti-skid on the parking lots in the amount of \$50.00 for each trip and \$65.00 if a special trip out to the school is needed for the 2017-2018 school year.**
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**G. BUILDING AND GROUND**

Motion

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

Second

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- 1. Recommend to name the Baseball Field Ralph Butterworth Field with a dedication ceremony at the first home game of the season.**
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- 2. Recommend to approve to repair the baseball dugouts at a cost of \$1,800.00.**
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- 3. Recommend to approve the repairs to the transportation base station and 3 new portable radios. Cost not to exceed \$1,475.00 to be paid out of transportation.**
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**H. CURRICULUM**

Motion

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

Second

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

- 4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> Grades to the Flight 93 National Memorial on May 10, 2018. No cost to the district.
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- 2. Recommend to approve the 2018-2019 school calendar.**
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## **I. PERSONNEL**

Motion

Second

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

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- 1. Recommend to approve the e-grants resolution giving Stuart Albaugh the authorization to sign electronically.**

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- 2. Recommend to send 2 Title I teachers to the Title I Improving Schools conference in Pittsburgh January 29-31, 2018. Cost is \$1,970.00 Budgeted out of Title I.**

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- 3. Recommend to send 2 teachers to Countdown to Text-Dependent Analysis @ CIU 10 State College. Cost is \$100.00 budgeted out of Title I.**

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- 4. Recommend to approve Stuart Albaugh, Shannon Andrews and Sherry Jones to the PDE Annual Conference February 25-28, 2018. Cost is \$1,772.56 and paid for out of the Dibels Next Fund.**

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- 5. Recommend to approve to advertise for two (2) Personal Care Aide positions.**

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- 6. Recommend to approve Stuart Albaugh as the male chaperone for the senior class trip.**

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- 7. Recommend to approve Doug Martz and 2 teachers to attend Tech Tuesday's at the IU. There are 5 sessions with a total cost of \$750.00 which can be paid out of Title I or Dibels Next grant.**

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- 8. Recommend to approve Jaci Legars to attend the 2018 PDE Data Summit in Hershey, PA March 26-28, 2018. Cost is \$968.82 and is budgeted out of Title I.**

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## **J. POLICY**

Motion

Second

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

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- 1. Recommend to approve the 2<sup>nd</sup> Reading of the following policies:**  
  
**626-Federal Fiscal Compliance**  
**626-Attachment-Costs and Obligations**
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**626-Attachment-Allowability of Costs**  
**626-Attachment-Cash Management**  
**626-Attachment-Monitoring Procedures**  
**626-Attachment-Procurement**

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**2. Recommend to approve the 1<sup>st</sup> Reading of the following policy:**

**808-Food Services**

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**ADJOURNMENT**

Motion

Second

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

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

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