

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, December 5, 2017

LGIA

Meeting called by:

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Anthony Beltowski
Nancy Oaks

D. McLaurin
S. Albaugh(Interim)
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. November 7, 2017 and November 15, 2017 Meetings and Minutes**
 - 2. November 7, 2017 and November 15, 2017 Executive Session for Personnel**
-

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:

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

- 1. Recommend to approve Jennifer Westover as a volunteer Varsity Girls Basketball Asst. Coach pending receipt of all clearances.**

 - 2. Recommend to approve the Boys and Girls Basketball teams to sell water daily during the school day in a specified location.**
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- 3. Recommend to approve Mary Jo Fry as the JH Girls Basketball interim coach with a Level I salary of \$3,356.86 for the 2017-2018 school year pending receipt of all clearances.**
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F. CURRICULUM

Motion

Second ___aye ___nay

- 1. Recommend to approve the senior class to Disney World May 21-25, 2018. Chaperones are Anne Elias and Jean Harkleroad.**
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- 2. Recommend to approve Mark Gobert to take the Environmental Science class to St. Francis University to the Watershed Festival on December 18, 2017. Paid for by St. Francis.**
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G. PERSONNEL

Motion

Second ___aye ___nay

- 1. Discuss the District Data Reporting and Record Keeping Secretary position.**
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- 2. Recommend to approve Stuart Albaugh to attend the New Superintendents' Academy in Harrisburg January 11-12, 2018. Cost is \$354.00 for conference and hotel. Budgeted.**
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- 3. Recommend to approve Jennifer Markle as a Secondary English/Special Education teacher at a salary of \$_____ with full benefits.**
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H. POLICY

Motion

Second ___aye ___nay

- 1. Recommend to approve the 2nd 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
819 – Suicide Awareness, Prevention and Response
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2. Recommend to approve the 1st Reading of the following policies:

- 626 – Federal Fiscal Compliance**
- 626 – Attachment – Costs and Obligations**
- 626 – Attachment – Allowability of Costs**
- 626 – Attachment – Cash Management**
- 626 – Attachment – Monitoring Procedures**
- 626 – Attachment - Procurement**

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay
