

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

January 5, 2016

LGIA, 7:00 pm

Meeting called by: Jason Sunderland at 7:00 pm.

Pledge of Allegiance

Attendees:	William Boring	Shawn McGarvey	Dr. Jill Dillon
	Betty Kunsman	Jason Sunderland	T. Young
	Kurt Brothers	Donald Hauser	T. Butterworth
			R. Kitchen
			D. Martz
			D. Campbell
			G. Kitchen
			D. Breth

Agenda topics

PUBLIC PRESENT

EXHIBIT D

PUBLIC COMMENT

A. MINUTES

Motion

W. BORING

Second _____ 6 ___aye ___ 0 ___nay roll call vote

B. KUNSMAN

Recommend to approve the following minutes and meeting:

December 2, 2015 - Reorganization

December 2, 2015 – Meeting and Minutes

December 2, 2015 – Executive Session for Personnel

B. LIST OF BILLS

Motion

S. MCGARVEY

Second _____ 6 ___aye ___ 0 ___nay roll call vote

D. HAUSER

Recommend approving the list of bills for payment:

Cafeteria Fund CK#803-814 \$21,158.63
General Fund CK#41924-42014 \$358,293.75

EXHIBIT A

C. LIST OF BILLS

Motion

K. BROTHERS

Second

W. BORING

 4 aye 0 nay roll call vote
 2 abstain Jason Sunderland, Shawn McGarvey

Recommend approving the list of bills for payment:

Transportation \$47,401.78

D. FINANCIAL STATEMENTS

Motion

S. MCGARVEY

Second

B. KUNSMAN

 6 aye 0 nay roll call vote

Recommend to approve the Financial Statements.

1. Activity Fund
2. Cafeteria Fund
3. General Fund
4. Treasurer's Report

EXHIBIT B

E. ATHLETICS

Motion

S. MCGARVEY

Second

B. KUNSMAN

 6 aye 0 nay roll call vote

- 1. Recommend to approve Jeremy Bracken as a volunteer assistant coach for elementary boys basketball pending receipt of all clearances for the 2015-2016 school year.**
 - 2. Recommend to approve the football co-op with Glendale for the years 2016-2017 and 2017-2018. No cost to the district.**
 - 3. Recommend to accept the resignation of Ralph Butterworth as Athletic Director effective December 18, 2015.**
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F. ATHLETICS

Motion

S. MCGARVEY

Second

K. BROTHERS

__6__aye __0__nay roll call vote

1. Recommend to approve Mark Gobert as Athletic Director effective January 11, 2016 for the remainder of the 2015-2016 school year with a salary of \$3,000.00. Budgeted.

2. Recommend to approve the following extra-curricular position for the 2015-2016 school year pending receipt of all clearances.

Brandon Scales – 3rd/4th grade volunteer assistant girls basketball coach

G. BUDGET

Motion

S. MCGARVEY

Second

D. HAUSER

__6__aye __0__nay roll call vote

Recommend to approve the resolution that the school district will not increase any school district tax for the 2016-2017 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is set at 3.6%. This rate is set by the Pennsylvania Department of Education.

H. LINE OF CREDIT

Motion

K. BROTHERS

Second

S. MCGARVEY

__6__aye __0__nay roll call vote

Recommend the administration to close the line of credit.

**I. BUILDING AND
GROUNDS**

Motion

W. BORING

Second

K. BROTHERS

__6__aye __0__nay roll call vote

1. Recommend to approve Burnside Township to apply anti-skid to the parking lots at a cost of \$50.00 for each trip and \$100.00 if a special trip out to the school is needed.

2. Recommend to approve Middleton's Recycle to submit a quote to buy musical instruments that are unable to be used due to age or repair needs of the instrument.

J. PERSONNEL

Motion

K. BROTHERS

Second

B. KUNSMAN

 6 aye 0 nay roll call vote

1. Pursuant to Section 1073 of the School Code, to give notice that the Board will be considering new candidates for the position of Superintendent of Schools to begin July 1, 2016.

K. POLICY

Motion

S. MCGARVEY

Second

K. BROTHERS

 6 aye 0 nay roll call vote

EXHIBIT C

1. Recommend to approve the second reading of the following policies:

**113.2 Behavior Support
214 Class Rank**

2. Recommend to approve the first reading of the following policies:

**115 Career and Technical Education
317 Conduct/Disciplinary Procedures
806 Child Abuse
916 School Volunteers**

L. TABLE POLICY

Motion

W. BORING

Second

D. HAUSER

 6 aye 0 nay roll call vote

1. Recommend to table policy 824 for further review.

ADJOURNMENT

Motion

S. MCGARVEY

 6 aye 0 nay

Second

B. KUNSMAN

Board Secretary