

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, January 9, 2018

LGIA

7:00 pm

Meeting called by: Shawn McGarvey at 7:00 PM

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Nancy Oaks
Mark Woodward

Anthony Beltowski
Susan Gallaher

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

Absent: Maryann Leamer

Agenda topics

PUBLIC PRESENT: EXHIBIT E

PUBLIC COMMENT:

Maryann Leamer arrived at 7:03

**EXECUTIVE SESSION for Personnel at 7:03 Motion by K. Brothers and Second by N. Oaks
RECONVENE at 7:40**

A. MINUTES

Motion

K.BROTHERS

Second

B.KUNSMAN

__9__ aye __0__ nay roll call vote

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
-
-

B. LIST OF BILLS

EXHIBIT A

Motion
W.BORING
Second 9 aye 0 nay roll call vote
S.GALLAHER

Recommend approving the list of bills for payment:

Cafeteria Fund – \$26,338.34 CK#1031-1039
General Fund – \$365,133.49 CK#44219-44297

C. LIST OF BILLS

EXHIBIT B

Motion
K.BROTHERS
Second 8 aye 0 nay 1 abstain Shawn McGarvey roll call vote
S.GALLAHER

Recommend approving the list of bills for payment:

Transportation - \$48,102.47

D. FINANCIAL STATEMENTS

EXHIBIT C

Motion
K.BROTHERS
Second 9 aye 0 nay roll call vote
N.OAKS M. Woodward would like B. Brothers to look into interest rate for Gen Fund

Recommend to approve the Financial Statements.

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

E. ATHLETICS

Motion
A.BELTOWSKI
Second 9 aye 0 nay roll call vote
K.BROTHERS

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

EXHIBIT D

Motion
K.BROTHERS
Second 9 aye 0 nay roll call vote
A.BELTOWSKI

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

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.

- 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.**
-

G. BUILDING AND GROUND

Motion
M.WOODWARD 9 aye 0 nay roll call vote
Second
B.KUNSMAN

- 1. Recommend to name the Baseball Field Ralph Butterworth Field with a dedication ceremony at the first home game of the season.**
-

- 2. Recommend to approve to repair the baseball dugouts at a cost of \$1,800.00.**
-

- 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.**
-

H. CURRICULUM

Vote on Item #1 and Table Item #2

Motion
A.BELTOWSKI 9 aye 0 nay roll call vote
Second
K.BROTHERS

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

- 4th/5th/6th Grades to the Flight 93 National Memorial on May 10, 2018. No cost to the district.
-

TABLED

- 2. Recommend to approve the 2018-2019 school calendar.**
-
-

I. PERSONNEL

Motion to Vote on each item separately.

Motion
A.BELTOWSKI
Second
S.GALLAHER

___aye ___nay roll call vote

Motion
K.BROTHERS
Second
S.GALLAHER

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

__9__aye __0__nay

Motion
M.WOODWARD
Second
M.LEAMER

- 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.**

__7__aye __2__nay K. Brothers, A. Beltowski

Motion
M.WOODWARD
Second
S.GALLAHER

- 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.**

__7__aye __2__nay K. Brothers, A. Beltowski

Motion
M.WOODWARD
Second
S.GALLAHER

- 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.**

__8__aye __1__nay A. Beltowski

Motion
M.LEAMER
Second
N.OAKS

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

__9__aye __0__nay

Motion
K.BROTHERS
Second
A.BELTOWSKI

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

__8__aye __1__nay M. Woodward

Motion
M.WOODWARD
Second
W.BORING

- 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.**

__7__aye __2__nay K. Brothers, A. Beltowski

Motion
A.BELTOWSKI
Second
M.WOODWARD

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.

 9 aye 0 nay

Motion
A.BELTOWSKI
Second
K.BROTHERS

9. Direct the Superintendent to develop a job description for Director of Special Ed/Asst. Principal combined and to advertise for this position.

 9 aye 0 nay

J. POLICY

Motion
A.BELTOWSKI
Second
N.OAKS

 9 aye 0 nay

1. Recommend to approve the 2nd 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**

2. Recommend to approve the 1st Reading of the following policy:

808-Food Services

**APPOINTED
VOLUNTEERS FOR
COMMITTEE
MEETINGS**

**ATHLETIC – M. Leamer, K. Brothers
BLDG/GROUNDS – M. Woodward/S. Gallaher
CURRICULUM – M. Leamer, N. Oaks
PERSONNEL – S. Gallaher
POLICY – M. Leamer**

ADJOURNMENT

Motion
B.KUNSMAN
Second
S. GALLAHER

Recommend to adjourn at 8:15 p.m.

 9 Aye 0 Nay

Board Secretary