

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, October 2, 2018

LGIA

7:00 pm

Meeting called by: Shawn McGarvey at 7:00 pm

Pledge of Allegiance

Attendees:

Anthony Beltowski

Susan Gallaher

Nancy Oaks

Kurt Brothers

Betty Kunsman

Mark Woodward

Shawn McGarvey

S. Albaugh

B. Brothers

D. Campbell

Absent:

William Boring

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

B.KUNSMAN

Second

S.GALLAHER

__7__ aye __0__ nay

Recommend to approve the following minutes and meetings:

September 4, 2018 – Regular Board Meeting

September 25, 2018 – Workshop

F. BUDGET

Motion
M.WOODWARD
Second
S.GALLAHER

 6 aye 1 nay roll call vote
Kurt Brothers

-
- 1. Recommend to approve Gittings Protective Security for school events, including Basketball games, at the rate of \$25.00 per hour (unarmed) and \$45.00 per hour (armed).**

 - 2. Recommend to approve a 10-person membership in the International Society for Technology in Education (ISTE) @ \$1,600.00 (\$160.00 per person).**

 - 3. Recommend to approve the budget timeline for the 2019-2020 school year.**

 - 4. Recommend to ratify the agreement between Harmony and Southwest Behavioral Health Management.**
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G. PERSONNEL

Motion
S.GALLAHER
Second
A.BELTOWSKI

 7 aye 0 nay roll call vote

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- 1. Recommend to accept the resignation of Dessie Ninosky effective September 6, 2018.**

 - 2. Recommend to approve to hire Robyn Clark as a part time cafeteria worker @ \$8.25 per hour with no benefits per the Collective Bargaining Agreement.**

 - 3. Recommend to approve the substitute list for the cafeteria and custodial departments.**

 - 4. Recommend to approve contracting with Ms. Chelsea Williams, Behavior Specialist, two (2) days a week for the remainder of the 2018-2019 school year. Cost will be \$17,220.00 to be paid for with the Pennsylvania Commission on Crime and Delinquency Grant.**
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Motion
A.BELTOWSKI
Second
K.BROTHERS

TABLED MOTION

 7 aye 0 nay

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- 5. Recommend to approve job descriptions submitted by Superintendent.**
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Motion
A.BELTOWSKI
Second
K.BROTHERS

TABLED MOTION

7 aye _0_ nay

6. Recommend to approve a 1-year unpaid leave of absence for a professional employee.

Motion
A.BELTOWSKI
Second
K.BROTHERS

TABLED MOTION

5 aye _2_ nay
Betty Kunsman, Mark Woodward

7. Recommend to approve an unpaid leave of absence for a support staff employee until October 30, 2018.

**H. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion
A.BELTOWSKI
Second
S.GALLAHER

7 aye _0_ nay roll call vote

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- 1. Recommend to approve Sarah Hartzell and Doug Martz for Crisis Prevention and Interventions (CPI) Train the Trainer Certification Program October 30-November 2, 2018 in Erie, PA. Total cost for registration and lodging is \$7,400.00. To be paid for with Pennsylvania Commission on Crime and Delinquency Grant.**

 - 2. Recommend to approve Crystal Stiver to attend the PIIC Collaborative Coaching workshop at IU 10 on October 26, November 16, December 14, January 18, February 22, March 5 and April 12. Total cost is \$100.00. Budgeted out of Title I.**

 - 3. Recommend to approve Barbi Vena to attend Science Week a PITTCON in Pittsburgh on October 20 and 21, 2018. Cost is \$30.00 for registration.**

 - 4. Recommend to ratify Barbi Vena with science students to Mount Aloysious College-Dubois for hands on demonstrations of MRI/CT and X-Rays on October 2, 2018. \$119.60 substitute cost.**
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5. **Recommend to approve Mark Gobert with 4 HS students to stock trout in Chest Creek on October 3, 2018. No cost to district.**
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6. **Recommend to approve the choir to attend the County Choir Festival at Clearfield HS on October 12 and October 13, 2018. \$59.80 substitute cost and \$72.00 entrance fee. Budgeted out of music budget.**
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7. **Recommend to approve Juniors and Seniors to attend the Clearfield County Counselor's Association College and Career Fair on October 4, 2018. Cost is \$200.00 paid for out of the Guidance budget.**
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8. **Recommend to approve HS Life Skills class to Barr Ridge Farms and Dairy Queen on October 19, 2018. Total cost is \$183.00. Budgeted.**
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9. **Recommend to approve PreK to Barr Ridge Farms on October 25, 2018. Total cost is \$103.00 paid for out of the PreK Counts grant.**
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10. **Recommend to approve 11th grade Chemistry students to attend Women in Chemistry Day at St. Francis University on November 9, 2018. Cost is \$119.60 for substitute.**
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11. **Recommend to approve select science students to attend Science Day at St. Francis University on November 20, 2018. Cost is \$224.60**
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12. **Recommend to approve 3rd Grade to Lincoln Caverns on May 10, 2019. HEB/Elem Council/District will pay for the cost. Total cost is \$683.00.**
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I. RESOLUTIONS

Motion

K.BROTHERS

Second

M.WOODWARD

 5 aye 2 nay

Anthony Beltowski, Mark Woodward

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1. **Recommend to approve the resolution to support Senate Bill 1098 to allow placement of cameras on school buses to capture traffic violations.**
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Executive Session for Personnel 7:26
Reconvene 8:45

J. PERSONNEL

Motion

M.WOODWARD

Second

K.BROTHERS

 7 aye 0 nay roll call vote

- 1. Recommend to accept the resignation of Mr. Stuart Albaugh as the Superintendent of the Harmony Area School District effective immediately.**
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ADJOURNMENT

Motion

K.BROTHERS

Second

A.BELTOWSKI

Recommend to adjourn at 9:05 p.m.

 7 aye 0 nay

Board Secretary