

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, October 3, 2017

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

Shawn McGarvey
Anthony Beltowski

Ellie Neff
Mark Woodward

Kurt Brothers

D. McLaurin
M. Shirk
B. Brothers
D. Martz
D. Campbell
G. Kitchen
D. Breth

Absent:

William Boring
Nancy Oaks

Betty Kunsman

Jason Sunderland

Agenda topics

PUBLIC PRESENT: EXHIBIT D

PUBLIC COMMENT:

A. MINUTES

Motion

S.MCGARVEY

Second

E.NEFF

 5 aye 0 nay

Recommend to approve the following minutes and meetings:

- 1. September 5, 2017 Meeting and Minutes**
 - 2. September 5, 2017 Executive Session for Personnel**
-

B. LIST OF BILLS

EXHIBIT A

Motion
S.MCGARVEY
Second 5 aye 0 nay roll call vote
M.WOODWARD

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#1000-1012 \$28,210.38
General Fund – CK#43999-44082 \$391,099.40

C. LIST OF BILLS

EXHIBIT B

Motion
M.WOODWARD
Second 4 aye 0 nay 1 abstain Shawn McGarvey roll call vote
K.BROTHERS

Recommend approving the list of bills for payment:

Transportation - \$43,553.64

D. FINANCIAL STATEMENTS

EXHIBIT C

Motion
E.NEFF
Second 4 aye 1 nay Anthony Beltowski
K.BROTHERS

Recommend to approve the Financial Statements.

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

E. ATHLETICS

Motion #1
E.NEFF
Second 4 aye 1 nay Anthony Beltowski roll call vote
K.BROTHERS

- 1. Recommend to approve Barbi Vena as Athletic Trainer for the 2017-2018 school year. As per the fee schedule, she will be paid \$35 for JV games and \$40 for Varsity games.**
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Motion #2, #3
K.BROTHERS
Second 5 aye 0 nay roll call vote
S.MCGARVEY

- 2. Recommend to move five 9th grade girls from JH Basketball to Varsity Basketball.**
-

3. Recommend to cancel the JV Girls Basketball for the 2017-2018 season.

F. CURRICULUM

Motion
S.MCGARVEY
Second
K.BROTHERS

 5 aye 0 nay roll call vote

1. Recommend to approve the following field trips:

- **Juniors/Seniors to Clearfield College and Career fair on October 5, 2017. Cost is \$200.00 and is budgeted.**
 - **JR/SR High School Student Council Garbage pick-up on October 13, 2017.**
 - **Pre-K/Primary Special Needs to Barr Ridge Farm on October 19, 2017. Cost is \$135.00 and is budgeted.**
 - **10th Grade students to CCCTC on October 23, 2017. Cost is \$188.50 and is budgeted.**
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2. Recommend to ratify the decision to use Ignite Alt Ed as an approved alternative education placement for the 2017-2018 school year.

G. PERSONNEL

Motion #1-#3
E.NEFF
Second
S.MCGARVEY

 5 aye 0 nay roll call vote

1. Recommend to approve to accept the resignation of Bryant Small effective October 20, 2017.

2. Recommend to approve Jason Boring and Amy Shadle as Co-Musical Directors for the 2017-2018 school year. They will each be paid \$682.37 which is budgeted.

3. Recommend to approve Eric Dawson to assist with the Musical for the 2017-2018 school year. He will be paid \$300.00 which is budgeted.

Motion #4
M.WOODWARD
Second
S.MCGARVEY

 3 aye 2 nay Kurt Brothers, Anthony Beltowski roll call vote

4. Recommend to approve Michelle Shirk to attend the PA Principal's Association on October 14-16, 2017 in Pittsburgh. Cost is 910.92 and is budgeted.

Motion #5

E.NEFF

Second

S.MCGARVEY

 4 aye 1 Anthony Beltowski nay roll call vote

5. Recommend to approve tenure for Krystal Satterlee.

ADJOURNMENT

Motion

E.NEFF

Second

S.MCGARVEY

Recommend to adjourn at 7:20 p.m.

 5 Aye 0 Nay

Executive Session for Personnel/Legal