

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, October 4, 2016

LGIA

7:00 pm

Meeting called by: Jason Sunderland at 7:00pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Jason Sunderland
Nancy Oaks

Ellie Neff
Anthony Beltowski

T. Young
R. Kitchen
D. Martz
D. Campbell
G. Kitchen
D. Breth
M. Shirk

ABSENT: Mark Woodward

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT: Mary Jo McKee questioned the amounts paid to the coaches. Justin Maseto talked about the Elementary basketball program.

ADMINISTRATIVE REPORTS:

A. MINUTES

Motion

S. MCGARVEY

Second

K. BROTHERS

__8__aye __0__nay roll call vote

Recommend to approve the following minutes and meetings:

1. September 6, 2016 Meeting and Minutes
 2. September 6, 2016 Executive Session
 3. September 6, 2016 Board Training
 4. September 27, 2016 Workshop
 5. September 27, 2016 Executive Session
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B. LIST OF BILLS

Motion

W. BORING

Second

B.KUNSMAN

 8 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#889-900 \$2,917.32

General Fund – CK#42968-43019 \$284,398.01

C. LIST OF BILLS

Motion

Second

NO BILLS SO THIS ITEM WAS NOT VOTED ON

 aye nay roll call vote

Recommend approving the list of bills for payment:

Clearfield County Career and Technology Center -

D. LIST OF BILLS

Motion

W. BORING

Second

K. BROTHERS

 6 aye 0 nay 2 abstain roll call vote

Shawn McGarvey, Jason Sunderland

Recommend approving the list of bills for payment:

Transportation - \$48,477.00

E. FINANCIAL STATEMENTS

Motion

B.KUNSMAN

Second

S. MCGARVEY

 8 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
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-

F. ATHLETICS

Motion

K. BROTHERS

Second

S. MCGARVEY

 7 aye 1 nay roll call vote
Anthony Beltowski

1. Recommend to approve to accept the following extra-curricular resignations.

Norman Fry – JH Boys Basketball coach
Sam Pry – JH Girls Softball coach

2. Recommend to approve the following extra-curricular positions for the 2016-2017 school year pending receipt of all clearances.

Roger Young Jr. – Volunteer for the Boys basketball program
Sara Douthitt – JV Boys Basketball Coach/Varsity Boys Asst Basketball Coach - \$ 3,411.25
Jason Romagna – JH Boys Basketball Coach - \$3,274.99
Sean McMullen – JH Girls Basketball Coach - \$4,160.86

3. Recommend to approve 1 student to move up to Varsity Girls Basketball and 3 students to move up to Varsity Boys Basketball.

4. Recommend to approve Sports Boosters to run an Elementary basketball program using the school facilities at no cost to the district and they will provide the district with a copy of their liability insurance.

5. Recommend to advertise for a cheerleading coach.

G. BUDGET

Motion

S. MCGARVEY

Second

W. BORING

 6 aye 1 nay Anthony Beltowski 1 abstain Kurt Brothers roll call vote

1. Recommend to approve to adopt the Resolution to refinance the bonds for the Clearfield County Career and Technical Center.

2. Permission is requested to use the Solutions Business Credit Card through First National Bank for purchases other than conferences with the approval of the Superintendent and the Business Manager and will follow all school district policies.

3. Recommend to advertise for fuel bids for the generator.

4. Recommend to approve the agreement with New Story for Alternative Education for 1 student for 45 days in the amount of \$7,500.00.

**H. BUILDING AND
GROUNDS**

Motion

B. KUNSMAN

Second

S. MCGARVEY

 7 aye 0 nay 1 abstain roll call vote
Ellie Neff

1. Recommend to approve the following van driver for Roger Young pending receipt of all clearances.

Barbara Norris

I. CURRICULUM

Motion to Table Item #3

Motion

W. BORING

Second

A. BELTOWSKI

 8 aye 0 nay roll call vote

Motion

B. KUNSMAN

Second

S. MCGARVEY

 7 aye 0 nay 1 abstain roll call vote
Kurt Brothers

1. Recommend to approve the following field trips.

- a. Juniors and Seniors to Clearfield Fairgrounds College and Career Fair on October 6, 2016. Paid out of Guidance.
 - b. Pre K and Elementary Special Needs students to Barr Ridge Farms on October 14, 2016. No cost to district.
 - c. Select Chorus students to County Choir Festival at Philipsburg-Osceola HS on October 14 and 15, 2016. Paid out of music and student activities.
 - d. Select students in grades 9-12 will attend the Clearfield/Jefferson Drug Free Coalition Leadership Summit at Lock Haven University in Clearfield on October 19, 2016. No cost to district.
 - e. Select students in grades 7-12 will attend Empowering the Bystander training at Bellefonte Area High School on October 20, 2016. Budgeted.
 - f. Select students to Clearfield Courthouse for Teen Court attorney training on October 26, 2016. Budgeted
 - g. 5th and 8th grade students to CCCTC on November 7, 2016. Paid out of Guidance.
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2. **Recommend to retroactively approve the following field trips.**
 - a. **2 student writers to the Indiana Gazette Journalism workshop at IUP on September 30, 2016.**
 - b. **Select students to stock trout on October 3, 2016. No cost to the district.**
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3. **Recommend to approve the Differentiated Supervision Plan.**

4. **Recommend to approve the Student Assistance Program Agreement for the 2016-2017 school year between Harmony Area School District and Clearfield-Jefferson Drug and Alcohol Commission.**

J. PERSONNEL Item #1

Motion
K.BROTHERS
Second
A.BELTOWSKI

7 aye 0 nay 1 abstain roll call vote
W. Boring

1. **Recommend to approve Amie Breth and Jason Boring as Co-Musical Directors for the 2016-2017 school year. They will each be paid \$649.49 and is budgeted.**

Motion
S. MCGARVEY
Second
K.BROTHERS

Items #2-6
7 aye 1 nay roll call vote
A.Beltowski

2. **Recommend to approve Doug Martz to attend the Comprehensive PA E-Rate training in Harrisburg on November 11, 2016. Cost is 243.75 and is budgeted.**

3. **Recommend to advertise for a weekend fireman for the maintenance department. This position is budgeted.**

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

5. **Recommend to approve Crystal Graffius as the Newspaper Advisor with a salary of \$589.45 and the High School Student Council Advisor with a salary of \$1,165.06 for the 2016-2017 school year.**

6. Recommend to approve to hire Caitlin Roland as a Para Educator/PCA effective October 5, 2016 at \$8.25 per hour with single benefits and pro-rated days. Budgeted

K. POLICY

Motion

K.BROTHERS

Second

W. BORING

7 aye 1 nay roll call vote
A.Beltowski

1. Recommend to approve the first reading of Policy 823 Naloxone.

ADJOURNMENT

Motion

B. KUNSMAN

Second

S. MCGARVEY

Recommend to adjourn at 8:00 p.m.

8 Aye 0 Nay

Board Secretary