

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, December 4, 2018

LGIA

**Meeting called by:** Nancy Oaks at 7:45pm

**Attendees:** Kurt Brothers Kathleen Cowden Shawn McGarvey Dr. N. Hatten  
Nancy Oaks Mark Woodward D. Martz  
B. Brothers  
S. Hartzell  
G. Kitchen  
D. Breth  
D. Campbell

**Absent:** Anthony Beltowski William Boring Susan Gallaher  
Betty Kunsman

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:** M.McKee questioned what the resolution under budget was for.

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### **SUPERINTENDENT REPORT**

**Received \$25,000 from Safe Schools  
Timber contract signed and money received  
Resolution to leave CCCTC to be approved**

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### **A. EXECUTIVE SESSION**

Motion  
S.MCGARVEY  
Second  
M.WOODWARD

  5   aye   0   nay

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## F. BUDGET

Motion

S.MCGARVEY

Second

K.COWDEN

\_\_5\_\_aye \_\_0\_\_nay

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- 1. A resolution of the Board of School Directors of Harmony Area School District, Clearfield and Indiana counties, Pennsylvania, authorizing and directing the cash defeasance of the school district's pro rata portion of the state public school building authority's Clearfield County Career and Technology Center guaranteed school revenue bonds, series of 2017 ("Bonds").**

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Motion

K.BROTHERS

Second

M.WOODWARD

\_\_5\_\_aye \_\_0\_\_nay

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- 2. Recommend to advertise for fuel bids for the generator.**

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## G. FIELD TRIPS

Motion

K.BROTHERS

Second

K.COWDEN

\_\_5\_\_aye \_\_0\_\_nay roll call vote

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

- 9<sup>th</sup> Grade students to tour Admiral Peary Votech on December 5, 2018. No cost to district, students will ride regular Votech bus.**
- HS Life skills class to Olive Garden, Dollar Tree and Logan Valley Mall December 19, 2018. Cost is \$120.00 out of Special Education.**
- District 4 Chorus at Clearfield High School on February 7-February 9, 2019. Budgeted.**

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## H. PERSONNEL

Motion

M.WOODWARD

Second

K.BROTHERS

\_\_0\_\_aye \_\_5\_\_nay Motion Failed

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- 1. Recommend to approve the unpaid leave of absence for a Professional employee one year. (Tabled from Oct. 30 mtg)**
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Motion  
K.BROTHERS  
Second  
K.COWDEN

\_\_ 5 \_\_ aye \_\_ 0 \_\_ nay

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- 2. Recommend to approve the unpaid leave of absence for employee (#607) from the date of the expiration of his/her FMLA leave and for one year following, with the opportunity to return to work sooner, provided that he/she is able to perform the essential functions of his/her job.**

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Motion  
S.MCGARVEY  
Second  
K.BROTHERS

\_\_ 5 \_\_ aye \_\_ 0 \_\_ nay

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- 3. Recommend to approve the unpaid leave of absence for employee (#566) from the date of the expiration of his/her FMLA leave and for one year following, with the opportunity to return to work sooner, provided that he/she is able to perform the essential functions of his/her job.**

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Motion  
K.BROTHERS  
Second  
K.COWDEN

\_\_ 5 \_\_ aye \_\_ 0 \_\_ nay

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- 4. Recommend to approve Chana Hazelton as a substitute for the cafeteria pending receipt of all clearances.**

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Motion  
K.BROTHERS  
Second  
K.COWDEN

\_\_ 5 \_\_ aye \_\_ 0 \_\_ nay roll call vote

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- 5. Recommend Bradley Brothers, Business Manager, to become a notary public at the expense of the district.**

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**ADJOURNMENT**

Motion  
K.BROTHERS  
Second  
M.WOODWARD

**Recommend to adjourn at 8:51 p.m.**

\_\_ 5 \_\_ aye \_\_ 0 \_\_ nay

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