

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, December 5, 2017

LGIA

**Meeting called by:** Shawn McGarvey at 7:21 pm

**Pledge of Allegiance**

**Attendees:**

William Boring  
Betty Kunsman  
Kurt Brothers

Shawn McGarvey  
Anthony Beltowski  
Nancy Oaks

D. McLaurin  
S. Albaugh(Interim)  
M. Shirk  
B. Brothers  
D. Martz  
D. Campbell  
G. Kitchen  
D. Breth

## Agenda topics

**PUBLIC PRESENT:** EXHIBIT D

**PUBLIC COMMENT:** MaryJo McKee questioned why hire an English Teacher when last year there was no science teacher? Response- there were no qualified applicants. MaryJo McKee asked what is the data position? Is it for report cards? Response - No.

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### A. MINUTES

Motion

A.BELTOWSKI

Second

N.OAKS

  6   aye   0   nay

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**Recommend to approve the following minutes and meetings:**

- 1. November 7, 2017 and November 15, 2017 Meetings and Minutes**
  - 2. November 7, 2017 and November 15, 2017 Executive Session for Personnel**
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**B. LIST OF BILLS**

EXHIBIT A

Motion

K.BROTHERS

Second

B.KUNSMAN

  6   aye   0   nay roll call vote

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**Recommend approving the list of bills for payment:**

Cafeteria Fund – CK#1023-1030 \$23,683.73

General Fund – CK#44169-44218 \$130,086.88

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**C. LIST OF BILLS**

EXHIBIT B

Motion

W.BORING

Second

B.KUNSMAN

  5   aye   0   nay   1   abstain roll call vote  
Shawn McGarvey

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**Recommend approving the list of bills for payment:**

Transportation - \$49,619.50

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**D. FINANCIAL STATEMENTS**

EXHIBIT C

Motion

K.BROTHERS

Second

N.OAKS

  6   aye   0   nay

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**Recommend to approve the Financial Statements.**

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

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**E. ATHLETICS**

Motion

B.KUNSMAN

Second

S.MCGARVEY

  6   aye   0   nay roll call vote

- 1. Recommend to approve Jennifer Westover as a volunteer Varsity Girls Basketball Asst. Coach pending receipt of all clearances.**
  - 2. Recommend to approve the Boys and Girls Basketball teams to sell water daily during the school day in a specified location.**
  - 3. Recommend to approve Mary Jo Fry as the JH Girls Basketball interim coach with a Level I salary of \$3,356.86 for the 2017-**
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**2018 school year pending receipt of all clearances.**

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**F. CURRICULUM**

Motion  
A.BELTOWSKI  
Second  
K.BROTHERS

\_ 6 \_ aye    \_ 0 \_ nay

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- 1. Recommend to approve the senior class to Disney World May 21-25, 2018. Chaperones are Anne Elias and Jean Harkleroad and a male chaperone to go designated by the Superintendent.**
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Motion  
K.BROTHERS  
Second  
A.BELTOWSKI

\_ 6 \_ aye    \_ 0 \_ nay

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- 2. Recommend to approve Mark Gobert to take the Environmental Science class to St. Francis University to the Watershed Festival on December 18, 2017. Paid for by St. Francis.**
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EXECUTIVE SESSION  
Motion  
K.BROTHERS  
Second  
B.KUNSMAN

Motion to go into Executive Session for personnel at 7:30  
Reconvene at 8:00

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**G. PERSONNEL**

Motion  
A.BELTOWSKI  
Second  
K.BROTHERS

\_ 6 \_ aye    \_ 0 \_ nay

- 
- 1. Recommend to transfer Jaclyn Legars from a Para to the District Data Reporting and Record Keeping Secretary position pursuant to the collective bargaining agreement effective December 6, 2017.**
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- 2. Recommend to approve Stuart Albaugh to attend the New Superintendents' Academy in Harrisburg January 11-12, 2018. Cost is \$354.00 for conference and hotel. Budgeted.**
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- 3. Recommend to approve Jennifer Markle as a Secondary English/Special Education teacher at a salary of \$30,000.00 with full benefits.**
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**H. POLICY**

Motion  
K.BROTHERS

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Second  
A.BELTOWSKI

  6   aye   0   nay

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**1. Recommend to approve the 2<sup>nd</sup> Reading of the following policies:**

**103 – Nondiscrimination in School and Classroom practices**  
**103.1 – Nondiscrimination – Qualified Students with Disabilities**  
**104 – Nondiscrimination – Employment Practices**  
**150 – Title I – Comparability of Services**  
**819 – Suicide Awareness, Prevention and Response**

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**2. Recommend to approve the 1<sup>st</sup> 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**

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Motion  
A.BELTOWSKI  
Second  
K.BROTHERS

  5   aye   1   nay Betty Kunsman

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**1. Recommend to approve the following board members:**

**Maryann Leamer – At Large**  
**Mark Woodward – Region II**  
**Sue Gallaher – Region III**

**Jason Sunderland read the oath of office.**

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**ADJOURNMENT**

Motion  
K.BROTHERS  
Second  
A.BELTOWSKI

**Recommend to adjourn at 8:07 p.m.**

  6   Aye   0   Nay

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Board Secretary