

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

February 2, 2016

LGIA, 7:00 pm

Meeting called by: Shawn McGarvey at 7pm

#### Pledge of Allegiance

Attendees: William Boring                      Shawn McGarvey  
                 Betty Kunsman                      Donald Hauser  
                 Kurt Brothers

Dr. Jill Dillon  
T. Young  
T. Butterworth  
R. Kitchen  
D. Martz  
D. Campbell  
G. Kitchen  
D. Breth

Jason Sunderland arrived at 7:05

### Agenda topics

**PUBLIC PRESENT**

**EXHIBIT E**

**PUBLIC COMMENT**

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#### **A. MINUTES**

Motion

**D. HAUSER**

Second

  6   aye   0   nay roll call vote

**B. KUNSMAN**

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#### **Recommend to approve the following minutes and meeting:**

January 5, 2016 – Meeting and Minutes; Volleyball will be removed from the co-op with Glendale in the Minutes.

January 5, 2016 – Executive Session for personnel

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**B. LIST OF BILLS**

Motion

**K. BROTHERS**

Second

**D. HAUSER**

  6   aye   0   nay roll call vote

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

Cafeteria Fund CK#815-825   \$22,935.68  
General Fund CK#42015-42143   \$549,461.81

**EXHIBIT A**

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**C. LIST OF BILLS**

Motion

**K. BROTHERS**

Second

**D. HAUSER**

  4   aye   0   nay roll call vote  
  2   abstain Shawn McGarvey, Jason Sunderland

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

Transportation - \$40,333.02

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**D. LIST OF BILLS**

Motion

**S. MCGARVEY**

Second

**W. BORING**

  5   aye   0   nay roll call vote  
  1   abstain Kurt Brothers

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

Clearfield County Career and Technology Center - \$21,466.00

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**E. FINANCIAL STATEMENTS**

Motion

**S. MCGARVEY**

Second

**B. KUNSMAN**

  6   aye   0   nay roll call vote

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**Recommend to approve the Financial Statements.**

**EXHIBIT B**

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

Motion

**S. MCGARVEY**

Second

**B. KUNSMAN**

\_\_6\_\_ aye \_\_0\_\_ nay roll call vote

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- 1. Recommend to move 1 ninth grade student to Varsity Baseball.**

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**G. BUDGET**

Motion

**W. BORING**

Second

**K. BROTHERS**

**EXHIBIT C**

\_\_6\_\_ aye \_\_0\_\_ nay roll call vote

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- 1. Recommend to approve and acknowledge the receipt of the 2014-2015 school district audit report.**
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- 2. Recommend to approve Tri County Community Health Center as the district physician.**
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- 3. Recommend to approve the agreement with Cen Clear Behavioral Health for the 2015-2016 school year.**

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**H. CURRICULUM**

Motion

**S. MCGARVEY**

Second

**D. HAUSER**

\_\_6\_\_ aye \_\_0\_\_ nay roll call vote

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

Remembering Adam to Blue Knob tubing on February 19, 2016.  
Remembering Adam to Altoona Extreme Paintball on March 11, 2016.  
Remembering Adam to Kennywood on May 25, 2016.

There is no cost to the district for the Remembering Adam field trips.

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**I. POLICY**

Motion

**K. BROTHERS**

Second

**D. HAUSER**

**EXHIBIT D**

\_\_5\_\_ aye \_\_0\_\_ nay roll call vote  
\_\_1\_\_ abstain Kurt Brothers

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- 1. Recommend to approve the second reading of the following policies:**
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**115 Career and Technical Education  
317 Conduct/Disciplinary Procedures  
806 Child Abuse  
916 School Volunteers**

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**J. BUILDING AND  
GROUNDS**

Motion

**S. MCGARVEY**

  6   aye   0   nay roll call vote

Second

**B. KUNSMAN**

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- 1. Recommend to approve to advertise for bids for paving.**
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**K. BUILDING AND  
GROUNDS**

Motion

**S. MCGARVEY**

  6   aye   0   nay roll call vote

Second

**B. KUNSMAN**

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- 1. Recommend to approve the Pirates Charities Fields for Kids matching grant program to improve the Baseball and Softball fields.**
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**ADJOURNMENT**

Motion

**K. BROTHERS**

  6   aye   0   nay

Second

**D. HAUSER**

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Executive Session for personnel after meeting 7:45

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Board Secretary