

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, February 6, 2018

LGIA

7:00 pm

Meeting called by: Shawn McGarvey at 7:00 pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Mark Woodward

Shawn McGarvey
Anthony Beltowski
Nancy Oaks

MaryAnn Leamer

S. Albaugh
D. Martz
B. Brothers
D. Campbell

Absent:

Kurt Brothers

Susan Gallaher

Agenda topics

PUBLIC PRESENT:

EXHIBIT D

PUBLIC COMMENT:

Motion by Betty Kunsman and Second by Nancy Oaks to go into Executive Session for Personnel at 7:06. All board members were in favor.

Reconvene at 7:30.

A. MINUTES

Motion

M.WOODWARD

Second

B.KUNSMAN

 7 aye 0 nay

Recommend to approve the following minutes and meetings:

- 1. January 9, 2018 Meeting and Minutes**
 - 2. January 9, 2018 Executive Session for Personnel**
 - 3. January 30, 2018 Workshop**
 - 4. January 30, 2018 Executive Session for Personnel**
-

B. LIST OF BILLS

EXHIBIT A

Motion
W.BORING
Second 7 aye 0 nay roll call vote
B.KUNSMAN

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#1040-1050 \$19,556.17
General Fund – CK#44298-44387 \$376,378.46

C. LIST OF BILLS

EXHIBIT B

Motion
W.BORING
Second 6 aye 0 nay 1 abstain Shawn McGarvey roll call vote
N.OAKS

Recommend approving the list of bills for payment:

Transportation - \$51,243.63

D. FINANCIAL STATEMENTS

EXHIBIT C

Motion
M.WOODWARD
Second 7 aye 0 nay
B.KUNSMAN

Recommend to approve the Financial Statements.

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

E. ATHLETICS

Motion
M.WOODWARD
Second 7 aye 0 nay roll call vote
B.KUNSMAN

- 1. Recommend to approve two (2) Junior High girls to move up to Varsity Softball.**

 - 2. Recommend to accept Jennifer Westover's resignation as the JH Softball Coach.**

 - 3. Recommend to approve Brian Burns as the Varsity Baseball coach at a salary of \$3,759.00 pending receipt of clearances.**
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- 4. Recommend to approve Don Stitt as the Assistant Varsity Baseball coach at a salary of \$2,255.00 pending receipt of clearances.**
-

F. BUDGET

Motion

W.BORING

Second

N.OAKS

 7 aye 0 nay roll call vote

- 1. Recommend to approve and acknowledge the receipt of the 2016-2017 school district audit report.**
-

G. BUILDING AND GROUNDS

Motion

M.LEAMER

Second

M.WOODWARD

 7 aye 0 nay roll call vote

- 1. Recommend to approve to advertise for bids to seal High School parking lots.**
-

H. CURRICULUM

Motion

M.LEAMER

Second

M.WOODWARD

 7 aye 0 nay roll call vote

- 1. Recommend to approve the 2018-2019 school calendar.**
-

- 2. Recommend to approve the 2018-2019 Special Education Plan and approve the electronic signatures for Shawn McGarvey and Stuart Albaugh.**
-

- 3. Recommend to grant permission for the solicitor to begin discussions with the solicitors about transferring from Clearfield County Career and Technology Center to Admiral Peary Career and Technology Center.**
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- 4. Recommend to approve the Superintendent to look into outsourcing technology services.**
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- 5. Recommend to approve the Superintendent to look into Related Services (OT,PT,Speech) and Psychological services for the 2018-2019 school year.**
-

6. Recommend to approve the Superintendent to look into revising the graduation requirements.

I. FIELD TRIPS

Motion

B.KUNSMAN

Second

M.LEAMER

 7 aye 0 nay roll call vote

1. Recommend to approve the following field trips:

- **Grade 6 to the STEM K'NEX challenge on March 22, 2018. Cost is \$169.15 and is budgeted.**
- **Spanish Club/Classes to IUP Foreign Language Festival on March 24, 2018. No cost to the district.**
- **Grades 1 and 2 to the Jaffa Shrine Circus on April 13, 2018. Cost is \$176.30. Paid for equally by Student Council / HEB / District.**
- **Grades 4, 5 and 6 to the Altoona Curve Ballpark on April 25, 2018. Cost is \$450.00 Paid for equally by Student council / HEB / District.**
- **Grades 9 and 10 to the Flight 93 Memorial on April 30, 2018. No cost to the district.**
- **Grade 3 to Lincoln Caverns on May 4, 2018. Cost is \$778.00. Paid for equally by Student Council / HEB / District.**
- **Kindergarten to the Altoona Fire Station/Slinky Action Zone on May 11, 2018. Cost is \$311.25. Paid for equally by Student Council / HEB / District.**
- **Grades PreK-2 and Deb McAfoose's class to Prince Gallitzin "Field of Learning Program" May 22, 2018. No cost to the district, paid for by HEB.**
- **Grades 3-6 to Prince Gallitzin "Field of Learning Program" May 24, 2018. No cost to the district, paid for by HEB.**
- **Grade 1 to Rosebud Harmony Mine on May 25, 2018. Cost is \$42.50. Paid for equally by Student Council / HEB / District.**

J. PERSONNEL

#7,8,9,11,12,13

Motion

M.LEAMER

Second

M.WOODWARD

 6 aye 1 nay Anthony Beltowski roll call vote

7. Recommend to approve Stuart Albaugh to the 2018 PASA Education Congress March 19-20, 2018. Cost is \$850.00 and is budgeted.

8. Recommend to approve Douglas Martz to the Cyber School Annual conference March 21-23, 2018. Cost is \$234.35 and is budgeted.

9. Recommend to appoint Bradley Brothers to the Clearfield County Tax Collection Committee as a delegate from the Harmony Area School District to fill the vacancy created by the retirement of the previous Business Manager.

11. Recommend to approve Larry Mountain as a van driver for Roger Young pending receipt of all clearances.

12. Recommend to approve Liz Cook to the IUP Spring Methodology Conference on April 20, 2018. Cost is \$200.70 and is budgeted.

13. Recommend to approve Robin Dyda to the R.S.G. Afterschool program conference in Hershey, March 20-22, 2018. Respective Solutions Group will pay for the conference and the district will pay \$214.44 for the substitute.

J. PERSONNEL

Motion

M.WOODWARD

Second

M.LEAMER

 7 aye 0 nay roll call vote

1. Recommend to accept the resignation of Michelle Shirk, K-12 Principal effective February 9, 2018.

J. PERSONNEL

Motion

M.WOODWARD

Second

B.KUNSMAN

 7 aye 0 nay

2. Recommend to approve the following job descriptions.

K-12 Principal/Technology Director

Special Education Director/K-12 Assistant Principal

J. PERSONNEL

Motion

W.BORING

Second

N.OAKS

 7 aye 0 nay roll call vote

3. Recommend to appoint Douglas Martz to the position of K-12 Principal/Technology Director at a pro-rated salary of

\$74,000.00 together with benefits concurrent with the ACT 93 plan.

J. PERSONNEL

Motion

B.KUNSMAN

Second

N.OAKS

 7 aye 0 nay roll call vote

- 4. Recommend to hire Wendy Lee as a personal care aide effective February 7, 2018 per the terms and benefits of the Collective Bargaining Unit.**
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J. PERSONNEL

Motion

A.BELTOWSKI

Second

B.KUNSMAN

 7 aye 0 nay roll call vote

- 5. Recommend to hire Jessica Keener as a personal care aide effective February 7, 2018 per the terms and benefits of the Collective Bargaining Unit.**
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J. PERSONNEL

Motion

A.BELTOWSKI

Second

W.BORING

 7 aye 0 nay roll call vote

- 6. Recommend to hire Jean Dishong as a personal care aide effective February 7, 2018 per the terms and benefits of the Collective Bargaining Unit.**
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J. PERSONNEL

Motion

A.BELTOWSKI

Second

M.LEAMER

 7 aye 0 nay roll call vote

- 10. Recommend to accept the resignation of Eric Dawson effective in 60 days or as soon as a replacement is found and approve to advertise for a part-time Music teacher.**
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J. PERSONNEL

Motion

W.BORING

Second

B.KUNSMAN

 6 aye 1 nay Mark Woodward roll call vote

- 14. Recommend to appoint Sarah Hartzell to the position of Special Education Director/K-12 Assistant Principal at a**
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prorated salary of \$65,000.00 also with benefits concurrent with the ACT 93 plan effective after she is released from her current employer.

K. POLICIES AND RESOLUTIONS

Motion

A.BELTOWSKI

Second

M.LEAMER

 6 aye 1 nay Mark Woodward roll call vote

- 1. Recommend to approve the 2nd Reading of Policy 808-Food Services.**

 - 2. Recommend to approve the 1st Reading of Policy 121 Field Trips.**

 - 3. Recommend to approve the resolution opposing the Education Savings Account Voucher program under Senate Bill 2.**
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L. SUPERINTENDENT REPORT

- 1. Math Curriculum Revision**
 - **Faculty Committee examining text books and online programs.**
 - **Looking for parent volunteers to provide feedback.**
 - **Student Roundtable meeting February 20 – to get student input.**
 - **Board Curriculum Committee will have recommendations March 21, 2018.**

 - 2. Negotiations**
 - **Act 93 Team – June 30, 2018**
 - **Teachers – June 30, 2019 – starting Early Bird discussions**
 - **Support Staff – June 30, 2020**

 - 3. Staff Recognition**

Shannon Andrews, Sonya Buterbaugh, Robin Dyda, Monica Beltowski

 - 4. PA Improving Schools Conference Update**
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ADJOURNMENT

Motion

B.KUNSMAN

Second

M.LEAMER

Recommend to adjourn at 8:05 p.m.

7 Aye 0 Nay

Board Secretary