

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

March 1, 2016

LGIA, 7:00 pm

Meeting called by: Jason Sunderland at 7p.m.

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Jason Sunderland
Donald Hauser

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

Agenda topics

PUBLIC PRESENT

EXHIBIT D

PUBLIC COMMENT

A. MINUTES

Motion

B. KUNSMAN

Second

__6__aye __0__nay roll call vote

K. BROTHERS

Recommend to approve the following minutes and meetings:

February 2, 2016 – Meeting and Minutes

February 2, 2016 – Executive Session for personnel

February 23, 2016 – Executive Session for personnel

B. LIST OF BILLS

Motion

K. BROTHERS

Second

 6 aye 0 nay roll call vote

S. MCGARVEY

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#826-835 \$24,597.61

EXHIBIT A

General Fund – CK#42144-42242 \$235,463.67

C. LIST OF BILLS

Motion

K. BROTHERS

Second

 4 aye 0 nay roll call vote

D. HAUSER

 2 abstain – Shawn McGarvey, Jason Sunderland

Recommend approving the list of bills for payment:

Transportation - \$43,609.61

D. LIST OF BILLS

Motion

S. MCGARVEY

Second

 5 aye 0 nay roll call vote

D. HAUSER

 1 abstain – Kurt Brothers

Recommend approving the list of bills for payment:

Clearfield County Career and Technology Center - \$13,846.15

**E. FINANCIAL
STATEMENTS**

Motion

S. MCGARVEY

Second

 6 aye 0 nay roll call vote

W. BORING

Recommend to approve the Financial Statements.

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

F. ATHLETICS

Motion

K. BROTHERS

Second

B. KUNSMAN

 6 aye 0 nay roll call vote

- 1. Recommend to move one 9th grade student to Varsity Softball.**
 - 2. Recommend to approve the 2016 Baseball/Softball games.**
 - 3. Recommend to accept the resignation of Doug Martz as Varsity Girls Basketball coach.**
 - 4. Recommend to advertise for Varsity Girls Basketball coach.**
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G. BUDGET

Motion

S. MCGARVEY

Second

D. HAUSER

EXHIBIT C

 6 aye 0 nay roll call vote

- 1. Recommend to approve the agreement with Admiral Peary PAES Academy for the 2015-2016 school year.**
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H. CURRICULUM

Motion

K. BROTHERS

Second

S. MCGARVEY

 6 aye 0 nay roll call vote

- 1. Recommend to approve the 2016-2017 school calendar.**
 - 2. Recommend to approve the following field trips.**
 - a. Margaret Henderson with 1 student to Regional Band at Juniata Valley School District March 10-12, 2016. Paid for out of Student Activities.
 - b. Mark Gobert with 7 Sr. High students to Chest Creek to stock trout on March 17, 2016. No cost to district.
 - c. Reading Competition to Central Mountain HS in Mine Hall on March 19, 2016. Paid for out of KTO.
 - d. Anne Elias with Geometry/Trigonometry classes to Prince Gallitzin State Park in April to participate in the program "Numbers in Nature". Paid for out of KTO.
 - e. Spanish II and Spanish III to IUP foreign language festival on April 2, 2016. Paid for out of KTO.
 - f. Third grade to Shriner's Circus in Altoona on April 15, 2016. Paid for by Elem Council and HEB.
 - g. Kindergarten and First grade to Altoona Train Museum/Firehouse and Slinky Action Zone on May 5, 2016. Paid for by Elem Council and HEB.
 - h. Second grade to Rosebud Mine and bowling in Clearfield on
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- May 6, 2016. Paid for by Elem Council and HEB.
 - i. Prom Committee to La Ferme Rouge on May 6, 2016 to finalize decorations. No cost to district.
 - j. Select group of 7th grade girls to Math Options program at Penn State Dubois on May 10, 2016. Paid for out of KTO.
 - k. Sixth grade to Altoona Curve ballpark on May 11, 2016. Paid for by Elem Council and HEB.
 - l. Select group of 7th-9th grade students to Healthcare Career Day at Mt. Aloysius College on May 12, 2016. Reimbursed by Mt. Aloysius.
 - m. Fifth grade to Carnegie and Heinz Field on May 13, 2016. Paid for by Elem Council and HEB.
 - n. HS Student Council garbage pick-up day May 13, 2016.
 - o. Fourth Grade to Lincoln Caverns on May 20, 2016. Paid for by Elem Council and HEB.
 - p. HS Student Council/Varsity Softball/Varsity Baseball to Pirates Game on May 26, 2016. No cost to District.
 - q. HS Band will travel to 3 locations to play for Memorial Day events on May 30, 2016. Paid for out of Student Activities.
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I. PERSONNEL

Motion

W. BORING

Second

S. MCGARVEY

 6 aye 0 nay roll call vote

- 1. Recommend to approve Kelly Born as an English/Language Arts tutor, and Sherry Jones and Sherry Hughes as English/Language Arts and Math tutors, for the elementary tutoring program being offered after school. Paid for out of Title I.**
 - 2. Recommend to approve Jean Harkleroad as a Math tutor, for the HS tutoring program being offered after school. Paid for out of Title I.**
 - 3. Recommend to approve Dr. Jill M. Dillon to attend the Pennsylvania Association for Rural and Small Schools conference in State College April 27-29, 2016. Cost is \$250.00 and is Budgeted.**
 - 4. Recommend to approve Guy Kitchen to attend the Pennsylvania Rural Water Association annual conference March 29-April 1, 2016. Cost is \$285.00 and is Budgeted.**
 - 5. Recommend to accept the retirement of Dr. Jill M. Dillon effective June 30, 2016 and also to receive a lump sum of her final pay for the 2015-2016 school year at the end of June 2016.**
 - 6. Recommend to advertise for a Special Education Elementary Teacher, Special Education HS Teacher, Speech and Language Therapist and a Personal Care Aide for the Extended School Year program that takes place in the month of July.**
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ADJOURNMENT

Recommend to adjourn at 7:12 pm.

Motion

S. MCGARVEY

 6 aye 0 nay

Second

B. KUNSMAN

Board Secretary