

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, March 6, 2018

LGIA

7:00 pm

**Meeting called by:** Nancy Oaks at 7PM

**Pledge of Allegiance**

**Attendees:**

William Boring  
Betty Kunsman  
Kurt Brothers

MaryAnn Leamer  
Susan Gallaher  
Mark Woodward

Anthony Beltowski  
Nancy Oaks

S. Albaugh  
D. Martz  
S. Hartzell  
B. Brothers  
D. Campbell  
G. Kitchen  
D. Breth

**Absent:** Shawn McGarvey

## Agenda topics

**PUBLIC PRESENT:** EXHIBIT A

**PUBLIC COMMENT:** Mary Jo McKee asked about fees to CCCTC

**RECOGNITION:** Maintenance Staff, Basketball, Jean Harkleroad, Jaclyn Miller

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### A. MINUTES

Motion

A.BELTOWSKI

Second

B.KUNSMAN

\_\_8\_\_ aye \_\_0\_\_ nay

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

- 1. February 6, 2018 Meeting and Minutes**
  - 2. February 6, 2018 Executive Session for Personnel**
  - 3. February 28, 2018 Workshop**
  - 4. February 28, 2018 Executive Session for Personnel**
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**B. LIST OF BILLS**

EXHIBIT B

Motion  
K.BROTHERS  
Second                      8   aye   0   nay roll call vote  
S.GALLAHER

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

Cafeteria Fund – CK#1051-1059 \$26,751.95  
General Fund – CK#44388-44460 \$139,535.83

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**C. LIST OF BILLS**

EXHIBIT C

Motion  
K.BROTHERS  
Second                      8   aye   0   nay roll call vote  
W.BORING

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

Transportation - \$51,910.52

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**D. FINANCIAL STATEMENTS**

EXHIBIT D

Motion  
K.BROTHERS  
Second                      8   aye   0   nay  
M.LEAMER

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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. BUILDING AND GROUNDS**

Motion  
B.KUNSMAN  
Second                      8   aye   0   nay roll call vote  
M.LEAMER

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- 1. Recommend to approve B&M Seal Coating to seal the High School Parking lots. Cost will be \$11,364.29.**
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**F. CURRICULUM**

EXHIBIT E

Motion

B.KUNSMAN

Second

A.BELTOWSKI

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\_\_8\_\_ aye \_\_0\_\_ nay roll call vote

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

- **7 HS students to Chest Creek to stock trout with Mark Gobert on March 19 and April 25, 2018. No cost to the district.**
  - **Spanish Club to Lunch at Mexican/Spanish Restaurant and a movie of cultural significance. No cost to the district, Spanish Club is paying.**
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**2. Recommend to approve the agreement with St. Francis University for the Engaging Technology for Systemic Watershed Science program.**

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**3. Recommend to approve to utilize the Canton Driving School program to complete student driving for the remainder of the 2017-2018 school year and as a means to other students. Non-credited Drivers Ed opportunity for 2018-2019 school year.**

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**5. Recommend to approve the Superintendent to submit official request to join Admiral Perry CTC.**

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**F. CURRICULUM**

EXHIBIT F

Motion

S.GALLAHER

Second

M.WOODWARD

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\_\_8\_\_ aye \_\_0\_\_ nay roll call vote

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**4. Recommend to approve the Superintendent to issue official request to withdraw from Clearfield County CTC including payment of up to \$25,000 fees.**

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**G. PERSONNEL**

EXHIBIT G

Motion

M.LEAMER

Second

B.KUNSMAN

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\_\_7\_\_ aye \_\_1\_\_ nay roll call vote  
Mark Woodward

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**1. Recommend to approve Kristen Winings as a JH Softball coach with a salary of \$1,127.91 for the 2017-2018 school year. Clearances have been received.**

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**2. Recommend to approve Martha Jones as a temporary Speech Therapist at \$56.00 per hour for 2 days a week to maintain**

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**compliance with Speech/Language IEP requirements effective February 8, 2018.**

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- 3. Recommend to hire Tamra Beck as a part-time cafeteria worker effective March 7, 2018 per the terms and benefits of the collective bargaining unit. Clearances have been received.**

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  - 4. Recommend to approve Tracy Oldaker as a substitute for the cafeteria. Clearances have been received.**

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  - 5. Recommend to approve Dr. Robert Gregory as the School Psychologist effective July 1, 2018.**

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  - 6. Recommend to approve to hire Amber Leitsch as a Long Term substitute for Music at \$100.00 per day not to exceed 60 days or a total of \$6,000.00 effective March 9, 2018.**
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#### **H. PROFESSIONAL DEVELOPMENT**

Motion

K.BROTHERS

Second

M.WOODWARD

  8   aye   0   nay roll call vote

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- 1. Recommend to approve Stuart Albaugh to attend the Federal Programs Directors conference April 29 – May 2, 2018 in Hershey. Cost is \$1,095.50 and is budgeted out of Title I. (Required)**

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  - 2. Recommend to approve Stuart Albaugh to attend the New Superintendents' Academy July 11-13, 2018 and September 25-27, 2018 in Harrisburg. Total cost for both conferences is \$1,398.00 and will be budgeted in the 2018-2019 budget. (Required)**

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  - 3. Recommend to approve Stuart Albaugh, Bradley Brothers, Douglas Martz and Sarah Hartzell to attend the PA Education Leadership conference July 29-31, 2018 in State College. Cost is \$2,503.34 and will be budgeted in the 2018-2019 budget.**

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  - 4. Recommend to approve Barbi Vena to attend The Circular Triangle conference April 17, 2018 in Indiana. Cost is \$39.02 paid out of Dibels grant.**

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  - 5. Recommend to approve Bradley Brothers to attend the PASBO Annual Conference March 7-9, 2018 in Hershey.**
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**Cost of conference and lodging is provided by a PASBO Scholarship Award. (Required)**

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**6. Recommend to approve Wendy Lee, Jessica Keener and Jeanie Dishong to attend the Highly Qualified Para Educator training April 17-19, 2018 at IU10. Cost is \$559.26. (Required)**

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**7. Recommend to approve Krystal Satterlee to attend the Annual Education Conference for School Nurses April 14, 2018 in State College. Cost is \$332.47**

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**8. Recommend to approve Sarah Hartzell to obtain ALICE training through Board approved program.**

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### **I. POLICY**

Motion

B.KUNSMAN

Second

M.WOODWARD

  8   aye   0   nay

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**1. Recommend to approve the 2<sup>nd</sup> Reading of Policy 121 Field Trips.**

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**2. Recommend to approve the 1<sup>st</sup> Reading of Policy 123 Hiring of Coaches Process/Procedure.**

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### **J. SUPERINTENDENT REPORT**

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**1. Grants**

**A. Highmark Healthy High 5-Announced in April**

**B. CIU 10 Educate-\$1,000 Literacy program announced in April**

**C. SRSA-TBD**

**D. PDE student health and academic achievement-nutrition, PE and management-\$8,000 per year for 5 years announced in June**

**E. Cultural Diversity Grant-\$1,000 Music program TBD**

**2. Recognition**

**A. Bob Peacock, Carole Smith, Shawn Campbell, Roxanne Stanford, Walter Davis, Guy Kitchen**

**B. Girls Basketball team and coaches**

**C. Jean Harkleroad**

**D. Jaclyn Miller**

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**EXECUTIVE SESSION**

**Motion by W. Boring, Second by K. Brothers at 7:28  
Reconvene at 7:40**

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**ADJOURNMENT**

Motion

A.BELTOWSKI

Second

B.KUNSMAN

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**Recommend to adjourn at 7:42 p.m.**

  8   aye   0   nay

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Board Secretary