

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, March 7, 2017

LGIA

7:00 pm

**Meeting called by:** Jason Sunderland at 7pm

**Pledge of Allegiance**

**Attendees:**

William Boring  
Betty Kunsman  
Mark Woodward

Shawn McGarvey  
Jason Sunderland

Ellie Neff  
Anthony Beltowski

T. Young  
R. Kitchen  
D. Martz  
D. Campbell  
G. Kitchen  
D. Breth  
M. Shirk

**Absent:**

Kurt Brothers

Nancy Oaks

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT ON AGENDA ITEMS: none**

**Executive Session 7:20 Motion Mark Woodward Second Betty Kunsman, Reconvene 8:15**

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### A. MINUTES

Motion

B.KUNSMAN

Second

S.MCGARVEY

  7   aye   0   nay

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

1. February 7, 2017 Workshop
  2. February 7, 2017 Meeting and Minutes
  3. February 28, 2017 Workshop
  4. February 28, 2017 Executive Session for Personnel
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## F. ATHLETICS

Motion  
M.WOODWARD  
Second  
B.KUNSMAN

  7   aye   0   nay

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- 1. Recommend to approve the co-op with Glendale School District for Girls Volleyball grades 7-12 for the 2017-2018 school year. No cost to the district.**

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  - 2. Recommend to approve Matt Woods as a volunteer assistant coach for Varsity Boys Basketball through the 2017-2018 school year.**

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  - 3. Recommend to approve Don Hauser as a volunteer assistant coach for JH Softball coach for the 2016-2017 school year pending receipt of all clearances.**
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## G. BUDGET

Motion  
S.MCGARVEY  
Second  
E.NEFF

  6   aye   1   nay roll call vote  
William Boring

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- 1. Approve to transfer from the General Fund to the Capital Reserve with FNB the sum of \$313,125.98 which was received from PDE on February 23, 2017. This money was received from PDE for 2017 reimbursement for School Construction Project for the QSCB Bond Payments from September 2012-September 2016.**

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  - 2. Recommend to purchase the Chevrolet Traverse through Day Fleet Sales State Contract #MV-016-017 at a total cost of \$29,096.00.**
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## H. BUDGET

Motion  
S.MCGARVEY  
Second  
A.BELTOWSKI

  7   aye   0   nay roll call vote

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- 1. Recommend to Finance the Chevrolet Traverse through First National Bank at a cost of \$7,896.46, 2.59% annually for 4 years with first payment in 2018.**
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## I. CURRICULUM

Motion

S.MCGARVEY

Second

E.NEFF

  7   aye   0   nay roll call vote

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### 1. Recommend to approve the following field trips:

- 1<sup>st</sup> Grade to Harmony Mine, Patton Wind Farm, Marion Center Bank in Hastings on May 26, 2017. Cost is \$108.75. Paid for by HEB/ESC/District.
  - 8 HS students stocking Trout with the PA Fish Commission on March 30, 2017. No cost to the district.
  - HS Student Council garbage pick-up April 27, 2017. No cost to the district.
  - Kindergarten to Altoona Fire Station/Slinky Action Zone on May 10, 2017. Cost is \$311.25. Paid for by HEB/ESC/District.
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## J. PERSONNEL

Motion

M.WOODWARD

Second

S.MCGARVEY

  6   aye   1   nay roll call vote

William Boring

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### 1. Recommend to accept the resignation of Teresa Young as Acting Superintendent and Jr/Sr High School Principal effective March 18, 2017.

### 2. Recommend to accept the retirement of Robin Kitchen, District Business Manager effective November 15, 2017.

### 3. Recommend to approve Krystal Satterlee to attend the School Nurse Training in Pittsburgh on March 20, 2017. Budgeted.

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## K. PERSONNEL

Motion

S.MCGARVEY

Second

A.BELTOWSKI

  7   aye   0   nay roll call vote

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### 1. Recommend to appoint Tonya DeVecchis-Kerr to the position of Interim Superintendent with other administrative duties effective March 13, 2017 at the rate of \$500 per day plus mileage.

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## PUBLIC COMMENT ON NON AGENDA ITEMS

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## ADJOURNMENT

Motion

B.KUNSMAN

Second

S.MCGARVEY

Recommend to adjourn at 8:30 p.m.

  7   Aye   0   Nay

Executive Session for Personnel after meeting.

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Board Secretary