

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, April 4, 2017

LGIA

7:00 pm

Meeting called by: Jason Sunderland 7pm

Pledge of Allegiance

**Attendees:** William Boring                      Shawn McGarvey                      Ellie Neff                      T. DeVecchis-Kerr  
Betty Kunsman                      Jason Sunderland                      Anthony Beltowski                      R. Kitchen  
Kurt Brothers                      Mark Woodward                      Nancy Oaks                      D. Martz  
D. Campbell  
G. Kitchen  
D. Breth  
M. Shirk

### Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT ON AGENDA ITEMS: Mary Jo McKee questioned why 3 people are going to Hershey Literacy conference. Response, since Harmony is a KTO school, it is required to send 3 people to conference. What is the reason for the support letter for Penn State Dubois? Harmony supports its programs by sending information home with students.**

**Executive Session 7:04 pm**

**Motion  
K.BROTHERS  
Second  
S.MCGARVEY**

**Reconvene 8:07 pm**

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**A. MINUTES**

Motion

K.BROTHERS

Second

B.KUNSMAN

\_\_9\_\_ aye \_\_0\_\_ nay

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

1. March 7, 2017 Meeting and Minutes
  2. March 7, 2017 Executive Session for Personnel
  3. March 28, 2017 Workshop
  4. March 28, 2017 Executive Session for Personnel
  5. March 28, 2017 Budget Meeting
  6. March 29, 2017 Executive Session for Personnel
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**B. LIST OF BILLS**

Motion

K.BROTHERS

Second

W.BORING

\_\_9\_\_ aye \_\_0\_\_ nay roll call vote

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

Cafeteria Fund – CK#957-966 \$29,519.76

General Fund – CK#43504-43569 \$161,560.89

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**C. LIST OF BILLS**

Motion

S.MCGARVEY

Second

N.OAKS

\_\_8\_\_ aye \_\_0\_\_ nay \_\_1\_\_ abstain roll call vote

Kurt Brothers

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

Clearfield County Career and Technology Center - \$11,260.00

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**D. LIST OF BILLS**

Motion

K.BROTHERS

Second

B.KUNSMAN

\_\_7\_\_ aye \_\_0\_\_ nay \_\_2\_\_ abstain roll call vote

Jason Sunderland, Shawn McGarvey

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

Transportation - \$47,996.33

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**E. FINANCIAL STATEMENTS**

Motion  
S.MCGARVEY  
Second  
K.BROTHERS

  9   aye   0   nay

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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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**F. ATHLETICS**

Motion  
S.MCGARVEY  
Second  
E.NEFF

  9   aye   0   nay

- 1. Recommend to approve the resignation of Jason Romagna as Varsity Boys and Junior High Boys Basketball Coach effective immediately.**
- 2. Recommend to approve to advertise for Varsity Boys Basketball Coach and Junior High Boys Basketball Coach.**
- 3. Recommend to approve the resignation of Sean McMullen as Junior High Girls Basketball Coach effective immediately.**
- 4. Recommend to approve to advertise for Junior High Girls Basketball Coach.**

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**G. BUDGET**

Motion  
K.BROTHERS  
Second  
S.MCGARVEY

  9   aye   0   nay roll call vote

- 1. Recommend to approve the 2017-2018 Central Intermediate #10 Budget.**

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Motion  
S.MCGARVEY  
Second  
N.OAKS

  9   aye   0   nay roll call vote

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**2. Recommend to approve to transfer from the general fund \$82,318.55 to the cafeteria fund per the review of the audit report.**

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**3. Recommend to approve to obtain bids for the Harmony Area School District Insurance package for the 2017-2018 school year.**

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## **H. CONSENT**

Motion

E.NEFF

Second

B.KUNSMAN

  9   aye   0   nay

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**1. Recommend to approve the Memorandum of Understanding with the Punxsutawney State Police for the school years 2017-2018 and 2018-2019.**

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**2. Recommend to approve the agreement with Jostens for school years 2018-2020.**

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**3. Recommend to approve the letter of support for Clarion University for the 2017-2018 school year.**

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**4. Recommend to approve the letter of support for Penn State Dubois Youth programs for the 2017-2018 school year.**

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## **I. CURRICULUM**

Motion

K.BROTHERS

Second

S.MCGARVEY

  9   aye   0   nay roll call vote

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**1. Recommend to approve the following field trip:**

- Indiana Gazette student writers to the Reporter Luncheon at Park Inn in Indiana on April 28, 2017. Budgeted.
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**2. Recommend to approve the agreement with CIU10 for online learning cyber academy for the 2017-2018 school year with a cost of \$5,000.00 with additional fees for courses.**

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**3. Recommend to approve April 17, 2017 as a school day.**

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- 4. Recommend to approve June 8 and June 9, 2017 as school days with June 9, 2017 the last student day.**
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**J. PERSONNEL**

Motion

B.KUNSMAN

Second

K.BROTHERS

  9   aye   0   nay roll call vote

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- 1. Recommend to approve Crystal Stiver to the Pennsylvania Institute for Instructional Coaching Statewide Collaborative Professional Development May 1-3, 2017 in State College. Cost is \$192.28. Budgeted.**
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Motion

B.KUNSMAN

Second

K.BROTHERS

  9   aye   0   nay roll call vote

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- 2. Recommend to approve the Superintendent to the PAFPC Annual Conference May 8, 2017 or May 9, 2017 in Seven Springs. Cost is \$290.91. Paid out of Title I. Budgeted.**
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Motion

S.MCGARVEY

Second

K.BROTHERS

  9   aye   0   nay roll call vote

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- 3. Recommend to approve Krystal Satterlee to attend the PA Immunization Conference in Harrisburg on June 15, 2017. Cost is \$261.57. Budgeted.**
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Motion

M.WOODWARD

Second

B.KUNSMAN

  9   aye   0   nay roll call vote

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- 4. Recommend to approve Michelle Shirk/or Superintendent to attend the PA Literacy Conference in Hershey June 27-29, 2017. Cost is \$810.60. Budgeted.**
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Motion

K.BROTHERS

Second

S.MCGARVEY

  8   aye   1   nay roll call vote  
Anthony Beltowski

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- 5. Recommend to approve Kim Rake and Jaclyn Miller to attend the PA Literacy Conference in Hershey June 27-29, 2017. Cost is \$1,236.00. Budgeted.**
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**K. PERSONNEL**

Motion

S.MCGARVEY

Second

B.KUNSMAN

  9   aye   0   nay roll call vote

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- 1. Recommend to approve to eliminate the Acting Superintendent/High School Principal position.**

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  - 2. Recommend to approve to elect and appoint Darren McLaurin as Interim Superintendent per contract for the period of April 17-June 30, 2017 at the salary of \$31,343.00 with benefits per contract. Amended correct amount is \$22,871.70.**

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  - 3. Recommend to approve to elect and appoint Darren McLaurin as Superintendent, Section 1073 notice having been given, for the term of July 1, 2017 through June 30, 2022 at a base salary of \$102,500.00 with benefits per contract.**

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  - 4. Recommend to approve to abolish and eliminate the position of Elementary Principal/Special Education Supervisor position.**

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  - 5. Recommend to approve to create the position of K-12 Principal with salary and benefits to be provided pursuant to the ACT 93 compensation plan, effective April 17, 2017-June 30, 2017.**

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  - 6. Recommend to approve the job description of the K-12 Principal position.**

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  - 7. Recommend to adopt the ACT 93 compensation plan for the position of K-12 Principal effective 4/17/17.**

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  - 8. Recommend to appoint Michelle Shirk as K-12 Principal at the salary of \$72,000.00 pro-rated salary and a one-time \$2,000.00 stipend, plus benefits per the ACT 93 compensation plan effective April 17, 2017 –June 30, 2017.**

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  - 9. Recommend to approve Lou Ann Legros as a substitute school nurse pending receipt of all clearances.**
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**PUBLIC COMMENT ON NON AGENDA ITEMS**

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**ADJOURNMENT**

Motion

E.NEFF

Second

W.BORING

**Recommend to adjourn at 8:25 p.m.**

  9   Aye   0   Nay

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Board Secretary