

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

April 5, 2016
LGIA, 7:00 pm

Meeting called by: Jason Sunderland 7:16 pm

Pledge of Allegiance

Attendees: William Boring Shawn McGarvey
 Betty Kunsman Jason Sunderland
 Kurt Brothers

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

Absent: Donald Hauser

EXECUTIVE SESSION Executive Session at 7:19

Motion

S. MCGARVEY

Second 5 aye 0 nay roll call vote

K. BROTHERS

RECONVENE 7:30

Agenda topics

PUBLIC PRESENT EXHIBIT F

PUBLIC COMMENT

A. MINUTES

Motion

B. KUNSMAN

Second 5 aye 0 nay roll call vote

W. BORING

Recommend to approve the following minutes and meetings:

March 1, 2016 – Meeting and Minutes
March 1 and March 30, 2016 – Executive Session

B. LIST OF BILLS

Motion

S. MCGARVEY

Second

 5 aye 0 nay roll call vote

K. BROTHERS

Recommend approving the list of bills for payment:

EXHIBIT A

Cafeteria Fund - \$25,263.23 CK#836-844

General Fund - \$276,148.82 CK#42243-42402

C. LIST OF BILLS

Motion

K. BROTHERS

Second

 3 aye 0 nay roll call vote

W. BORING

 2 abstain- Shawn McGarvey, Jason Sunderland

Recommend approving the list of bills for payment:

Transportation - \$41,982.04

D. LIST OF BILLS

Motion

S. MCGARVEY

Second

 4 aye 0 nay roll call vote

B. KUNSMAN

 1 abstain – Kurt Brothers

Recommend approving the list of bills for payment:

Clearfield County Career and Technology Center - \$10,733.00

E. FINANCIAL STATEMENTS

Motion

K. BROTHERS

Second

 5 aye 0 nay roll call vote

S. MCGARVEY

Recommend to approve the Financial Statements.

EXHIBIT B

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

F. BUDGET**EXHIBIT C**

Motion

W. BORING

Second

 5 aye 0 nay roll call vote**B. KUNSMAN**

- 1. Recommend to approve the 2016-2017 Central Intermediate #10 Budget.**
 - 2. Recommend to approve the agreement with The Meadows for the 2016-2017 and 2017-2018 school years.**
 - 3. Recommend to approve the agreement with CAMCO for the 2016-2017 and 2017-2018 school years.**
-

G. CONFERENCES

Motion

S. MCGARVEY

Second

 5 aye 0 nay roll call vote**W. BORING**

- 1. Recommend to approve Terry Young to attend the Federal Programs Annual Conference in Seven Springs May 1-4, 2016. Cost is \$960.00, paid for out of Title I.**
 - 2. Recommend to approve Dr. Jill M. Dillon to attend the 2016 PASA Education Congress in Harrisburg April 6-7, 2016. Cost is \$299.00 and is budgeted.**
-

H. CURRICULUM**EXHIBIT D**

Motion

K. BROTHERS

Second

 5 aye 0 nay roll call vote**B. KUNSMAN**

- 1. Recommend to approve the Course Description for the 2016-2017 school year for the Jr/Sr High School.**
-

I. PERSONNEL

Motion

B. KUNSMAN

Second

 5 aye 0 nay roll call vote**K. BROTHERS**

- 1. Recommend to approve the following positions for the Extended School Year program during the month of July. Pay will be based on the respective collective bargaining Units for the professional and non professional staff.**

**Sonya Buterbaugh – Special Education HS Teacher
Debra McAfoose – Special Education Elementary Teacher**

**Lauren Nulph – Speech and Language Therapist
Louri McCulley – Personal Care Aide**

J. POLICY

Motion

S. MCGARVEY

Second

B. KUNSMAN

 5 aye 0 nay roll call vote

- 1. Recommend to approve the 1st reading of the following policies:**

EXHIBIT E

305 – Employment of Substitutes

824 – Maintaining professional adult/student boundaries

K. ATHLETICS

Motion

K. BROTHERS

Second

B. KUNSMAN

 5 aye 0 nay roll call vote

- 1. Recommend to approve Sean McMullen as the Girls Varsity Basketball Coach for the 2016-2017 school year. Salary is per the collective bargaining agreement.**

- 2. Recommend to accept Sean McMullen’s resignation as Junior High Girls Basketball Coach and Junior Varsity Girls Basketball coach.**

- 3. Recommend to advertise for Junior High Girls Basketball Coach and Junior Varsity Girls Basketball Coach.**
-

**L. BUILDING AND
GROUNDS**

Motion

S. MCGARVEY

Second

J. SUNDERLAND

 5 aye 0 nay roll call vote

- 1. Recommend to approve the bid for the paving to Glenn O. Hawbaker in the amount of \$37,395.00. The amount will be paid out of the Capital CD. At the end of the 2015-2016 school year, if the districts revenues are in excess of expenditures a percentage is to be placed back into the Capital CD.**
-

M. PERSONNEL

Motion

K. BROTHERS

Second

W. BORING

 5 aye 0 nay roll call vote

-
- 1. Recommend to approve the termination of the Superintendent position effective July 1, 2016.**

 - 2. Recommend to approve the termination of the Jr-Sr High School Principal position effective July 1, 2016.**

 - 3. Recommend to approve the position and job description of Acting Superintendent and Jr-Sr High School Principal effective July 1, 2016.**

 - 4. Recommend to approve Mrs. Teresa Young as Acting Superintendent and Jr-Sr High School Principal effective July 1, 2016-June 30, 2017 at a salary of \$94,000 per contract.**

 - 5. Recommend to accept the resignation of Donald Hauser as a Harmony Area School District Board Member.**

 - 6. Recommend to advertise for a Region I (Cherry Tree Boro) Board Member until 2017.**
-
-

ADJOURNMENT

Motion

B. KUNSMAN

Second

W. BORING

Recommend to adjourn at 7:47 pm.

 5 aye 0 nay

Board Secretary