

HARMONY AREA SCHOOL DISTRICT

Minutes

Special Board Meeting

Tuesday, May 16, 2017

LGIA

7:00 pm

Meeting called by: Jason Sunderland 7pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Jason Sunderland
Mark Woodward

Anthony Beltowski
Nancy Oaks

D. McLaurin
R. Kitchen
D. Martz
D. Campbell
G. Kitchen
D. Breth
M. Shirk

Absent: Ellie Neff

Ellie Neff arrived at 7:03

Agenda topics

PUBLIC PRESENT: EXHIBIT A

PUBLIC COMMENT ON AGENDA ITEMS:

A. BUDGET

Motion

S.MCGARVEY

Second

B.KUNSMAN

 3 aye 6 nay roll call vote

William Boring, Kurt Brothers, Nancy Oaks, Ellie Neff, Anthony Beltowski, Mark Woodward

- 1. Recommend to approve the 2017-2018 Harmony Area School District tentative budget. Total revenue in the amount of \$5,858,081.00 and total expenses in the amount of \$5,969,394.00 with the deficit of \$111,313.00 being taken from the fund balance.**
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B. CURRICULUM

Motion

M.WOODWARD

Second

N.OAKS

 9 aye 0 nay

- 1. Recommend to approve 9 students to attend the Kittanning Trail dedication with Matt Woods on May 30, 2017 at the intersection of Ridge/Carpinello Road in Hastings.**
-

C. PERSONNEL

Motion

K.BROTHERS

Second

E.NEFF

 9 aye 0 nay

- 1. Recommend to accept the resignation of Caitlin Roland effective June 9, 2017.**
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ADJOURNMENT

Motion

K.BROTHERS

Second

E.NEFF

Recommend to adjourn at 7:15 p.m. 9 Aye 0 Nay

Board Secretary