



**B. LIST OF BILLS**

EXHIBIT A

Motion  
K.BROTHERS  
Second  
S.MCGARVEY

  9   aye   0   nay roll call vote

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

Cafeteria Fund – \$22,112.94 CK #967-977  
General Fund – \$336,158.79 CK#43570-43666

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**C. LIST OF BILLS**

EXHIBIT B

Motion  
S.MCGARVEY  
Second  
W.BORING

  8   aye   0   nay roll call vote  
  1   abstain 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**

EXHIBIT C

Motion  
K.BROTHERS  
Second  
E.NEFF

  7   aye   0   nay roll call vote  
  2   abstain Jason Sunderland, Shawn McGarvey

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

Transportation - \$49,007.57

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**E. FINANCIAL STATEMENTS**

EXHIBIT D

Motion  
W.BORING  
Second  
S.MCGARVEY

  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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**EXECUTIVE  
SESSION**

For personnel 7:25 pm

Motion  
K.BROTHERS  
Second  
W.BORING

Reconvene 8:25 pm

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**F. ATHLETICS**

Motion  
B.KUNSMAN  
Second  
N.OAKS

  9   aye   0   nay roll call vote

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- 1. Recommend to approve Matt Woods as the Varsity Boys Basketball coach for the 2017-2018 school year with a salary of \$5,827.56.**
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Motion  
A.BELTOWSKI  
Second  
M.WOODWARD

  6   aye   3   nay roll call vote  
Betty Kunsman Jason Sunderland Kurt Brothers

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- 2. Recommend to approve Ralph Butterworth as the JH Girls Basketball coach for the 2017-2018 school year with a salary of \$3,356.86.**
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**G. BUDGET**

EXHIBIT E

Motion  
W.BORING  
Second  
K.BROTHERS

  8   aye   1   nay roll call vote  
Anthony Beltowski

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- 1. Recommend to approve the District contribution of \$500.00 to the Teen Court of Clearfield County for the 2017-2018 school year.**
  - 2. Recommend to approve to advertise for bids on coal, milk and bread for the 2017-2018 school year.**
  - 3. Recommend to approve the agreement with Keystone Collections Group to perform the Act 80 Records Comparison Services for a fee of \$750.00 to be paid for out of the Tax Collectors budget.**
  - 4. Recommend to approve to use Penn Highlands Clearfield as the school physician for the 2017-2018 school year.**
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## H. CURRICULUM

Motion

K.BROTHERS

Second

S.MCGARVEY

  9   aye   0   nay roll call vote

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**1. Recommend to approve the 2016-2017 tentative senior graduating class for Harmony Area School District. There are 18 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.**

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**2. Recommend to approve the following field trips:**

- Owlet staff to Moshannon Valley Superbowl in Phillipsburg on May 12, 2017. Cost is \$117.81 paid for out of student activities.
- HS Band will travel to 3 locations to play for Memorial Day events on May 29, 2017. Paid for out of student activities.
- Varsity Baseball/Varsity Softball to PNC Park on June 8, 2017. No cost to District.
- Marching Band to the Dubois Fireman's Parade on June 17, 2017. Dubois Fire Department will reimburse district for any costs.

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## I. PERSONNEL

Motion

K.BROTHERS

Second

S.MCGARVEY

  8   aye   1   nay roll call vote

Anthony Beltowski

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**1. Recommend to approve Jaclyn Miller to add an additional night for the PA Literacy Conference on June 26, 2017 in Hershey, PA. Cost is \$184.00. Paid out of KTO.**

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**2. Recommend to approve Kim Rake to add an additional night for the PA Literacy Conference on June 26, 2017 in Hershey, PA. Cost is \$184.00. Paid out of KTO.**

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**3. Recommend to approve Michelle Shirk to add an additional night for the PA Literacy Conference on June 26, 2017 in Hershey, PA. Cost is \$184.00. Paid out of KTO.**

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**4. Recommend to approve Ralph Butterworth to be recertified to provide Drivers Ed training for the 2017-2018 school year.**

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**J. POLICY**

EXHIBIT F

Motion

E.NEFF

Second

B.KUNSMAN

  8   aye   1   nay roll call vote

Anthony Beltowski

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- 1. Recommend to approve the 1<sup>st</sup> Reading of Policy 246 Student Wellness.**
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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.**

  9   Aye   0   Nay

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Board Secretary