

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Wednesday, May 2, 2018

LGIA

7:00 pm

**Meeting called by:** Shawn McGarvey at 7:00 PM

**Pledge of Allegiance**

**Attendees:**

Shawn McGarvey  
Betty Kunsman  
Kurt Brothers

Nancy Oaks  
Susan Gallaher  
Mark Woodward

Anthony Beltowski

S. Albaugh  
D. Martz  
S. Hartzell  
B. Brothers  
D. Campbell  
G. Kitchen  
D. Breth

**Absent:**

William Boring

MaryAnn Leamer

Kurt Brothers

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

**RECOGNITION: Cindy McGarvey-Harmony Athletic Boosters, Tammy Hoyt-Harmony Education Foundation, Bonnie Fisher-Harmony Area Education Boosters, Tisha Rorabaugh-Harmony Music Boosters, Barb Elli-Harmony Music Boosters, Barbi Vena-Accepted into the Appalachian Regional Commission/Oak Ridge National Laboratory**

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### A. MINUTES

Motion

B.KUNSMAN

Second

M.WOODWARD

\_\_6\_\_ aye \_\_0\_\_ nay

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

- 1. April 4, 2018 Meeting and Minutes**
  - 2. April 4, 2018 Executive Session for Personnel**
  - 3. April 24, 2018 Workshop**
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**B. LIST OF BILLS**

Motion  
S.GALLAHER  
Second                      6   aye   0   nay roll call vote  
B.KUNSMAN

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

Cafeteria Fund – CK#1072-1081 \$23,488.28  
General Fund – CK#44517-44598 \$256,613.82

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**C. LIST OF BILLS**

Motion  
B.KUNSMAN  
Second                      5   aye   0   nay roll call vote  
N.OAKS

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

Transportation - \$51,864.26

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**D. FINANCIAL STATEMENTS**

Motion  
M.WOODWARD  
Second                      6   aye   0   nay  
S.GALLAHER

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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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**E. BOARD**

**TABLED**

Motion  
A.BELTOWSKI  
Second                      6   aye   0   nay  
N.OAKS

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- 1. Recommend to appoint \_\_\_\_\_ as the delegate to the CIU 10 Board for the remainder of the 2017-2018 year.**
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Motion  
N.OAKS  
Second                      6   aye   0   nay  
B.KUNSMAN

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- 2. Recommend to appoint Susan Gallaher, Mark Woodward, Anthony Beltowski and Shawn McGarvey to serve as the negotiation committee.**
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Motion  
A.BELTOWSKI  
Second  
N.OAKS

  6   aye   0   nay

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- 3. Recommend to appoint Susan Gallaher as the voting delegate for the PSBA Delegate assembly meeting.**
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**F. BUDGET**

Motion  
A.BELTOWSKI  
Second  
B.KUNSMAN

  6   aye   0   nay roll call vote

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- 1. Recommend to approve the 2018-2019 Harmony Area School District tentative budget. Total revenue in the amount of \$5,958,573.31 and total expenses in the amount of \$6,031,700.00 with a deficit of \$73,126.69 being taken from the fund balance.**
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Motion  
S.GALLAHER  
Second  
A.BELTOWSKI

  6   aye   0   nay roll call vote

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- 2. Recommend to approve to advertise for bids on coal, milk and bread for the 2018-2019 school year.**
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- 3. Recommend to approve the contract with Camco for the 2018-2019 school year providing OT and PT services.**
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- 4. Recommend to approve the contract with Grade Point Resources for the 2018-2019 school year providing Speech Therapy services.**
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- 5. Recommend to approve the agreement with the CIU10 for the online learning cyber academy for the 2018-2019 school year with a cost of \$5,000.00 with additional fees for courses.**
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**G. CORRESPONDENCE**

Motion  
A.BELTOWSKI  
Second  
S.GALLAHER

  6   aye   0   nay

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- 1. Acknowledged receiving the letter from the Clearfield County Public Library is looking for donations for the Mobile Outreach Unit.**
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## **H. CURRICULUM**

Motion

A.BELTOWSKI

Second

N.OAKS

  6   aye   0   nay

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- 1. Recommend to approve the 2017-2018 tentative senior graduating class for Harmony Area School District. There are 21 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 June 15, 2018 as Harmony Area School District day at DelGrosso's Park.**

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- 3. Recommend to approve the Queen of Hearts candidates to attend an appreciation luncheon at Olive Garden on May 7, 2018 with Mrs. Graffius.**

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- 4. Recommend to approve the agreement to partner with Respective Solutions Group for the summer tutoring program for a period of 6 weeks.**

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- 5. Recommend to approve the Harmony Band to perform at Memorial Day services in Cherry Tree/East Ridge/Westover on May 28, 2018.**

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- 6. Recommend to approve to tour the Admiral Peary CTC with current Clearfield County CTC students and interested students on May 22, 2018.**

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## **I. PERSONNEL**

Motion

M.WOODWARD

Second

N.OAKS

  6   aye   0   nay roll call vote

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- 1. Recommend to approve Sarah Hartzell to attend the Section 504 Administration Meeting at PaTTAN in Pittsburgh on May 9, 2018. Mileage will be reimbursed.**

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- 2. Recommend to approve to advertise for a Special Education teacher and 2 Personal Care Aides for the Extended School Year program that takes place in the month of July.**

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- 3. Recommend to advertise for a part time Music Teacher for the 2018-2019 school year.**

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**J. POLICY**

Motion

A.BELTOWSKI

Second

M.WOODWARD

\_\_6\_\_aye \_\_0\_\_nay

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- 1. Recommend to approve the 1<sup>st</sup> Reading of Policy 331.1 Job Related Expenses/School Vehicle.**
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**K. SUPERINTENDENT  
REPORT**

Motion

A.BELTOWSKI

Second

M.WOODWARD

\_\_6\_\_aye \_\_0\_\_nay

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- 1. Recommend to accept the State of the District Report as part of the meeting.**
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**ADJOURNMENT**

Motion

B.KUNSMAN

Second

M.WOODWARD

**Recommend to adjourn at 7:37 p.m.**

\_\_6\_\_aye \_\_0\_\_nay

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Board Secretary