

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

May 10, 2016

LGIA, 7:00 pm

Meeting called by: Jason Sunderland at 7pm

#### Pledge of Allegiance

#### Attendees:

William Boring  
Betty Kunsman  
Kurt Brothers

Shawn McGarvey  
Jason Sunderland

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

### Agenda topics

#### PUBLIC PRESENT EXHIBIT J

**PUBLIC COMMENT – Shae Harkleroad thanked the board for again approving the use of the school grounds for parking for the Harmony Fair on this agenda. The Fair board would like to acquire some of the school property for security in the future for parking. They would like to enter into serious discussions with the school about selling 65 acres to the Grange.**

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#### A. MINUTES

Motion

#### K. BROTHERS

Second

#### W. BORING

\_\_5\_\_aye \_\_0\_\_nay roll call vote

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

April 5, 2016 – Meeting and Minutes

April 5, 2016 – Executive Session

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**B. LIST OF BILLS**

Motion

**S. MCGARVEY**

Second

  5   aye   0   nay roll call vote

**B. KUNSMAN**

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

Cafeteria Fund – CK 845-855 \$10,876.18

General Fund – CK 42403-42570 \$214,766.54

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**C. LIST OF BILLS**

Motion

**K. BROTHERS**

Second

  3   aye   0   nay roll call vote

**W. BORING**

Abstain: Shawn McGarvey, Jason Sunderland

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

Transportation - \$48,528.20

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**D. LIST OF BILLS**

Motion

**S. MCGARVEY**

Second

  4   aye   0   nay roll call vote

**B. KUNSMAN**

Abstain: Kurt Brothers

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

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

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**E. FINANCIAL  
STATEMENTS**

Motion

**S. MCGARVEY**

Second

  5   aye   0   nay roll call vote

**W. BORING**

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**Recommend to approve the Financial Statements.      EXHIBIT D**

1. Activity Fund
  2. Cafeteria Fund
  3. General Fund
  4. Treasurer's Report
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## F. BUDGET

Motion

**W. BORING**

Second

**S. MCGARVEY**

  4   aye   0   nay roll call vote

Abstain: Kurt Brothers

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1. **Recommend to approve the 2016-2017 Harmony Area School District tentative budget. Total revenue equals total expenses in the amount of \$5,911,373.00.**
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## G. BUILDING AND GROUNDS

Motion

**K. BROTHERS**

Second

**S. MCGARVEY**

  5   aye   0   nay roll call vote

**EXHIBIT E**

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1. **Recommend to approve a request by the Harmony Grange to utilize the school grounds for parking from September 17-25, 2016 for the 2016 Harmony Fair. The required proof of certification of insurance will be in the district files.**
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## H. CURRICULUM

Motion

**B. KUNSMAN**

Second

**S. MCGARVEY**

  5   aye   0   nay roll call vote

**EXHIBIT F**

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1. **Recommend to approve the 2015-2016 tentative senior graduating class for Harmony Area School District. There are 28 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.**
  2. **Recommend to approve the agreement between Harmony Area School District and The Community Guidance Center from July 1, 2016 to June 30, 2017 at no cost to the district.**
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## I. PERSONNEL

Motion

**S. MCGARVEY**

Second

**B. KUNSMAN**

  5   aye   0   nay roll call vote

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1. **Recommend to approve Virginia Lockard as a van driver for Roger Young pending receipt of all clearances.**
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2. **Recommend to accept the retirement of Terri Butterworth effective June 30, 2016 and also to receive a lump sum of her final pay for the 2015-2016 school year at the end of June 2016.**

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3. **Recommend to approve to advertise for an Elementary Principal.**

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4. **Recommend to approve Jaclyn Miller and Chelsey Daisley to attend the PA Literacy conference June 21-23, 2016 in Hershey. Cost is \$932.07 per person to be paid for out of KTO.**

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5. **Recommend to accept the retirement of Jean Beck effective May 27, 2016.**

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6. **Recommend to approve Ralph Butterworth to Harrisburg on June 6, 2016 to be recertified to provide Drivers Ed training for the 2016-2017 school year.**

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## **J. PERSONNEL**

Motion

**S. MCGARVEY**

Second

**W. BORING**

  5   aye   0   nay roll call vote

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1. **Recommend to approve Guy Kitchen to attend the Pennsylvania Rural Water conference in Meadville, May 23-24, 2016. Cost is \$100.00, paid for out of Maintenance.**

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## **K. CURRICULUM**

Motion

**S. MCGARVEY**

Second

**B. KUNSMAN**

  4   aye   0   nay roll call vote  
Abstain: Kurt Brothers

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1. **Recommend to approve 5<sup>th</sup> Grade to CCCTC on May 16, 2016. Paid for by District.**

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**L. POLICY**

Motion

**S. MCGARVEY**

Second

**W. BORING**

  5   aye   0   nay roll call vote

**EXHIBIT G**

- 
- 1. Recommend to approve the 2<sup>nd</sup> reading of the following policies:**

**305 – Employment of Substitutes**

**824 – Maintaining professional adult/student boundaries**

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- 2. Recommend to approve the 1<sup>st</sup> reading of the following policies:**

**626.1 – Travel Reimbursement-Federal Programs**

**827 – Conflict of Interest**

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**M. BOARD VACANCY**

Motion

**B. KUNSMAN**

Second

**K. BROTHERS**

  3   aye   2   nay roll call vote

Shawn McGarvey, Jason Sunderland

**EXHIBIT H**

- 
- 1. Recommend to approve Ellie Neff to fill the Region III Westover/Chest Township board vacancy.**

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**N. BOARD VACANCY**

Motion

**W. BORING**

Second

**B. KUNSMAN**

  4   aye   1   nay roll call vote

Kurt Brothers

**EXHIBIT I**

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- 1. Recommend to approve Mark Woodward to fill the Region II Burnside Township board vacancy.**

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**ADJOURNMENT**

Motion

**S. MCGARVEY**

Second

**W. BORING**

**Recommend to adjourn at 7:38 pm.**

  5   aye   0   nay

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Board Secretary