

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, August 1, 2017

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
Mark Woodward

Ellie Neff
Anthony Beltowski
Nancy Oaks

D. McLaurin
D. Martz
D. Campbell
M. Shirk

Absent: Kurt Brothers

Agenda topics

PUBLIC PRESENT: EXHIBIT B

PUBLIC COMMENT:

A. MINUTES

Motion

B.KUNSMAN

Second

S.MCGARVEY

 8 aye 0 nay

Recommend to approve the following minutes and meetings:

June 22, 2017 – Regular Board Meeting

June 22, 2017 – Executive Session for Personnel

July 18, 2017 – Special Board Meeting

July 25, 2017 – Workshop

July 25, 2017 – Executive Session for Personnel

B. BUDGET

Motion
S.MCGARVEY
Second
W.BORING

EXHIBIT A

 6 aye 2 nay roll call vote
M. Woodward, A. Beltowski

1. Recommend to approve the milk bid to be awarded to Galliker's for the 2017-2018 school year.

2. Recommend to approve the bread bid to be awarded to Bimbo Bakeries for the 2017-2018 school year.

3. Recommend to approve the coal bid to be awarded to Rosebud for the 2017-2018 school year.

4. Recommend to approve the fuel bid for the generator to be awarded to Satterlee & Sons for the 2017-2018 school year.

5. Recommend to approve the Homestead/Farmstead Resolution for the approved property owners to receive a calculated tax relief of \$119.05 for Clearfield County and \$119.00 for Indiana County.

6. Recommend to approve the Letter of Agreement for Title I services at Northern Cambria Catholic School for the 2017-2018 school year with Ignite Education Services.

7. Recommend to approve the Fee Schedule for the 2017-2018 school year.

**C. BUILDING AND
GROUNDS**

Motion
M.WOODWARD
Second
B.KUNSMAN

 6 aye 1 nay 1 abstain
A.Beltowski J.Sunderland

1. Recommend to approve the 2017-2018 Harmony Area School District bus routes.

2. Recommend to approve the 2017-2018 Harmony Area School District van routes.

3. Recommend to approve the following School Bus Contractors and Drivers for the 2017-2018 school year.

Dennis Harkleroad – Bus 2

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- Bus Driver
Dennis Harkleroad

William Tom Hughes, Jr. – Bus 6

- Bus Drivers
William Tom Hughes, Jr. , Craig Sneath

Robin Sunderland – Bus 4, 7, 9

- Bus Drivers
Don Sunderland, Robin Sunderland, Terri Hines, Jody Rice, Francis Oaks Jr.
- Van Drivers
Miste Oaks, Ardella Boring, Gary McGarvey, Jeanne McGarvey

Roger Young – Bus 5

- Bus Drivers
Harold Lockard, Roger Young, Loren Heinz
- Van Drivers
Harold Lockard, Roger Young, Loren Heinz, Charles Stephens, Nancy Young, Roger Young Jr., Connie Yingling, Verla Froum, Virginia Lockard, Shannon Waugaman, Moses Norris

D. BUILDING AND GROUNDS

Motion

S.MCGARVEY

Second

M.WOODWARD

7 aye 1 nay
A.Beltowski

4. Recommend to approve the 2017-2018 Harmony Area School District Elementary and Secondary student handbooks.

5. Recommend to approve the 2017-2018 Harmony Area School District Faculty handbook.

6. Recommend to approve the 2017-2018 Harmony Area School Special Education handbook.

7. Recommend to approve the 2017-2018 Harmony Area School District Athletic handbook w/change discussed at meeting.

8. Recommend to approve the 2017-2018 Harmony Area School District Coaches handbook.

9. Recommend to approve the 2017-2018 Title I Parent Involvement Policy.

EXECUTIVE SESSION

Motion
S.MCGARVEY
Second
B.KUNSMAN

Executive Session at 7:12 for personnel
Reconvene at 8:15

E. PERSONNEL

Motion
E.NEFF
Second
N.OAKS

 7 aye 1 nay
A.Beltowski

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- 1. Recommend to approve the 2017-2018 cafeteria, nurse and maintenance substitutes.**
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- 2. Recommend to approve the ACT 93 Compensation Plans for the following positions: K-12 Principal, Technology Coordinator, Maintenance Supervisor, Cafeteria Manager for the 2017-2018 school year.**
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- 3. Recommend to approve to hire Barbi Vena as the Biology Teacher effective August 23, 2017 at a salary of \$48,000.00 with full benefits pending and contingent on satisfactory clearances.**
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- 4. Recommend to approve to hire Bradley Brothers as the Business Administrator effective August 21, 2017 at a salary of \$55,000.00 with full benefits pending and contingent on satisfactory clearances and execution of contract pursuant to Section 1089 of school code.**
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F. PERSONNEL

Motion
E.NEFF
Second
A.BELTOWSKI

 7 aye 1 nay
M. Woodward

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- 1. Motion to return Lisa Kito to full time with benefits.**
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ADJOURNMENT

Motion
A.BELTOWSKI
Second
N.OAKS

Recommend to adjourn at 8:20 p.m.

 8 Aye 0 Nay
