

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, August 7, 2018

LGIA

7:00 pm

Meeting called by: Shawn McGarvey at 7:08 pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Susan Gallaher
Mark Woodward

Nancy Oaks
Anthony Beltowski

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

Agenda topics

Audree Bear gave presentation on Bond refinancing

PUBLIC PRESENT: Exhibit F

PUBLIC COMMENT:

A. MINUTES

Motion

B.KUNSMAN

Second

K.BROTHERS

Motion

M.WOODWARD

Second

K.BROTHERS

Recommend to approve the following minutes and meetings:

___aye ___nay

Motion to amend agenda to include August 7, 2018 – Executive Session for Personnel.

__8__aye __0__nay

June 5, 2018 – Regular Board Meeting

June 5, 2018 – Executive Session for Personnel

July 31, 2018 – Special Board Meeting

July 31, 2018 – Workshop

July 31, 2018 – Executive Session for Personnel

B. LIST OF BILLS

Exhibit A

Motion
W.BORING
Second _____aye _____nay roll call vote
K.BROTHERS

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#1094-1097 \$995.56
General Fund – CK#44674-44796 \$586,919.42

C. FINANCIAL STATEMENTS

Exhibit B

Motion
M.WOODWARD
Second _____aye _____nay
B.KUNSMAN

Recommend to approve the Financial Statements.

1. Activity Fund
 2. Cafeteria Fund
 3. General Fund
 4. Treasurer's Report
-

D. ATHLETIC

Motion
S.MCGARVEY
Second 8 aye 0 nay roll call vote
W.BORING

- 1. Recommend to approve Mark Gobert as the Athletic Director for the 2018-2019 school year with a salary of \$6,000.00.**
-

D. ATHLETIC

Motion to amend motion #2.
S.GALLAHER
Second 6 aye 2 nay roll call vote
B.KUNSMAN
Anthony Beltowski, Nancy Oaks
Voting nay because of not following policy.

- 2. Based on the recommendation of the Principal and Athletic Director, rehire the following coaches for the 2018-2019 school year. Salaries are per the collective bargaining agreement.**

**Matt Woods – Varsity Boys Basketball Coach
Sean McMullen – Varsity Girls Basketball Coach
Melissa Mastrine – Varsity Girls Softball Coach
Breanne Stiver – Varsity Girls Assistant Softball Coach
Robert Rowles – JV Boys Basketball Coach/Varsity Asst**

**Norman Fry – JH Boys Basketball Coach
Mary Jo Fry – JH Girls Basketball Coach
Ticket Taker/Game Manager – Jason Boring
Ticket Taker/Game Manager – Abby Rorabaugh
Athletic Trainer – Barbi Vena**

Exhibit C

E. BUDGET

Motion to Table Item #1
Motion
A.BELTOWSKI
Second
W.BORING

1. Recommend to approve refinancing of QSCB 2011C Bond as per Baird Financial presentation for 15 year extension.

 8 aye 0 nay

Motion to Table Item #2
Motion
A.BELTOWSKI
Second
K.BROTHERS

2. Recommend to approve Jens Damgaard as bond counsel.

 8 aye 0 nay

Motion
S.GALLAHER
Second
S.MCGARVEY

3. Recommend to approve the District contribution of \$500.00 to the Teen Court of Clearfield County.

 8 aye 0 nay

Motion
S.GALLAHER
Second
W.BORING

4. Recommend to approve the milk bid to be awarded to Galliker's for the 2018-2019 school year.

 8 aye 0 nay

Motion
K.BROTHERS
Second
S.GALLAHER

5. Recommend to approve the coal bid to be awarded to Rosebud for the 2018-2019 school year.

 8 aye 0 nay

Motion
A.BELTOWSKI
Second
S.GALLAHER

6. Recommend to give permission to the Superintendent to advertise for bids for Cafeteria Management services beginning in February 2019 so as to compare costs and develop adequate savings plan.

 7 aye 1 nay Kurt Brothers

Motion
S.GALLAHER
Second
A.BELTOWSKI

7. Recommend to give permission to the Superintendent to advertise for bids for Transportation services beginning with 2019-2020 school year so as to compare costs and develop adequate savings plan.

 5 aye 3 nay roll call vote Shawn Mcgarvey, Betty Kunsman, Kurt Brothers

Motion
S.Mcgarvey
Second
A.Beltowski

8. Recommend to ratify agreement with Dan Anna, Anna's Consulting Forestry, including contractual agreement to remove brush and spray for ferns.

 8 aye 0 nay roll call vote

Motion
B.Kunsmann
Second
S.McGarvey

9. Recommend to approve the Interscholastic Sports Insurance Agreement (Policy includes Interscholastic Sports, Band and Cheerleading, Excludes Football) for the 2018-2019 School Year with AG Administrators Inc. through the Hembold & Stewart Insurance Agency. The cost will be \$2,160.00 which was budgeted.

 8 aye 0 nay roll call vote

**F. BUILDING AND
GROUNDS**

Exhibit D

Motion
S.GALLAHER
Second
K.BROTHERS

 7 aye 0 nay 1 abstain Shawn McGarvey

1. Recommend to approve the 2018-2019 Harmony Area School District bus routes.

2. Recommend to approve the 2018-2019 Harmony Area School District van routes.

3. Recommend to approve the following School Bus Contractors and Drivers for the 2018-2019 school year.

Dennis Harkleroad – Bus 2

- Bus Driver
Dennis Harkleroad

William Tom Hughes, Jr. – Bus 6

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

Robin Sunderland – Bus 4, 8, 9

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

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
-

G. CURRICULUM

MOTION FAILED

Motion
S.MCGARVEY

Second
M.WOODWARD

 2 aye 5 nay roll call vote S.Gallaher, K.Brothers, A. Beltowski,
M.Woodward, N.Oaks

1. Recommend to approve the 2018-2019 Harmony Area School District Elementary and Secondary student handbooks.

2 Recommend to approve the 2018-2019 Harmony Area School District Faculty handbook.

3. Recommend to approve the 2018-2019 Harmony Area School Special Education handbook.

4. Recommend to approve the 2018-2019 Harmony Area School District Athletic handbook.

5. Recommend to approve the 2018-2019 Harmony Area School District Coaches handbook.

G. CURRICULUM

Exhibit E

Motion
S.MCGARVEY
Second
S.GALLAHER

 8 aye 0 nay

6. Recommend to approve the 2019-2022 State Comprehensive Plan.

H. PERSONNEL

Motion
B.KUNSMAN
Second
N.OAKS

1. Recommend to hire Melanie White as a Paraprofessional/ PCA at the rate of \$8.25 per hour with benefits per the collective bargaining agreement.

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

Motion
M.WOODWARD
Second
S.GALLAHER

2. Recommend to hire Jeannette Price as a Paraprofessional/ PCA at the rate of \$8.25 per hour with benefits per the collective bargaining agreement.

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

Motion
B.KUNSMAN
Second
M.WOODWARD

3. Recommend to hire Stephanie Weber as a Paraprofessional/ PCA at the rate of \$8.25 per hour with benefits per the collective bargaining agreement.

 5 aye 3 nay roll call vote W.Boring, A. Beltowski, M. Woodward

Motion
W.BORING
Second
S.MCGARVEY

- 4. Recommend to give permission to the Superintendent to advertise for substitute custodians at the rate of \$8.25 per hour with no benefits.**

 7 aye 1 nay roll call vote A. Beltowski

Motion
S.MCGARVEY
Second
M.WOODWARD

- 5. Recommend to approve Source 4 Teachers substitute rate of \$90 per day for days 1-20 (same as current rate) and \$115 per day for days 21 and beyond (current rate is \$144).**

 5 aye 3 nay roll call vote S.Gallaher, A. Beltowski, K.Brothers

Motion
S.MCGARVEY
Second
S.GALLAHER

- 6. Recommend to approve the agreement with Source 4 Teachers for a Building Designated substitute @ \$100 per day, to be used at the discretion of the Principal.**

 2 aye 6 nay roll call vote S.Gallaher, W.Boring, K.Brothers, A.Beltowski, M.Woodward, N.Oaks

MOTION FAILED

Motion
B.KUNSMAN
Second
M.WOODWARD

- 7. Recommend to approve Douglas Martz, Jaclyn Miller and Stuart Albaugh to attend the "Providing Equitable Access through analysis of Academic Texts" workshop sponsored by the Bureau of Curriculum, Assessment and Development at PaTTAN in Pittsburgh October 5, 2018, November 15, 2018 and January 15-16, 2019 at no cost to the District.**

 7 aye 1 nay roll call vote A. Beltowski

Motion
M.WOODWARD
Second
S.GALLAHER

- 8. Recommend to approve the following extra-curricular positions for the 2018-2019 school year. Salaries are per the collective bargaining agreement.**

**Newspaper Advisor – Crystal Graffius
Junior Class Advisor – Anne Elias
Senior Class Co Advisor – Anne Elias
Senior Class Co Advisor – Jean Harkleroad
National Honor Society Advisor – Jean Harkleroad
Yearbook Advisor – Jean Harkleroad
Elementary Student Council Advisor – Sherry Jones
Jr/Sr High Student Council Advisor – Crystal Graffius**

 8 aye 0 nay roll call vote

SUPERINTENDENT REPORT

Motion
A.BELTOWSKI
Second
S.MCGARVEY

- 1. Recommend to approve all handbooks and in the student handbook revert to the 2017-2018 cell phone policy.**

 8 aye 0 nay

ADJOURNMENT

Motion

A.BELTOWSKI

Second

K.BROTHERS

Recommend to adjourn at 8:25 p.m.

8 Aye 0 Nay

Board Secretary