

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, September 5, 2017

LGIA

7:00 pm

Meeting called by: Jason Sunderland at 7pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman

Nancy Oaks
Jason Sunderland

Ellie Neff
Anthony Beltowski

D. McLaurin
M. Shirk
R. Kitchen
B. Brothers
D. Campbell
G. Kitchen
D. Breth

Absent:

Kurt Brothers

Shawn McGarvey

Mark Woodward

Agenda topics

PUBLIC PRESENT: EXHIBIT C

PUBLIC COMMENT:

EXECUTIVE SESSION

Executive Session for Personnel at 7:02

Motion

E.Neff

Second

A.Beltowski

Reconvene at 7:32

A. MINUTES

Motion

E.NEFF

Second

W.BORING

__5__ aye __1__ nay Anthony Beltowski

Recommend to approve the following minutes and meetings:

- 1. August 1, 2017 Meeting**
 - 2. August 1, 2017 Minutes with the correction that Shawn McGarvey abstained from the Transportation item under Building and Grounds.**
 - 3. August 1, 2017 Executive Session for Personnel**
 - 4. August 29, 2017 Workshop**
 - 5. August 29, 2017 Executive Session for Personnel**
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B. LIST OF BILLS

Motion
B.KUNSMAN
Second
N.OAKS

EXHIBIT A

 6 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#995-999 \$4,964.29
General Fund – CK#43912-43998 \$434,481.54

C. FINANCIAL STATEMENTS

Motion
E.NEFF
Second
A.BELTOWSKI

EXHIBIT B

 6 aye 0 nay roll call vote

Recommend to approve the Financial Statements.

1. Activity Fund
 2. Cafeteria Fund
 3. General Fund
 4. Treasurer’s Report
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D. BUDGET

Motion
A.BELTOWSKI
Second
B.KUNSMAN

 6 aye 0 nay roll call vote

- 1. Recommend to approve the correction to the Homestead Relief amount for Clearfield County to be \$118.96 not \$119.05.**
 - 2. Recommend to approve the Membership Dues with the Pennsylvania School Study Council in the amount of \$450.00 which is budgeted.**
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E. BUILDING AND GROUNDS

Motion
B.KUNSMAN
Second
E.NEFF

 5 aye 0 nay 1 abstain
Jason Sunderland

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- 1. Recommend to approve the following van driver for Robin Sunderland for the 2017-2018 school year pending receipt of all clearances.**

Bonnie Sable

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- 2. Recommend to approve a request by the Harmony Grange to utilize the school grounds for parking from September 19-23, 2017 for the 2017 Harmony Fair. The required proof of certification of insurance will be in the district files.**

F. CURRICULUM

Motion
E.NEFF
Second
B.KUNSMAN

 6 aye 0 nay roll call vote

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- 1. Recommend to approve the Owlett Staff to attend the Journalism Workshop at IUP on September 18, 2017. Entrance fee is paid by the Owlett. Cost for Substitute is Budgeted.**

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- 2. Recommend to approve the September Professional Development to be moved from September 22, 2017 to October 6, 2017. Students will be dismissed at 12:00.**

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- 3. Recommend to approve the Yearbook students to attend design training at Moshannon Valley on September 21, 2017. Cost is paid by Yearbook. Cost for Substitute is Budgeted.**

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- 4. Recommend to approve the Harmony Students to go to the Harmony Fair on September 22, 2017.**

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- 5. Recommend to approve 4 HS Students with Mark Gobert to stock Chest Creek with the Fish and Boat Commission on October 10, 2017. No cost to District.**

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- 6. Recommend to approve 6 students with Crystal Graffius to attend the Youth Leadership Summit at Lockhaven-Clearfield campus on October 24, 2017. No cost to District.**
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- 7. Recommend to approve the agreement with Alternative Community Resource Program for the 2017-2018 school year.**
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G. PERSONNEL

Motion
E.NEFF
Second
N.OAKS

 6 aye 0 nay roll call vote

- 1. Recommend to approve to accept the resignation of Margaret Henderson effective August 21, 2017.**
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- 2. Recommend to approve the following extra-curricular positions for the 2017-2018 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
Varsity Girls Basketball Coach-Sean McMullen
Varsity Girls Softball Coach-Melissa Mastrine
Varsity Girls Softball Assistant Coach-Breanne Stiver
Varsity Boys Baseball Coach-Ralph Butterworth
JH Boys Basketball Coach-Norman Fry
JH Softball Co-Coach-Jennifer Westover
JH Softball Co-Coach-Bob Neff
Ticket Taker/Game Manager-Jason Boring
Ticket Taker/Game Manager-Abby Rorabaugh**
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- 3. Recommend to approve Mark Gobert as the Athletic Director for the 2017-2018 school year with a salary of \$6,000.00.**
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- 4. Recommend to approve the revised Maintenance Supervisor job description.**
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- 5. Recommend to approve to hire Eric Dawson as the part time Music Teacher with a salary of \$15,300 with no benefits.**
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- 6. Recommend to approve to hire Kay Neff as a part time Cafeteria worker at \$8.25 per hour per support staff contract.**
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- 7. Recommend to approve the following candidates for the PSBA positions:
President-Elect - Otto W. Voit III**
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Vice President – Gary Smedley
Treasurer - Mike Gossert
Central at Large - Clythera Hornung
Western at Large – Daniel O’Keefe
Trustee – Michael Faccinetto

ADJOURNMENT

Motion

A.BELTOWSKI

Second

B.KUNSMAN

Recommend to adjourn at 7:40 p.m.

 6 Aye 0 Nay

Board Secretary