

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, September 6 2016

LGIA

7:00 pm

Meeting called by: Jason Sunderland at 7pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Jason Sunderland
Mark Woodward

Anthony Beltowski
Nancy Oaks

T. Young
R. Kitchen
D. Martz
D. Campbell
G. Kitchen
D. Breth
M. Shirk

Absent: Shawn McGarvey, Ellie Neff

Shawn McGarvey arrived at 7:03

Agenda topics

PUBLIC PRESENT: EXHIBIT I

PUBLIC COMMENT: Chelsey Daisley thanked the board and administration for 8 great years at Harmony. Mary Jo McKee commented on the cyber academy.

ADMINISTRATIVE REPORTS: Terry Young, Donna Breth, Doug Martz, Michelle Shirk and Guy Kitchen gave reports to the board.

A. MINUTES

EXHIBIT A

Motion

S. MCGARVEY

Second

B.KUNSMAN

 8 aye 0 nay roll call vote

Recommend to approve the following minutes and meetings:

1. August 2, 2016 Minutes
 2. August 2 and August 10, 2016 Board Trainings
 3. August 23, 2016 Board Walk Around
 4. August 30, 2016 Workshop
-

B. LIST OF BILLS

EXHIBIT B

Motion

K. BROTHERS

Second

S. MCGARVEY

 8 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – CK#876-887 \$5,289.14

General Fund – CK#42849-42943 \$402,020.12

C. LIST OF BILLS

EXHIBIT C

Motion

S. MCGARVEY

Second

B.KUNSMAN

 7 aye 0 nay roll call vote

 1 abstain Kurt Brothers

Recommend approving the list of bills for payment:

Clearfield County Career and Technology Center - \$11,175.00

D. FINANCIAL STATEMENTS

EXHIBIT D

Motion

S. MCGARVEY

Second

B.KUNSMAN

 8 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
-

E. ATHLETICS

Motion

S. MCGARVEY

Second

K. BROTHERS

 8 aye 0 nay roll call vote

-
- 1. Recommend to accept the resignation of Roger Young Jr. as JV Boys Basketball coach and to advertise for the position.**
-
-

F. BUDGET

EXHIBIT E

Motion

W. BORING

Second

S. MCGARVEY

8 aye 0 nay roll call vote

-
- 1. Recommend to approve the agreement with New Story for Alternative Education for 1 student in the amount of \$290.00 per day for the 2016-2017 school year.**
-

**G. BUILDING AND
GROUNDS**

Motion

K. BROTHERS

Second

S. MCGARVEY

8 aye 0 nay roll call vote

-
- 1. Recommend to approve to sell unused books, 3 garage doors, water softener salt and 2 cafeteria tables.**
 - 2. Recommend to approve the following van drivers for Roger Young for the 2016-2017 school year pending receipt of all clearances.**
-

Shannon Waugaman
Moses Norris

H. CURRICULUM

Motion

K. BROTHERS

Second

B.KUNSMAN

8 aye 0 nay roll call vote

-
- 1. Recommend to approve the Harmony Students to go to the Harmony Fair on September 23, 2016.**
-

**I. PERSONNEL ITEMS
#1-4,6-7,10-14**

EXHIBIT F

Motion

S. MCGARVEY

Second

B.KUNSMAN

7 aye 0 nay roll call vote
1 abstain Anthony Beltowski

-
- 1. Recommend to approve to accept the resignation of Chelsey Daisley effective August 12, 2016.**
 - 2. Recommend to approve to accept the resignation of Melissa Mastrine effective August 15, 2016.**
-

3. Recommend to approve to advertise for the following advisor positions:

Owlett Advisor
Jr/Sr High Student Council Advisor

4. Recommend to approve the bargaining unit contract between the Harmony Area School District and American Federation of State, County and Municipal employees, AFL-CIO council 83 local from July 1, 2016 – June 30, 2020.

6. Recommend to approve the 2016-2017 Harmony Area School District Support Staff handbook.

7. Recommend to approve the 2016-2017 Harmony Area School District Special Education handbook.

10. Recommend to approve Michelle Shirk to attend the PA Principals conference in State College for PIL credits from October 29 – November 1, 2016. The cost is \$829.00 budgeted.

11. Recommend to approve Robin Kitchen to attend the PASBO conference Applications in Payroll Administration on 9/27/16. The approximate cost is \$300.00 budgeted.

12. Recommend to approve Kay Lynn Neff as a substitute for cafeteria and maintenance for the 2016-2017 school year pending receipt of all clearances.

13. Recommend to approve to advertise for a part-time art teacher.

14. Recommend to approve the following candidates for the PSBA positions:

**Michael Faccinetto – President
David Hutchinson – Vice President
William LaCoff – Insurance Trustee
Kathy Swope – Insurance Trustee
Mark Miller – Insurance Trustee
Marianne Neel – Insurance Trustee
Michael Faccinetto – Insurance Trustee**

I. PERSONNEL ITEM

#5

Motion

A.BELTOWSKI

Second

S. MCGARVEY

 8 aye 0 nay roll call vote

- 5. Recommend to approve the salary increase of \$.30 per hour for Dara Campbell and Abby Rorabaugh for the 2016-2017 school year.**
-

I. PERSONNEL ITEMS

#8,9

EXHIBIT G

Motion

A.BELTOWSKI

Second

S. MCGARVEY

 7 aye 0 nay roll call vote
 1 abstain William Boring

- 8. Recommend to approve the Ticket Taker/Game Manager job description.**
-

- 9. Recommend to approve the Memorandum of Understanding with the Harmony Education Association for the Ticket Taker/Game Manager.**
-

A. ADDENDUM FOR CURRICULUM

EXHIBIT H

Motion

S. MCGARVEY

Second

W. BORING

 8 aye 0 nay roll call vote

- 1. Recommend to approve the agreement with CIU10 for online learning cyber academy for the 2016-2017 school year with a cost of \$5,000.00.**
-

ADJOURNMENT

Recommend to adjourn at 7:33 p.m.

Motion

B.KUNSMAN

Second

S. MCGARVEY

 8 Aye 0 Nay

EXECUTIVE SESSION FOR PERSONNEL AFTER MEETING

Board Secretary