

HARMONY AREA SCHOOL DISTRICT

Minutes

Reorganization Meeting

Tuesday, December 5, 2017

LGIA, 7:00 pm

Meeting called by: Shawn McGarvey 7pm

Pledge of Allegiance

ELECTION OF TEMPORARY PRESIDENT

Motion

K.BROTHERS

Second

B.KUNSMAN

To elect a temporary president to preside over the meeting until the President of the School Board is elected. Shawn McGarvey nominated

QUALIFIED DIRECTORS

Reading of the list of Qualified Directors into the minutes.

Mr. William Boring

Ms. Betty Kunsman

Mr. Shawn McGarvey

Mr. Kurt Brothers

Mr. Anthony Beltowski

Ms. Nancy Oaks

ELECTION PRESIDENT

Motion

B.KUNSMAN

Second

K.BROTHERS

To nominate Shawn McGarvey to serve as President to the Harmony Area School Board.

 6 Aye 0 Nay

CLOSE THE NOMINATIONS FOR PRESIDENT

Motion

A.BELTOWSKI

Second

B.KUNSMAN

To close the nominations accepting Shawn McGarvey as school board president.

 6 Aye 0 Nay

**ELECTION
PRESIDENT**

Motion
K.BROTHERS
Second
B.KUNSMAN

Motion to appoint Shawn McGarvey as school board president.

 6 Aye 0 Nay

**ELECTION VICE
PRESIDENT**

Motion
B.KUNSMAN
Second
A.BELTOWSKI

To nominate Nancy Oaks as school board vice president.

**CLOSE THE
NOMINATIONS FOR
VICE PRESIDENT**

Motion
A.BELTOWSKI
Second
B.KUNSMAN

To close the nominations accepting Nancy Oaks as vice president.

 6 Aye 0 Nay

**ELECTION VICE
PRESIDENT**

Motion
A.BELTOWSKI
Second
K.BROTHERS

Motion to appoint Nancy Oaks as school board vice president.

 6 Aye 0 Nay

MEETING DATES

Motion
K.BROTHERS
Second
W.BORING

To approve the meeting dates for the Harmony Area School Board.

 6 Aye 0 Nay

**LEGISLATIVE
REPRESENTATIVE**

Motion
A.BELTOWSKI
Second
K.BROTHERS

**To elect Shawn McGarvey as legislative representative to PSBA
(Pennsylvania School Board Association).**

 6 Aye 0 Nay

**TAX OFFICE
REPRESENTATIVE**

Motion
A.BELTOWSKI
Second
N.OAKS

To elect William Boring as board designee to the district tax rolls.

 6 Aye 0 Nay

2018 SCHOOL SOLICITOR

Motion
K.BROTHERS
Second
A.BELTOWSKI

To retain Campbell, Miller, Williams, Benson & Consiglio, Inc. solicitor for the 2018 Fiscal Year. The rate will be \$135.00 per hour, and on a case by case when it comes to matters such as bond issues and opinion letters for outside entities such as banks.

 6 Aye 0 Nay roll call vote

VO TECH REPRESENTATIVE

Motion
A.BELTOWSKI
Second
K.BROTHERS

Appoint Nancy Oaks delegate to the Clearfield County Career and Technology Center operating committee for the 2017-2018 school year.

 6 Aye 0 Nay

ALTERNATE VO TECH REPRESENTATIVE

Motion
A.BELTOWSKI
Second
K.BROTHERS

Appoint Betty Kunsman as alternate to the Clearfield County Career and Technology Center operating committee for the 2017-2018 school year.

 6 Aye 0 Nay

IU REPRESENTATIVE

Motion
A.BELTOWSKI
Second
B.KUNSMAN

Appoint Kurt Brothers delegate to the CIU 10 Board for the 2017-2018 school year.

 6 Aye 0 Nay

DEPOSITORY

Motion
K.BROTHERS
Second
A.BELTOWSKI

Approve First National Bank and PSDLAF (Pennsylvania School District Liquid Asset Fund) as depositories.

 6 Aye 0 Nay

COMMITTEES

Motion
K.BROTHERS
Second
B.KUNSMAN

Appoint members to the following committees:

Athletic – Shawn McGarvey, Anthony Beltowski
Budget – William Boring, Kurt Brothers, Shawn McGarvey, Anthony Beltowski
Building & Grounds – Shawn McGarvey, Anthony Beltowski
Curriculum – William Boring, Shawn McGarvey
Personnel – Betty Kunsman, Anthony Beltowski, Nancy Oaks
Policy Committee – William Boring, Kurt Brothers, Nancy Oaks

 6 Aye 0 Nay roll call vote

ADJOURNMENT

Motion
K.BROTHERS
Second
B.KUNSMAN

Recommend to adjourn at 7:20 pm.

 6 Aye 0 Nay

Board Secretary