

HARMONY AREA SCHOOL DISTRICT

Minutes

Reorganization Meeting

Tuesday, December 4, 2018

LGIA, 7:00 pm

Meeting called by: Shawn McGarvey at 7:30 p.m.

Pledge of Allegiance

ELECTION OF TEMPORARY PRESIDENT

Motion

M.WOODWARD

Second

K.BROTHERS

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

CLOSE THE NOMINATIONS

Motion

K.BROTHERS

Second

K.COWDEN

To close the nominations accepting Nancy Oaks as temporary president.

_____ Aye _____ Nay

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
Mr. Mark Woodward
Mrs. Susan Gallaher
Ms. Kathleen Cowden**

ELECTION PRESIDENT

Motion

M.WOODWARD

Second

S.MCGARVEY

To nominate Nancy Oaks to serve as President to the Harmony Area School Board.

**ELECTION
PRESIDENT**

Motion
M.WOODWARD
Second
K.BROTHERS

Motion to appoint Nancy Oaks as school board president.

 5 Aye 0 Nay

**ELECTION VICE
PRESIDENT**

Motion
K.BROTHERS
Second
M.WOODWARD

To nominate Shawn McGarvey as school board vice president.

**ELECTION VICE
PRESIDENT**

Motion
K.BROTHERS
Second
M.WOODWARD

Motion to appoint Shawn McGarvey as school board vice president.

 5 Aye 0 Nay

MEETING DATES

Motion
M.WOODWARD
Second
K.BROTHERS

To approve the meeting dates for the Harmony Area School Board 1 time per month.

 5 Aye 0 Nay

**LEGISLATIVE
REPRESENTATIVE**

Motion
M.WOODWARD
Second
K.BROTHERS

To elect _____ as legislative representative to PSBA (Pennsylvania School Board Association).

 5 Aye 0 Nay Tabled

**TAX OFFICE
REPRESENTATIVE**

Motion
M.WOODWARD
Second
K.BROTHERS

To elect _____ as board designee to the district tax rolls.

 5 Aye 0 Nay Tabled

**2019 SCHOOL
SOLICITOR**

Motion
K.BROTHERS
Second
M.WOODWARD

To retain Campbell, Miller, Williams, Benson & Consiglio, Inc. solicitor for the 2019 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.

 5 Aye 0 Nay

**VO TECH
REPRESENTATIVE**

Motion
M.WOODWARD
Second
K.BROTHERS

Appoint _____ delegate to Admiral Peary operating committee for the 2018-2019 school year.

 5 Aye 0 Nay Tabled

ALTERNATE VO TECH REPRESENTATIVE

Motion
K.BROTHERS
Second
K.COWDEN

Appoint _____ as alternate to Admiral Peary operating committee for the 2018-2019 school year.

 5 Aye 0 Nay Tabled

IU REPRESENTATIVE

Motion
M.WOODWARD
Second
K.BROTHERS

Appoint _____ delegate to the CIU 10 Board for the 2018-2019 school year.

 5 Aye 0 Nay Tabled

DEPOSITORY

Motion
S.MCGARVEY
Second
M.WOODWARD

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

 5 Aye 0 Nay

COMMITTEES

Motion
K.BROTHERS
Second
K.COWDEN

Appoint members to the following committees:

Budget –
Personnel –
Curriculum –
Athletic –
Buildings & Grounds –
Policy Committee –

 5 Aye 0 Nay Tabled

ADJOURNMENT

Motion
K.BROTHERS
Second
M.WOODWARD

Recommend to adjourn at 7:45 pm.

 5 Aye 0 Nay
