

HARMONY AREA SCHOOL DISTRICT

Minutes

Special Board Meeting

Tuesday, December 20, 2016

LGIA

6:00 pm

Meeting called by: Jason Sunderland 6:00 pm

Pledge of Allegiance

Attendees:

Ellie Neff

Jason Sunderland

Mark Woodward

Anthony Beltowski

Nancy Oaks

T. Young

R. Kitchen

D. Martz

D. Campbell

G. Kitchen

D. Breth

M. Shirk

Absent

William Boring

Kurt Brothers

Betty Kunsman

Shawn McGarvey

Arrived at 6:05 Shawn McGarvey

Arrived at 6:40 Betty Kunsman

Agenda topics

PUBLIC PRESENT: EXHIBIT A

PUBLIC COMMENT:

ADMINISTRATIVE REPORTS:

EXECUTIVE SESSION 6:08 MOTION E. NEFF, SECOND S. MCGARVEY 6 AYE 0 NAY

RECONVENE 6:55

A. ATHLETIC

Motion

S.MCGARVEY

Second

E.NEFF

 5 aye 2 nay roll call vote

Anthony Beltowski, Mark Woodward

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- 1. Recommend to approve EMT's as Sports Injury managers as needed for the 2016-2017 basketball season. \$35 JV game and \$40 V game on a as needed basis if no other approved sports injury manager is available.**

ADJOURNMENT

Motion

S.MCGARVEY

Second

A.BELTOWSKI

Recommend to adjourn at 6:56 p.m.

 7 Aye 0 Nay

Board Secretary