

HARMONY AREA SCHOOL DISTRICT

Agenda

Reorganization Meeting

Tuesday, December 5, 2017

LGIA, 7:00 pm

Meeting called by:
Pledge of Allegiance

ELECTION OF TEMPORARY PRESIDENT

Motion

Second

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

CLOSE THE NOMINATIONS

Motion

Second

To close the nominations accepting _____ 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

ELECTION PRESIDENT

Motion

Second

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

CLOSE THE NOMINATIONS FOR PRESIDENT

Motion

To close the nominations accepting _____ as school board president.

___ Aye ___ Nay

Second

ELECTION PRESIDENT

Motion

Motion to appoint _____ as school board president.

___ Aye ___ Nay

Second

ELECTION VICE PRESIDENT

Motion

To nominate _____ as school board vice president.

Second

CLOSE THE NOMINATIONS FOR VICE PRESIDENT

Motion

To close the nominations accepting _____ as vice president.

___ Aye ___ Nay

Second

ELECTION VICE PRESIDENT

Motion

Motion to appoint _____ as school board vice president.

___ Aye ___ Nay

Second

MEETING DATES

Motion

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

___ Aye ___ Nay

Second

LEGISLATIVE REPRESENTATIVE

Motion

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

___ Aye ___ Nay

Second

TAX OFFICE REPRESENTATIVE

Motion

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

___ Aye ___ Nay

Second

2018 SCHOOL SOLICITOR

Motion

Second

To retain Campbell, Miller, Williams, Benson Etter & 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.

___ Aye ___ Nay

VO TECH REPRESENTATIVE

Motion

Second

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

___ Aye ___ Nay

ALTERNATE VO TECH REPRESENTATIVE

Motion

Second

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

___ Aye ___ Nay

IU REPRESENTATIVE

Motion

Second

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

___ Aye ___ Nay

DEPOSITORY

Motion

Second

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

___ Aye ___ Nay

COMMITTEES

Motion

Second

Appoint members to the following committees:

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

___ Aye ___ Nay roll call vote

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____pm.

___ Aye ___ Nay
