

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, January 8, 2019

LGIA

Meeting called by:

Pledge of Allegiance

Attendees:

Anthony Beltowski

Susan Gallaher

Shawn McGarvey

William Boring

Kathleen Cowden

Nancy Oaks

Kurt Brothers

Betty Kunsman

Mark Woodward

Dr. N. Hatten

D. Martz

B. Brothers

S. Hartzell

G. Kitchen

D. Breth

D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

___ aye ___ nay

Recommend to approve the following minutes and meetings:

December 4, 2018 Minutes and Meeting

December 4, 2018 Executive Session for Personnel

December 4, 2018 Reorganization

B. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund –
General Fund –

C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation -

D. FINANCIAL STATEMENTS

Motion

Second ___aye ___nay

Recommend to approve the Financial Statements.

1. Activity Fund
 2. Cafeteria Fund
 3. General Fund
 4. Treasurer's Report
-

E. BOARD

Second

___aye ___nay

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

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

 3. To appoint _____ delegate to Admiral Peary operating committee for the 2018-2019 school year.

 4. To appoint _____ as alternate to Admiral Peary operating committee for the 2018-2019 school year.
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5. To appoint _____ delegate to the CIU 10 Board for the 2018-2019 school year.

6. Appoint members to the following committees:

Budget
Personnel
Curriculum
Athletic
Building and Grounds
Policy Committee

F. BUDGET

Motion

Second _____aye _____nay roll call vote

1. Approve the resolution that the school district will not increase any school district tax for the 2019-2020 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 3.4%. This rate is set by the Pennsylvania Department of Education.

2. Approve Burnside Township to apply anti-skid to the school's parking lot: \$50.00 per trip unless there is a special trip that is needed, then it will be \$65.00.

3. Approve American Natural Supply to supply off road diesel for the generator at fixed pricing of \$2.7155 per gallon.

4. Approve the Consulting Services Agreement with Milliman Inc. for the Actuarial Valuation required under the GASB Statement 75. The cost under the agreement will be \$6,750 for Fiscal year 2018 valuation report and \$2,250 for Fiscal year 2019 interim year update report.

G. PERSONNEL

Motion

Second _____aye _____nay roll call vote

1. Approve the retirement of Donna Breth as Cafeteria Manager effective January 31, 2019.

2. Approve to hire Regina Fry as Cafeteria Manager effective February 1, 2019 with a salary of \$22,000.00 and benefits per the ACT 93 contract.

**H. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

___aye ___nay roll call vote

Second

1. Approve Bradley Brothers to attend the PASBO Annual Conference March 6-8, 2019 in Hershey. Cost of conference and lodging is \$831.00 and is budgeted.

2. Approve Grades 1 and 2 to the Jaffa Shrine Circus on April 11, 2019. Cost is \$176.30 split between Student Council/HEB/District.

3. Approve Grades 4, 5 and 6 to the Altoona Curve Ballpark on May 8, 2019. Cost is \$472.00 split between Student Council/HEB/District.

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
