

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, January 10, 2017

LGIA

7:00 pm

Meeting called by:
Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Jason Sunderland
Mark Woodward

Ellie Neff
Anthony Beltowski
Nancy Oaks

T. Young
R. Kitchen
D. Martz
D. Campbell
G. Kitchen
D. Breth
M. Shirk

Agenda topics

RECOGNIZE BOARD MEMBERS:

PUBLIC PRESENT:

PUBLIC COMMENT:

ADMINISTRATIVE REPORTS: KOTZAN CPA FIRM

A. MINUTES

Motion

Second _____ aye _____ nay roll call vote

Recommend to approve the following minutes and meetings:

1. December 6, 2016 Reorganization
 2. December 6, 2016 Meeting and Minutes
 3. December 6, 2016 Executive Session for personnel
 4. December 20, 2016 Meeting and Minutes
 5. December 20, 2016 Executive Session for personnel
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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:

Clearfield County Career and Technology Center -

D. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation -

E. FINANCIAL STATEMENTS

Motion

Second ___aye ___nay roll call vote

Recommend to approve the Financial Statements.

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

F. BUDGET

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve the resolution that the school district will not increase any school district tax for the 2017-2018 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 3.7%. This rate is set by the Pennsylvania Department of Education.

2. Recommend to approve the agreement for 6 years with Sneath Fire Safety Equipment to service the fire extinguishers for the school district in the amount of \$958.21 per year.

3. Recommend to approve the Transportation Procedures Agreement MOU between Harmony and Clearfield County Children and Youth.

4. Recommend to approve the Transportation Procedures Agreement MOU between Harmony and Indiana County Children and Youth.

5. Recommend to transfer \$37,395.00 to the PSDLA as the 15-16 school year ended in a positive balance of \$353,767.00. This is following the board motion made on April 5, 2016.

6. Recommend to approve and acknowledge the receipt of the 2015-2016 school district audit report.

G. CURRICULUM

Motion

Second _____aye _____nay roll call vote

1. Recommend to approve the following field trips:

- Archery Club to the State Competition in State College on March 10, 2017. No cost to the district.
 - 6th Grade to Altoona Curve Ballpark on May 24, 2017. Cost is \$384.00 split between Student Council/HEB/District.
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2. Recommend to approve the 2017-2018 school calendar.

H. PERSONNEL

Motion

Second _____aye _____nay roll call vote

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- 1. Recommend to approve the following substitute pending receipt of all clearances:**

Doloris Farber

- 2. Recommend to approve Teresa Young to attend the PA Excellence in eLearning Forum conference March 15-17, 2017 in Bethlehem PA. Registration and room is at no cost to the district.**
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- 3. Recommend to approve the Early Retirement Incentive Memorandum of Agreement between Harmony Area School District and Harmony Area Education Association, AFSCME, Act 93 Administrative Employees of the District and the District Business Manager.**
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ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
