
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. ATHLETICS

Motion

Second ___aye ___nay roll call vote

1. **Recommend to approve two (2) Junior High girls to move up to Varsity Softball.**

 2. **Recommend to accept Jennifer Westover's resignation as the JH Softball Coach.**

 3. **Recommend to approve Brian Burns as the Varsity Baseball coach at a salary of \$3,759.00 pending receipt of clearances.**

 4. **Recommend to approve Don Stitt as the Assistant Varsity Baseball coach at a salary of \$2,255.00 pending receipt of clearances.**
-

F. BUDGET

Motion

Second ___aye ___nay roll call vote

- 1. Recommend to approve and acknowledge the receipt of the 2016-2017 school district audit report.**
-

G. BUILDING AND GROUND

Motion

Second

___aye ___nay roll call vote

- 1. Recommend to approve to advertise for bids to seal High School parking lots.**
-

H. CURRICULUM

Motion

Second

___aye ___nay roll call vote

- 1. Recommend to approve the 2018-2019 school calendar.**
-

- 2. Recommend to approve the 2018-2019 Special Education Plan and approve the electronic signatures for Shawn McGarvey and Stuart Albaugh.**
-

- 3. Recommend to grant permission for the solicitor to begin discussions with the solicitors about transferring from Clearfield County Career and Technology Center to Admiral Peary Career and Technology Center.**
-

- 4. Recommend to approve the Superintendent to look into outsourcing technology services.**
-

- 5. Recommend to approve the Superintendent to look into Related Services (OT,PT,Speech) and Psychological services for the 2018-2019 school year.**
-

- 6. Recommend to approve the Superintendent to look into revising the graduation requirements.**
-

I. FIELD TRIPS

Motion

Second _____aye _____nay roll call vote

1. Recommend to approve the following field trips:

- **Grade 6 to the STEM K'NEX challenge on March 22, 2018. Cost is \$169.15 and is budgeted.**
 - **Spanish Club/Classes to IUP Foreign Language Festival on March 24, 2018. No cost to the district.**
 - **Grades 1 and 2 to the Jaffa Shrine Circus on April 13, 2018. Cost is \$176.30. Paid for equally by Student Council / HEB / District.**
 - **Grades 4, 5 and 6 to the Altoona Curve Ballpark on April 25, 2018. Cost is \$450.00 Paid for equally by Student council / HEB / District.**
 - **Grades 9 and 10 to the Flight 93 Memorial on April 30, 2018. No cost to the district.**
 - **Grade 3 to Lincoln Caverns on May 8, 2018. Cost is \$778.00. Paid for equally by Student Council / HEB / District.**
 - **Kindergarten to the Altoona Fire Station/Slinky Action Zone on May 11, 2018. Cost is \$311.25. Paid for equally by Student Council / HEB / District.**
 - **Grades PreK-2 and Deb McAfoose's class to Prince Gallitzin "Field of Learning Program" May 22, 2018. No cost to the district, paid for by HEB.**
 - **Grades 3-6 to Prince Gallitzin "Field of Learning Program" May 24, 2018. No cost to the district, paid for by HEB.**
 - **Grade 1 to Rosebud Harmony Mine on May 25, 2018. Cost is \$42.50. Paid for equally by Student Council / HEB / District.**
-

J. PERSONNEL

Motion

Second _____aye _____nay roll call vote

1. Recommend to accept the resignation of Michelle Shirk, K-12 Principal effective February 9, 2018.

2. Recommend to approve the following job descriptions.

**K-12 Principal/Technology Director
Special Education Director/K-12 Assistant Principal**

-
- 3. Recommend to appoint Douglas Martz to the position of K-12 Principal/Technology Director at a pro-rated salary of \$74,000.00.**
-
- 4. Recommend to hire _____ as a personal care aide effective _____ per the terms and benefits of the Collective Bargaining Unit.**
-
- 5. Recommend to hire _____ as a personal care aide effective _____ per the terms and benefits of the Collective Bargaining Unit.**
-
- 6. Recommend to hire _____ as a personal care aide effective _____ per the terms and benefits of the Collective Bargaining Unit.**
-
- 7. Recommend to approve Stuart Albaugh to the 2018 PASA Education Congress March 19-20, 2018. Cost is \$850.00 and is budgeted.**
-
- 8. Recommend to approve Douglas Martz to the Cyber School Annual conference March 21-23, 2018. Cost is \$234.35 and is budgeted.**
-
- 9. Recommend to appoint Bradley Brothers to the Clearfield County Tax Collection Committee as a delegate from the Harmony Area School District to fill the vacancy created by the retirement of the previous Business Manager.**
-
- 10. Recommend to accept the resignation of Eric Dawson effective February 8, 2018 and approve to advertise for a part-time Music teacher.**
-
- 11. Recommend to approve Larry Mountain as a van driver for Roger Young pending receipt of all clearances.**
-
- 12. Recommend to approve Liz Cook to the IUP Spring Methodology Conference on April 20, 2018. Cost is \$200.70 and is budgeted.**
-
- 13. Recommend to approve Robin Dyda to the R.S.G. Afterschool program conference in Hershey, March 20-22, 2018. Respective Solutions Group will pay for the conference and the district will pay \$214.44 for the substitute.**
-

**K. POLICIES AND
RESOLUTIONS**

Motion

___aye ___nay roll call vote

Second

1. Recommend to approve the 2nd Reading of Policy 808-Food Services.

2. Recommend to approve the 1st Reading of Policy 121 Field Trips.

3. Recommend to approve the resolution opposing the Education Savings Account Voucher program under Senate Bill 2.

**L. SUPERINTENDENT
REPORT**

1. Math Curriculum Revision

- Faculty Committee examining text books and online programs.
- Looking for parent volunteers to provide feedback.
- Student Roundtable meeting February 20 – to get student input.
- Board Curriculum Committee will have recommendations March 21, 2018.

2. Negotiations

- Act 93 Team – June 30, 2018
- Teachers – June 30, 2019 – starting Early Bird discussions
- Support Staff – June 30, 2020

3. Staff Recognition

Shannon Andrews, Sonya Buterbaugh, Robin Dyda, Monica Beltowski

4. PA Improving Schools Conference Update

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___Aye ___Nay
