

# HARMONY AREA SCHOOL DISTRICT

## Agenda

### Regular Board Meeting

Tuesday, February 7, 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

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

Second

\_\_\_aye \_\_\_nay

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**Recommend to approve the following minutes and meetings:**

1. January 17, 2017 Meeting and Minutes
  2. January 17, 2017 Executive Session for personnel
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## F. ATHLETICS

Motion

\_\_\_ aye \_\_\_ nay

Second

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- 1. Recommend to move 4 freshman to Varsity Baseball for the 2016-2017 season.**
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## G. BUDGET

Motion

\_\_\_ aye \_\_\_ nay

Second

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- 1. Recommend to approve and acknowledge the receipt of the 2015-2016 school district audit report.**
  - 2. Recommend to approve the delinquent per capita lists to be sent to Keystone by the local tax collectors.**
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## H. CURRICULUM

Motion

\_\_\_ aye \_\_\_ nay roll call vote

Second

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- 1. Recommend to approve the following field trips:**
    - Select Students to Hastings to observe area where Kittanning Monument will be placed on February 9, 2017. No cost to District
    - Spanish Club/Spanish 1&2 to IUP, March 25, 2017. No cost to District.
    - 2<sup>nd</sup> and 3<sup>rd</sup> Grade to Circus in Altoona, April 11, 2017. Paid by HEB/ELSC/District.
    - 3 Students to District 4 Chorus Fest on April 28, 2017 at Curwensville School District. Budgeted.
    - Select 7<sup>th</sup> Grade students to Penn State Dubois for the Math Options program on May 9, 2017. Budgeted
    - 4<sup>th</sup> and 5<sup>th</sup> grade to Carnegie, Sportworks and Heinz Field on May 12, 2017. Paid by HEB/ELSC/District.
    - Select Yearbook staff to State College for design training on May 19, 2017. Budgeted.
  - 2. Recommend to approve the agreement with Cen Clear Behavioral Health for the 2016-2017 school year.**
  - 3. Recommend to approve the (ACE) agreement with Pennsylvania Highlands Community College for the 2016-2017 school year.**
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**I. PERSONNEL**

Motion

Second

\_\_\_\_aye \_\_\_\_nay roll call vote

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1. **Recommend to approve Deb McAfoose and Shannon Andrews to attend the PDE conference in Hershey, March 8-March 10, 2017. Paid for out of Special Education.**

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2. **Recommend to approve Michelle Shirk to attend the PKC Grantee Meeting in State College, April 12-13, 2017. Paid for out of Pre-K.**

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3. **Recommend to approve Jean Harkleroad as a homebound instructor effective February 2, 2017 for 2-4 weeks. This is for a maximum of 5 hours per week at \$20.00 per hour per homebound policy.**

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4. **Recommend to advertise for Varsity Assistant Baseball Coach.**

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5. **Recommend to approve Jennifer Westover and Bobb Neff as JH Softball co-coaches with a salary of \$1,100.40 each pending receipt of all clearances.**

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6. **Recommend to approve to advertise for a Secondary Science Teacher.**

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**ADJOURNMENT**

Motion

Second

Recommend to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_ Aye \_\_\_\_ Nay

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