

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, March 6, 2018

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Susan Gallaher
Mark Woodward

MaryAnn Leamer
Anthony Beltowski
Nancy Oaks

S. Albaugh
D. Martz
S. Hartzell
B. Brothers
D. Campbell
G. Kitchen
D. Breth

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

___ aye ___ nay

Recommend to approve the following minutes and meetings:

- 1. February 6, 2018 Meeting and Minutes**
 - 2. February 6, 2018 Executive Session for Personnel**
 - 3. February 28, 2018 Workshop**
 - 4. February 28, 2018 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:

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. BUILDING AND GROUNDS

Motion

Second ___aye ___nay roll call vote

1. **Recommend to approve _____ to seal High School Parking lots at an amount of \$_____.**
-

F. CURRICULUM

Motion

Second

aye nay roll call vote

- 1. Recommend to approve the following field trips.**
 - **7 HS students to Chest Creek to stock trout with Mark Gobert on March 19 and April 25, 2018. No cost to the district.**
 - **Spanish Club to Lunch at Mexican/Spanish Restaurant and a movie of cultural significance. No cost to the district, Spanish Club is paying.**

 - 2. Recommend to approve the agreement with St. Francis University for the Engaging Technology for Systemic Watershed Science program.**

 - 3. Recommend to approve to utilize the Canton Driving School program to complete student driving for the remainder of the 2017-2018 school year and as a means to other students. Non-credited Drivers Ed opportunity for 2018-2019 school year.**

 - 4. Recommend to approve the Superintendent to issue official request to withdraw from Clearfield County CTC including payment of \$25,000 fees.**

 - 5. Recommend to approve the Superintendent to submit official request to join Admiral Perry CTC.**
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G. PERSONNEL

Motion

Second

aye nay roll call vote

- 1. Recommend to approve Kristen Winings as a JH Softball coach with a salary of \$1,127.91 for the 2017-2018 school year. Clearances have been received.**

 - 2. Recommend to approve Martha Jones as a temporary Speech Therapist at \$56.00 per hour for 2 days a week to maintain compliance with Speech/Language IEP requirements effective February 8, 2018.**

 - 3. Recommend to hire Tamra Beck as a part-time cafeteria worker effective March 7, 2018 per the terms and benefits of the collective bargaining unit. Clearances have been received.**
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4. Recommend to approve Tracy Oldaker as a substitute for the cafeteria. Clearances have been received.

5. Recommend to approve Dr. Robert Gregory as the School Psychologist effective July 1, 2018.

6. Recommend to approve to hire _____ as a Long Term substitute for Music at \$100.00 per day not to exceed 60 days or a total of \$6,000.00 effective _____.

H. PROFESSIONAL DEVELOPMENT

Motion

____ aye ____ nay roll call vote

Second

1. Recommend to approve Stuart Albaugh to attend the Federal Programs Directors conference April 29 – May 2, 2018 in Hershey. Cost is \$1,095.50 and is budgeted out of Title I. (Required)

2. Recommend to approve Stuart Albaugh to attend the New Superintendents' Academy July 11-13, 2018 and September 25-27, 2018 in Harrisburg. Total cost for both conferences is \$1,398.00 and will be budgeted in the 2018-2019 budget. (Required)

3. Recommend to approve Stuart Albaugh, Bradley Brothers, Douglas Martz and Sarah Hartzell to attend the PA Education Leadership conference July 29-31, 2018 in State College. Cost is \$2,503.34 and will be budgeted in the 2018-2019 budget.

4. Recommend to approve Barbi Vena to attend The Circular Triangle conference April 17, 2018 in Indiana. Cost is \$39.02 paid out of Dibels grant.

5. Recommend to approve Bradley Brothers to attend the PASBO Annual Conference March 7-9, 2018 in Hershey. Cost of conference and lodging is provided by a PASBO Scholarship Award. (Required)

6. Recommend to approve Wendy Lee, Jessica Keener and Jeanie Dishong to attend the Highly Qualified Para Educator training April 17-19, 2018 at IU10. Cost is \$559.26. (Required)

7. Recommend to approve Krystal Satterlee to attend the Annual Education Conference for School Nurses April 14, 2018 in State College. Cost is \$332.47

8. Recommend to approve Sarah Hartzell to obtain ALICE training through Board approved program.

I. POLICY

Motion

Second

___ aye ___ nay roll call vote

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

2. Recommend to approve the 1st Reading of Policy 123 Hiring of Coaches Process/Procedure.

J. SUPERINTENDENT REPORT

1. Grants

A. Highmark Healthy High 5-Announced in April

B. CIU 10 Educate-\$1,000 Literacy program announced in April

C. SRSA-TBD

D. PDE student health and academic achievement-nutrition, PE and management-\$8,000 per year for 5 years announced in June

E. Cultural Diversity Grant-\$1,000 Music program TBD

2. Recognition

A. Bob Peacock, Carole Smith, Shawn Campbell, Roxanne Stanford, Walter Davis, Guy Kitchen

B. Girls Basketball team and coaches

C. Jean Harkleroad

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay
