

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, March 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 ON AGENDA ITEMS:

A. MINUTES

Motion

Second

___aye ___nay

Recommend to approve the following minutes and meetings:

1. February 7, 2017 Workshop
 2. February 7, 2017 Meeting and Minutes
 3. February 28, 2017 Workshop
 4. February 28, 2017 Executive Session for Personnel
-

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

Recommend to approve the Financial Statements.

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

F. ATHLETICS

Motion

___aye ___nay

Second

- 1. Recommend to approve the co-op with Glendale School District for Girls Volleyball grades 7-12 for the 2017-2018 school year. No cost to the district.**

- 2. Recommend to approve Matt Woods as a volunteer assistant coach for Varsity Boys Basketball for the 2017-2018 school year.**

- 3. Recommend to approve Don Hauser as a volunteer assistant coach for JH Softball coach for the 2016-2017 school year pending receipt of all clearances.**

G. BUDGET

Motion

Second

___aye ___nay roll call vote

- 1. Approve to transfer from the General Fund to the Capital Reserve with FNB the sum of \$313,125.98 which was received from PDE on February 23, 2017. This money was received from PDE for 2017 reimbursement for School Construction Project for the QSCB Bond Payments from September 2012-September 2016.**

- 2. Recommend to purchase the Chevrolet Traverse through Day Fleet Sales State Contract #MV-016-017 at a total cost of \$29,096.00.**

- 3. Recommend to Finance the Chevrolet Traverse through Ford Municipal Finance Department at a cost of \$_____ annually for ___ years.**

H. CURRICULUM

Motion

Second _____aye _____nay roll call vote

1. Recommend to approve the following field trips:

- 1st Grade to Harmony Mine, Patton Wind Farm, Marion Center Bank in Hastings on May 26, 2017. Cost is \$108.75. Paid for by HEB/ESC/District.
 - 8 HS students stocking Trout with the PA Fish Commission on March 30, 2017. No cost to the district.
 - HS Student Council garbage pick-up April 27, 2017. No cost to the district.
 - Kindergarten to Altoona Fire Station/Slinky Action Zone on May 10, 2017. Cost is \$311.25. Paid for by HEB/ESC/District.
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I. PERSONNEL

Motion

Second _____aye _____nay roll call vote

1. Recommend to accept the resignation of Teresa Young as Acting Superintendent and Jr/Sr High School Principal effective April 8, 2017.

2. Recommend to accept the retirement of Robin Kitchen, District Business Manager effective November 15, 2017.

3. Recommend to approve Krystal Satterlee to attend the School Nurse Training in Pittsburgh on March 20, 2017. Budgeted.

PUBLIC COMMENT ON NON AGENDA ITEMS

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

____ Aye ____ Nay
