

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Wednesday, April 4, 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. March 6, 2018 Meeting and Minutes**
 - 2. March 6, 2018 Executive Session for Personnel**
 - 3. March 27, 2018 Workshop**
-

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. ATHLETICS

Motion

Second ___aye ___nay

1. Recommend to approve the 2018-2019 Varsity and JV Basketball schedule.

2. Recommend to approve the naming of the Gymnasium Complex – Terry (Teach) Kruse Gymnasium.

F. BUDGET

Motion

Second

 aye nay roll call vote

- 1. Recommend to approve the 2018-2019 Central Intermediate #10 Budget.**

- 2. Recommend to approve the Superintendent to resubmit proposed exit from CCCTC eliminating the 10-year payment plan. The payout to CCCTC will come from the fund balance.**

- 3. Recommend to approve the Business Manager and the Superintendent to investigate refinancing of the renovation bond.**

- 4. Recommend to approve to purchase the new Math text program with \$6,170.80 (40% discount) coming from the 17-18 Dibels Grant and \$33,462.00 (25% discount) budgeted in the 18-19 district budget. Total amount is \$39,632.80.**

- 5. Recommend to approve to purchase the online math and reading supplemental diagnostic, progress-monitoring, and instructional program to cost a maximum of \$20,000.00 out of the 18-19 budget.**

- 6. Recommend to approve the Internet Administrative Services Agreement with an upfront cost of \$500.00 and additional \$1,355.00 per month (80% of which is covered by E-Rate) for a period of 3 years, July 2018-June 30, 2021 with IU10.**

- 7. Recommend to approve the cafeteria to purchase a new cooler to replace the non-functional cooler. The cost is \$4,049.00 with the company recycling the old cooler. The cafeteria will pay for the new cooler.**

- 8. Recommend to approve the cafeteria to purchase a 64 oz. industrial blender. The maximum cost for this is \$850.00. The cafeteria will pay for the blender.**

- 9. Recommend to approve to have Dr. Robert Gregory complete the remaining Psychological services for the remainder of the 2017-2018 school year to replace Ignite at a cost of \$525.00 per evaluation, not to exceed \$3,675.00.**

G. CURRICULUM

Motion

Second

___aye ___nay

1. Recommend to approve the following field trips.

- Yearbook Staff to Design Training in State College on April 26, 2018.
 - HS Student Council spring garbage pick-up on April 27, 2018.
 - Select 7th Grade students to attend the Math Options workshop at Penn State Dubois on May 8, 2018.
 - 10th Grade STEM Class to Quantum Quest Fest at Johnstown Votech on May 9, 2018.
-

2. Recommend to approve Monday, June 4, 2018 as an ACT 80 day and June 5, 2018 as an In-Service day for teachers.

H. PROFESSIONAL DEVELOPMENT

Motion

Second

___aye ___nay roll call vote

1. Stuart Albaugh to attend the PA Rural and Small Schools Conference April 26, 2018 at no cost to the district.

2. Karen Hutton and Jaci Legars to the Power School Academy June 17-June 20, 2018 at the IU23 in Montgomery County. Cost is \$1,366.38 and will be paid for out of Technology Travel/Conference.

3. Sarah Hartzell to obtain ALICE certification at West Branch High School June 26-27, 2018. Cost is \$946.27.

I. POLICY

Motion

Second

___aye ___nay

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

**J. SUPERINTENDENT
REPORT**

1. Move May 1st Board Meeting to May 2nd.
 2. Recognition
 - A. Kim Rake and the 5th Grade class
 - B. Queen of Hearts candidates
 - C. Crystal Graffius
-

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay
