

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Wednesday, May 2, 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:

RECOGNITION: Cindy McGarvey-Harmony Athletic Boosters, Tammy Hoyt-Harmony Education Foundation, Bonnie Fisher-Harmony Area Education Boosters, Tisha Rorabaugh-Harmony Music Boosters, Barb Elli-Harmony Music Boosters, Barbi Vena-Accepted into the Appalachian Regional Commission/Oak Ridge National Laboratory

A. MINUTES

Motion

Second

___aye ___nay

Recommend to approve the following minutes and meetings:

- 1. April 4, 2018 Meeting and Minutes**
 - 2. April 4, 2018 Executive Session for Personnel**
 - 3. April 24, 2018 Workshop**
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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. BOARD

Motion

Second ___aye ___nay

1. Recommend to appoint _____ as the delegate to the CIU 10 Board for the remainder of the 2017-2018 year.

2. Recommend to appoint _____ to the negotiation committee.

3. Recommend to appoint _____ as the voting delegate for the PSBA Delegate assembly meeting.

F. BUDGET

Motion

Second _____ aye _____ nay roll call vote

1. **Recommend to approve the 2018-2019 Harmony Area School District tentative budget. Total revenue in the amount of \$5,958,573.31 and total expenses in the amount of \$6,031,700.00 with a deficit of \$73,126.69 being taken from the fund balance.**
 2. **Recommend to approve to advertise for bids on coal, milk and bread for the 2018-2019 school year.**
 3. **Recommend to approve the contract with Camco for the 2018-2019 school year providing OT and PT services.**
 4. **Recommend to approve the contract with Grade Point Resources for the 2018-2019 school year providing Speech Therapy services.**
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G. CORRESPONDENCE

Motion

Second _____ aye _____ nay

1. **The Clearfield County Public Library is looking for donations for the Mobile Outreach Unit.**
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H. CURRICULUM

Motion

Second _____ aye _____ nay

1. **Recommend to approve the 2017-2018 tentative senior graduating class for Harmony Area School District. There are 21 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.**
 2. **Recommend to approve June 15, 2018 as Harmony Area School District day at DelGrosso's Park.**
 3. **Recommend to approve the Queen of Hearts candidates to attend an appreciation luncheon at Olive Garden on May 7, 2018 with Mrs. Graffius.**
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4. Recommend to approve the agreement to partner with Respective Solutions Group for the summer tutoring program for a period of 6 weeks.

5. Recommend to approve the Harmony Band to perform at Memorial Day services in Cherry Tree/East Ridge/Westover on May 28, 2018.

I. PERSONNEL

Motion

Second aye nay roll call vote

1. Recommend to approve Sarah Hartzell to attend the Section 504 Administration Meeting at PaTTAN in Pittsburgh on May 9, 2018.

2. Recommend to approve to advertise for a Special Education teacher and 2 Personal Care Aides for the Extended School Year program that takes place in the month of July.

3. Recommend to advertise for a part time Music Teacher for the 2018-2019 school year.

J. POLICY

Motion

Second aye nay

1. Recommend to approve 1st Reading of Policy 331.1 Job Related Expenses/School Vehicle.

K. SUPERINTENDENT REPORT

1. State of the District Report

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

Aye Nay
