

# HARMONY AREA SCHOOL DISTRICT

## Agenda

### Regular Board Meeting

Tuesday, June 11, 2019

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

Anthony Beltowski  
Kathleen Cowden  
Shawn McGarvey

William Boring  
Susan Gallaher  
Nancy Oaks

Kurt Brothers  
Betty Kunsman  
Mark Woodward

N. Hatten  
D. Martz  
S. Hartzell  
B. Brothers  
D. Campbell

## 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. May 7, 2019 Meeting and Minutes**
  - 2. June 4, 2019 Workshop**
  - 3. June 4, 2019 Executive Session for Personnel**
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**B. LIST OF BILLS**

Motion

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

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**Recommend approving the list of bills for payment:**

Cafeteria Fund – CK#  
General Fund – CK#

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**C. FINANCIAL STATEMENTS**

Motion

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

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**Recommend to approve the Financial Statements.**

1. Activity Fund
  2. Cafeteria Fund
  3. General Fund
  4. Treasurer's Report
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**D. POLICY**

Motion

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

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1. **Recommend to approve to waive Policy #123 Hiring of coaches process/procedure.**
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**E. ATHLETICS**

Motion

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

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1. **Recommend to approve Mark Gobert as Athletic Director for the 2019-2020 school year. Salary is per the collective bargaining agreement.**
2. **Recommend to approve the following coaches for the 2019-2020 school year. Salaries are per the collective bargaining agreement.**

**Matt Woods – Boys Varsity Basketball Coach  
Sean McMullen – Girls Varsity Basketball Coach  
Harvey Westover – Varsity Baseball Coach  
Melissa Mastrine – Varsity Softball Coach**

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**F. BUDGET**

Motion

Second

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 aye  nay roll call vote

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**1. Recommend to approve the 2019-2020 Harmony Area School District Final Budget. Total revenue in the amount of \$6,349,807.00 total expenses in the amount of \$6,433,491.00 with a deficit of \$83,684.00.**

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**2. Recommend to approve the Superintendent and Business Manager to transfer funds within the 2018-2019 budget to complete the budgetary year as per school code 687.**

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**3. Recommend to approve the Superintendent and Business Manager to conduct the business affairs of the office including processing bills for the month of July.**

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**4. Recommend to approve all insurance contracts, property, liability, auto, umbrella liability, terrorism, error and omissions. All insurances are through Helmbold/Stewart for the 2019-2020 year for a total of \_\_\_\_\_.**

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**5. Recommend to approve workmen's compensation through First National Bank/Brick Street for a total of \_\_\_\_\_.**

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**6. Real Estate Tax**

**Recommend to approve the Real Estate tax levy for all property within the Harmony Area School District for the 2019-2020 fiscal year: Clearfield County District municipalities at the rate of \_\_\_ mills per dollar of assessed value (\_\_\_ per \$100 of assessed value). Indiana County municipalities at a rate of \_\_\_ mills per dollar of assessed value (\_\_\_ per \$100 of assessed value).**

**Per Capita**

**Recommend to approve the per capita tax resolution. Re-enact Section 679 \$5.00 per capita tax and Act 511 \$5.00 annual per capita tax for the 2018-2019 school year.**

**Earned Income Tax**

**Re-enact the 2019-2020 fiscal year earned income tax at a rate of 1% as provided under the authority of the Local Enabling Act 51 approved December 31, 1965, excepted in those municipalities that have adopted a wage tax of their own. In those cases, the district wage tax shall be .5%.**

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**Real Estate Transfer Tax**

Re-enact the real estate transfer tax at 1% on all property transferred within the district subject to taxation under the terms of the PA Realty Transfer (except in those municipalities which have adopted a real estate transfer tax then the tax will be fixed at .5%). In addition, to authorize collection of the taxes by the recorder of deeds in Clearfield and Indiana Counties, without compensation. On or before the tenth of the month, the recorder of deeds shall pay over to the school district: all local real estate taxes collected less 2% for use by the Commonwealth of PA in reporting the collection of Realty Taxes.

**Occupational Privilege Tax**

Re-enact the occupational privilege tax for the 2019-2020 fiscal year at the rate of \$10.00 per wage earner and according to the amended resolution passed in 1982.

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7. Recommend to approve the resolution to allow all owners of property to pay property taxes in installments. Schedule of installment payments will be as follows.

First Payment	50% of total	August 16
Second Payment	30% of total	October 18
Third Payment	20% of total	December 13

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8. Recommend to approve the Homestead/Farmstead Resolution for the approved property owners to receive a calculated tax relief of \$120.11 for Clearfield County and \$120.10 for Indiana County.

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9. Recommend to reappoint Madonna Miller, FNB as Treasurer for the 2019-2020 school year.

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10. Recommend to approve TASCG as the 3<sup>rd</sup> party administrator for the 403B retirement and financial services to employees at no cost to the district.

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11. Recommend to approve the School Psychologist agreement with Ignite for the 2019-2020 school year with a maximum cost of \$21,136.50.

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12. Recommend to approve the 2019-2020 Pre-K Counts agreement with Cen Clear.
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**13. Recommend to approve the 2019-2020 lease agreement with Cen Clear for the Head Start program. There are no changes from the 2019-2020 lease agreement.**

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**G. BUILDING AND GROUND**

Motion

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

Second

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**1. Recommend to approve the removal of approximately 15 old computer monitors, 15 unusable computer desktops, and 3 printers through a recycling company.**

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**H. PERSONNEL**

Motion

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

Second

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**1. Recommend to approve the bus contract for the following school year:**

**Dennis Harkleroad – 2019-2020 (1 year)**

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**2. Recommend to approve the following positions for the Extended School Year program during the month of July. Pay will be based on the respective collective bargaining units for the professional and non-professional staff:**

**Sonya Buterbaugh – Special Education Teacher  
Jeanie Dishong – Personal Care Aide**

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**3. Recommend to approve .33 cents per hour raise for Dara Campbell and Abby Rorabaugh beginning July 1, 2019.**

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**4. Recommend to approve an FMLA for support staff employee #690 from May 22, 2019 through June 5, 2019.**

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**5. Recommend to accept the resignation of Samantha Aufman (Music Teacher) effective June 6, 2019.**

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**6. Recommend to advertise for a part time music teacher.**

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**ADJOURNMENT**

Motion

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

Second

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

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