

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Thursday, June 22, 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

D. McLaurin
M. Shirk
R. Kitchen
D. Martz
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. May 2, 2017 Meeting and Minutes**
 - 2. May 16, 2017 Meeting and Minutes**
 - 3. May 22, 2017 Budget Committee Meeting and Executive Session for Personnel**
 - 4. May 23, 2017 Meeting and Minutes**
 - 5. May 23, 2017 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 – \$24,672.10
General Fund –

C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation - \$2,345.13

**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
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E. BUDGET

Motion

Second ___aye ___nay roll call vote

1. **Recommend to approve the 2017-2018 Harmony Area School District Final Budget. Total revenue equals total expenses in the amount of \$5,978,338.00 which includes a budget surplus of \$8,944.00 and no tax increase.**
 2. **Recommend to approve the 2017-2018 Clearfield County Career and Technology Center Final Budget in the amount of \$3,559,886.00. The District's share of the total budget is \$101,340.00 based on the number of students enrolled.**
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3. **Recommend to approve the Superintendent and Business Manager to transfer funds within the 2016-2017 budget to complete the budgetary year as per school code 687.**

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

5. **Recommend to approve all insurance contracts, property, liability, auto, umbrella liability, error and omissions. Terrorism is optional at a cost of \$390.00. All insurances are through PSBA with Helmbold/Stewart for the 2017-2018 year for a total of \$33,346.00.**

6. **Recommend to approve workmen's compensation through First National Bank/HM Insurance Group for a total of \$11,199.00.**

7. **Real Estate Tax**

Recommend to approve the Real Estate tax levy for all property within the Harmony Area School District for the 2017-2018 fiscal year: Clearfield County District municipalities at the rate of 84.2 mills per dollar of assessed value (8.42 per \$100 of assessed value). Indiana County municipalities at a rate of 8.0 mills per dollar of assessed value (.80 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 2017-2018 school year.

Earned Income Tax

Re-enact the 2017-2018 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%.

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 Reality 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 2017-2018 fiscal year at the rate of \$10.00 per wage earner and according to the amended resolution passed in 1982.

- 8. 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 18
Second Payment	30% of total	October 20
Third Payment	20% of total	December 8

- 9. Recommend to approve the agreement with Learning Lamp for a School Psychologist for the 2017-2018 school year. The cost is \$14,493.60.**
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- 10. Recommend to approve the agreement with Learning Lamp for a Speech Therapist for the 2017-2018 school year. The cost is \$38,247.00.**
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F. BUILDING AND GROUND

Motion

___aye ___nay

Second

- 1. Recommend to approve the removal of approximately 50 old computer monitors, 50 unusable computer desktops, and 10 printers through a recycling company.**
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G. PERSONNEL

Motion

Second

___aye ___nay roll call vote

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

Dennis Harkleroad – 2017-2018 (1 year)

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2. **Recommend to approve the ACT 93 Administrators 3% salary increase for the 2017-2018 school year per the ACT 93 Agreement:**

**Doug Martz - \$1,807.40
Michelle Shirk - \$2,160.00
Donna Breth - \$827.25
Guy Kitchen - \$1,432.22**

3. **Recommend to approve the salary increase of \$.30 per hour for Dara Campbell and Abby Rorabaugh for the 2017-2018 school year.**
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4. **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
Louri McCulley – Personal Care Aid/PARA**

5. **Recommend to accept the retirement of Dorothy Jacobs effective June 9, 2017.**
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6. **Recommend to approve Darren McLaurin to attend the New Superintendents' Academy in Harrisburg, July 11-12, 2017. Cost is \$367.75 and is budgeted.**
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7. **Recommend to approve Michelle Shirk to attend the Special Education Leadership Academy in Bedford Springs, July 24-27, 2017. Cost is \$707.89 and is budgeted.**
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8. **Recommend to approve Donna Breth, Ocean Ninosky and Dessie Ninosky to attend the annual culinary training in Hollidaysburg, June 14-15, 2017. No cost to the district.**
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H. POLICY

Motion

Second

___ aye ___ nay

1. **Recommend to approve the 2nd reading of Policy 246 Student Wellness.**
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ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay
