

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, August 7, 2018

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Susan Gallaher
Mark Woodward

Nancy Oaks
Anthony Beltowski

S. Albaugh
B. Brothers
D. Martz
S. Hartzell
G. Kitchen
D. Breth
D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

___aye ___nay

Recommend to approve the following minutes and meetings:

June 5, 2018 – Regular Board Meeting
June 5, 2018 – Executive Session for Personnel
July 31, 2018 – Special Board Meeting
July 31, 2018 – Workshop
July 31, 2018 – 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 – CK#1094-1097 \$995.56
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
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E. ATHLETIC

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve Mark Gobert as the Athletic Director for the 2018-2019 school year with a salary of \$6,000.00.

2. Based on the recommendation of the Principal and Athletic Director, rehire all athletic coaches for the 2018-2019 school year. Salaries are per the collective bargaining agreement.

**Matt Woods – Varsity Boys Basketball Coach
Sean McMullen – Varsity Girls Basketball Coach**

**Melissa Mastrine – Varsity Girls Softball Coach
Breanne Stiver – Varsity Girls Assistant Softball Coach
Brian Burns – Varsity Baseball Coach
Don Stitt – Varsity Assistant Baseball Coach
Robert Rowles – JV Boys Basketball Coach/Varsity Asst
Norman Fry – JH Boys Basketball Coach
Mary Jo Fry – JH Girls Basketball Coach
Bob Neff – JH Softball Co-Coach
Kristin Winings – JH Softball Co-Coach
Ticket Taker/Game Manager – Jason Boring
Ticket Taker/Game Manager – Abby Rorabaugh
Athletic Trainer – Barbi Vena**

F. BUDGET

Motion

Second

___aye ___nay roll call vote

- 1. Recommend to approve refinancing of QSCB 2011C Bond as per Baird Financial presentation for 15 year extension.**

- 2. Recommend to approve Jens Damgaard as bond counsel.**

- 3. Recommend to approve the District contribution of \$500.00 to the Teen Court of Clearfield County.**

- 4. Recommend to approve the milk bid to be awarded to Galliker's for the 2018-2019 school year.**

- 5. Recommend to approve the coal bid to be awarded to Rosebud for the 2018-2019 school year.**

- 6. Recommend to give permission to the Superintendent to advertise for bids for Cafeteria Management services beginning in February 2019 so as to compare costs and develop adequate savings plan.**

- 7. Recommend to give permission to the Superintendent to advertise for bids for Transportation services beginning with 2019-2020 school year so as to compare costs and develop adequate savings plan.**

- 8. Recommend to ratify agreement with Dan Anna, Anna's Consulting Forestry, including contractual agreement to remove brush and spray for ferns.**

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- 9. Recommend to approve the Interscholastic Sports Insurance Agreement (Policy includes Interscholastic Sports, Band and Cheerleading, Excludes Football) for the 2018-2019 School Year with AG Administrators Inc. through the Hembold & Stewart Insurance Agency. The cost will be \$2,160.00 which was budgeted.**
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**G. BUILDING AND
GROUNDS**

Motion

___aye ___nay

Second

- 1. Recommend to approve the 2018-2019 Harmony Area School District bus routes.**

- 2. Recommend to approve the 2018-2019 Harmony Area School District van routes.**
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- 3. Recommend to approve the following School Bus Contractors and Drivers for the 2018-2019 school year.**

Dennis Harkleroad – Bus 2

- Bus Driver
Dennis Harkleroad

William Tom Hughes, Jr. – Bus 6

- Bus Drivers
William Tom Hughes, Jr. , Craig Sneath

Robin Sunderland – Bus 4, 8, 9

- Bus Drivers
Don Sunderland, Robin Sunderland, Terri Hines, Jody Rice, Francis Oaks Jr.
- Van Drivers
Miste Oaks, Ardella Boring, Gary McGarvey, Jeanne McGarvey, Bonnie Sable, Francis Sable

Roger Young – Bus 5

- Bus Drivers
Harold Lockard, Roger Young, Loren Heinz
 - Van Drivers
Harold Lockard, Roger Young, Loren Heinz, Charles Stephens, Nancy Young, Roger Young Jr., Connie Yingling, Verla Froum, Virginia Lockard, Shannon Waugaman, Moses Norris
-

H. CURRICULUM

Motion

___aye ___nay

Second

1. Recommend to approve the 2018-2019 Harmony Area School District Elementary and Secondary student handbooks.

2 Recommend to approve the 2018-2019 Harmony Area School District Faculty handbook.

3. Recommend to approve the 2018-2019 Harmony Area School Special Education handbook.

4. Recommend to approve the 2018-2019 Harmony Area School District Athletic handbook.

5. Recommend to approve the 2018-2019 Harmony Area School District Coaches handbook.

6. Recommend to approve the 2019-2022 State Comprehensive Plan.

I. PERSONNEL

Motion

Second

___aye ___nay

1. Recommend to hire Melanie White as a Paraprofessional/ PCA at the rate of \$8.25 per hour with benefits per the collective bargaining agreement.

2. Recommend to hire Jeannette Price as a Paraprofessional/ PCA at the rate of \$8.25 per hour with benefits per the collective bargaining agreement.

3. Recommend to hire Stephanie Weber as a Paraprofessional/ PCA at the rate of \$8.25 per hour with benefits per the collective bargaining agreement.

4. Recommend to give permission to the Superintendent to advertise for substitute custodians at the rate of \$8.25 per hour with no benefits.

5. Recommend to approve Source 4 Teachers substitute rate of \$90 per day for days 1-20 (same as current rate) and \$115 per day for days 21 and beyond (current rate is \$144).

6. Recommend to approve the agreement with Source 4 Teachers for a Building Designated substitute @ \$100 per day, to be used at the discretion of the Principal.

7. Recommend to approve Douglas Martz, Jaclyn Miller and Stuart Albaugh to attend the "Providing Equitable Access through analysis of Academic Texts" workshop sponsored by the Bureau of Curriculum, Assessment and Development at PaTTAN in Pittsburgh October 5, 2018, November 15, 2018 and January 15-16, 2019 at no cost to the District.

8. Recommend to approve the following extra-curricular positions for the 2018-2019 school year. Salaries are per the collective bargaining agreement.

**Newspaper Advisor – Crystal Graffius
Junior Class Advisor – Anne Elias
Senior Class Co Advisor – Anne Elias
Senior Class Co Advisor – Jean Harkleroad
National Honor Society Advisor – Jean Harkleroad
Yearbook Advisor – Jean Harkleroad
Elementary Student Council Advisor – Sherry Jones
Jr/Sr High Student Council Advisor – Crystal Graffius**

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
