

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, September 4, 2018

LGIA

7:00 pm

Meeting called by:
Pledge of Allegiance

Attendees:

Anthony Beltowski
Susan Gallaher
Nancy Oaks

William Boring
Betty Kunsman
Mark Woodward

Kurt Brothers
Shawn McGarvey

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:

August 7, 2018 – Regular Board Meeting

August 28, 2018 – Workshop

August 23, 2018 - Building and Grounds Committee Meeting Minutes

August 27, 2018 - Personnel Committee Meeting Minutes

B. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund –
General Fund –

C. 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
-

D. ATHLETIC

Motion

Second ___aye ___nay roll call vote

1. **Recommend to give the Superintendent permission to advertise for the position of baseball coach for the 2018-2019 school year.**
 2. **Recommend to give the Superintendent permission to advertise for Girls JV Basketball coach.**
-

E. BOARD

Motion

Second ___aye ___nay roll call vote

1. **Recommend to extend the advertising for the board vacancy.**
 2. **Recommend to accept the 2019 Board Meeting Calendar.**
 3. **Approve _____ to attend the PASA/PSBA conference, October 17-19, 2018 to replace Mr. Beltowski who is unable to attend.**
-

F. BUDGET

Motion

Second aye nay

- 1. Recommend to approve the partnership between Cen Clear and Harmony for the Pre-K Counts grant from July 1, 2018-June 30, 2019.**

 - 2. Recommend to approve the purchase of 20 box fans not to exceed \$600.00 for classroom use.**

 - 3. Recommend to approve the transportation contract for the years 2019-2024 with Roger Young.**

 - 4. Recommend to approve Behavioral Specialist Chelsea Williams to conduct a functional behavior assessment on student #242319 and consultation with staff at the rate of \$250.00 per day, not to exceed 2 days/\$500.00.**
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**G. BUILDING AND
GROUNDS**

Motion

Second

- 1. Recommend to approve the Harmony Grange to use the school grounds for parking for the fair.**

 - 2. Recommend to approve the herbicide spraying agreement with Northern Mountain Forest Regeneration. Cost is \$2,320.00.**

 - 3. Recommend to accept the report by Dan Anna including the timeline of cultivation of lumber.**
-

H. CURRICULUM

Motion

Second aye nay roll call vote

- 1. Recommend to approve the 2019-2020 School Calendar.**
-

**I. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

Second

aye nay roll call vote

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
