

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, September 5, 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
B. Brothers
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. August 1, 2017 Meeting**
 - 2. August 1, 2017 Minutes with the correction that Shawn McGarvey abstained from the Transportation item under Building and Grounds.**
 - 3. August 1, 2017 Executive Session for Personnel**
 - 4. August 29, 2017 Workshop**
 - 5. August 29, 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 –
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. BUDGET

Motion

Second ___aye ___nay roll call vote

1. **Recommend to approve the correction to the Homestead Relief amount for Clearfield County to be \$118.96 not \$119.05.**
 2. **Recommend to approve the Membership Dues with the Pennsylvania School Study Council in the amount of \$450.00 which is budgeted.**
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E. BUILDING AND GROUNDS

Motion

Second ___aye ___nay

1. **Recommend to approve the following van driver for Robin Sunderland for the 2017-2018 school year pending receipt of all clearances.**

Bonnie Sable

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2. **Recommend to approve a request by the Harmony Grange to utilize the school grounds for parking from September 19-23, 2017 for the 2017 Harmony Fair. The required proof of certification of insurance will be in the district files.**
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F. CURRICULUM

Motion

Second

___ aye ___ nay roll call vote

1. **Recommend to approve the Owlett Staff to attend the Journalism Workshop at IUP on September 18, 2017. Entrance fee is paid by the Owlett. Cost for Substitute is Budgeted.**
 2. **Recommend to approve the September Professional Development to be moved from September 22, 2017 to October 6, 2017. Students will be dismissed at 12:00.**
 3. **Recommend to approve the Yearbook students to attend design training at Moshannon Valley on September 21, 2017. Cost is paid by Yearbook. Cost for Substitute is Budgeted.**
 4. **Recommend to approve the Harmony Students to go to the Harmony Fair on September 22, 2017.**
 5. **Recommend to approve 4 HS Students with Mark Gobert to stock Chest Creek with the Fish and Boat Commission on October 10, 2017. No cost to District.**
 6. **Recommend to approve 6 students with Crystal Graffius to attend the Youth Leadership Summit at Lockhaven-Clearfield campus on October 24, 2017. No cost to District.**
 7. **Recommend to approve the agreement with Alternative Community Resource Program for the 2017-2018 school year.**
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G. PERSONNEL

Motion

Second

___ aye ___ nay roll call vote

1. **Recommend to approve to accept the resignation of Margaret Henderson effective August 21, 2017.**
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2. Recommend to approve the following extra-curricular positions for the 2017-2018 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
Varsity Girls Basketball Coach-Sean McMullen
Varsity Girls Softball Coach-Melissa Mastrine
Varsity Girls Softball Assistant Coach-Breanne Stiver
Varsity Boys Baseball Coach-Ralph Butterworth
JH Boys Basketball Coach-Norman Fry
JH Softball Co-Coach-Jennifer Westover
JH Softball Co-Coach-Bob Neff
Ticket Taker/Game Manager-Jason Boring
Ticket Taker/Game Manager-Abby Rorabaugh

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3. Recommend to approve Mark Gobert as the Athletic Director for the 2017-2018 school year with a salary of \$6,000.00.

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4. Recommend to approve the revised Maintenance Supervisor job description.

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5. Recommend to approve to hire _____ as the part time Music Teacher with a salary of _____ with no benefits.

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6. Recommend to approve to hire _____ as a part time Cafeteria worker at minimum wage with no benefits.

-
7. Recommend to approve the following candidates for the PSBA positions:
President-Elect _____
Vice President _____
Treasurer _____
Central at Large _____
Western at Large _____
Trustee _____

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, August 1, 2017

LGIA

7:00 pm

Meeting called by: Jason Sunderland at 7pm

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Kurt Brothers

Shawn McGarvey
Jason Sunderland
Mark Woodward

Ellie Neff
Anthony Beltowski
Nancy Oaks

D. McLaurin
D. Martz
D. Campbell
M. Shirk

Absent: Kurt Brothers

Agenda topics

PUBLIC PRESENT: EXHIBIT B

PUBLIC COMMENT:

A. MINUTES

Motion

B.KUNSMAN

Second

S.MCGARVEY

8 aye 0 nay

Recommend to approve the following minutes and meetings:

June 22, 2017 – Regular Board Meeting

June 22, 2017 – Executive Session for Personnel

July 18, 2017 – Special Board Meeting

July 25, 2017 – Workshop

July 25, 2017 – Executive Session for Personnel

B. BUDGET

Motion
S.MCGARVEY
Second
W.BORING

EXHIBIT A

6 aye 2 nay roll call vote
M. Woodward, A. Beltowski

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- 1. Recommend to approve the milk bid to be awarded to Galliker's for the 2017-2018 school year.**

 - 2. Recommend to approve the bread bid to be awarded to Bimbo Bakeries for the 2017-2018 school year.**

 - 3. Recommend to approve the coal bid to be awarded to Rosebud for the 2017-2018 school year.**

 - 4. Recommend to approve the fuel bid for the generator to be awarded to Satterlee & Sons for the 2017-2018 school year.**

 - 5. Recommend to approve the Homestead/Farmstead Resolution for the approved property owners to receive a calculated tax relief of \$119.05 for Clearfield County and \$119.00 for Indiana County.**

 - 6. Recommend to approve the Letter of Agreement for Title I services at Northern Cambria Catholic School for the 2017-2018 school year with Ignite Education Services.**

 - 7. Recommend to approve the Fee Schedule for the 2017-2018 school year.**
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**C. BUILDING AND
GROUNDS**

Motion
M.WOODWARD
Second
B.KUNSMAN

6 aye 1 nay 1 abstain
A.Beltowski J.Sunderland

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- 1. Recommend to approve the 2017-2018 Harmony Area School District bus routes.**

 - 2. Recommend to approve the 2017-2018 Harmony Area School District van routes.**

 - 3. Recommend to approve the following School Bus Contractors and Drivers for the 2017-2018 school year.**
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Dennis Harkleroad – Bus 2

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- Bus Driver
Dennis Harkleroad

William Tom Hughes, Jr. – Bus 6

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

Robin Sunderland – Bus 4, 7, 9

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

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

D. BUILDING AND GROUNDS

Motion

S.MCGARVEY

Second

M.WOODWARD

 7 aye 1 nay
A.Beltowski

4. Recommend to approve the 2017-2018 Harmony Area School District Elementary and Secondary student handbooks.

5. Recommend to approve the 2017-2018 Harmony Area School District Faculty handbook.

6. Recommend to approve the 2017-2018 Harmony Area School Special Education handbook.

7. Recommend to approve the 2017-2018 Harmony Area School District Athletic handbook w/change discussed at meeting.

8. Recommend to approve the 2017-2018 Harmony Area School District Coaches handbook.

9. Recommend to approve the 2017-2018 Title I Parent Involvement Policy.

EXECUTIVE SESSION

Motion
S.MCGARVEY
Second
B.KUNSMAN

Executive Session at 7:12 for personnel
Reconvene at 8:15

E. PERSONNEL

Motion
E.NEFF
Second
N.OAKS

7 aye 1 nay
A.Beltowski

- 1. Recommend to approve the 2017-2018 cafeteria, nurse and maintenance substitutes.**
 - 2. Recommend to approve the ACT 93 Compensation Plans for the following positions: K-12 Principal, Technology Coordinator, Maintenance Supervisor, Cafeteria Manager for the 2017-2018 school year.**
 - 3. Recommend to approve to hire Barbi Vena as the Biology Teacher effective August 23, 2017 at a salary of \$48,000.00 with full benefits pending and contingent on satisfactory clearances.**
 - 4. Recommend to approve to hire Bradley Brothers as the Business Administrator effective August 21, 2017 at a salary of \$55,000.00 with full benefits pending and contingent on satisfactory clearances and execution of contract pursuant to Section 1089 of school code.**
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F. PERSONNEL

Motion
E.NEFF
Second
A.BELTOWSKI

7 aye 1 nay
M. Woodward

- 1. Motion to return Lisa Kito to full time with benefits.**
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ADJOURNMENT

Motion
A.BELTOWSKI
Second
N.OAKS

Recommend to adjourn at 8:20 p.m.

8 Aye 0 Nay
