

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, October 30, 2018

LGIA

6:30 pm

Meeting called by:

Pledge of Allegiance

Attendees:

Anthony Beltowski
Susan Gallaher
Nancy Oaks

William Boring
Betty Kunsman
Mark Woodward

Kurt Brothers
Shawn McGarvey

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:

- 1. October 2, 2018 Meeting and Minutes**
 - 2. October 2, 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 –
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
-

E. ATHLETICS

Motion

Second ___aye ___nay roll call vote

1. **Recommend to approve Dylan Kurtz as Assistant Varsity Baseball coach. Salary is per the collective bargaining unit.**
 2. **Recommend to move (4) 9th grade girls and (1) 9th grade boy up from Junior High Basketball to Varsity Basketball.**
-

F. BUILDING AND GROUNDS

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve to advertise for anti-skid quotes for the parking lots.

2. Recommend to approve JHA Companies to complete the scope of services for applying for the Wastewater Treatment Plant permit from PA Department of Environmental Protection. Cost is \$2,750.00.

**G. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

Second ___aye ___nay roll call vote

1. Recommend to ratify the following two field trips paid for by Remembering Adam:

**Remembering Adam to Kennywood on October 19, 2018.
Remembering Adam to Lock Haven Clearfield Campus on
October 24, 2018.**

2. Recommend to approve Chemistry/Physics class to Lock Haven University on November 2, 2018. Budgeted

3. Recommend to approve the Junior Class to Carlow University on November 28, 2018. Funded by donations.

4. Recommend to ratify Bradley Brothers to attend the Business Administrator's Conference in State College October 22, 23, 24, 2018. Cost is \$402.00 and is budgeted.

H. PERSONNEL

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve to appoint Dr. Norman E. Hatten to the position of Interim Superintendent effective October 31, 2018 at the rate of \$500.00 per day plus mileage for 2-3 days per week.

2. Recommend to approve the unpaid leave of absence for a Professional employee one year.

3. Recommend to approve the FMLA for a Support Staff employee (#634) beginning September 24, 2018.

4. Recommend to approve the unpaid leave of absence for a Support Staff employee (#607) until June 30, 2019.

5. Recommend to approve the unpaid leave of absence for a Support Staff employee (#566) until December 4, 2018.

6. Recommend to approve Tawnya Rainey as a substitute nurse for the 2018-2019 school year.

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
