

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, December 4, 2018

LGIA

7:00 pm

Meeting called by:
Pledge of Allegiance

Attendees:

Anthony Beltowski
Susan Gallaher
Shawn McGarvey

William Boring
Kathleen Cowden
Nancy Oaks

Kurt Brothers
Betty Kunsman
Mark Woodward

Dr. N. Hatten
D. Martz
B. Brothers
S. Hartzell
G. Kitchen
D. Breth
D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

**SUPERINTENDENT
REPORT**

**A. EXECUTIVE
SESSION**

Motion

Second

____aye ____nay

Recommend to approve to go into Executive Session for personnel.

B. MINUTES

Motion

Second ___aye ___nay

Recommend to approve the following minutes and meetings:

October 30, 2018 Minutes and Meeting
October 30, 2018 Executive Session for Personnel
November 20, 2018 Minutes and Meeting
November 20, 2018 Executive Session for Personnel

C. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund –
General Fund –

D. LIST OF BILLS

Motion

Second ___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Transportation -

E. 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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F. BUDGET

Motion

Second ___aye ___nay

- 1. A resolution of the Board of School Directors of Harmony Area School District, Clearfield and Indiana counties, Pennsylvania, authorizing and directing the cash defeasance of the school district's pro rata portion of the state public school building authority's Clearfield County Career and Technology Center guaranteed school revenue bonds, series of 2017 ("Bonds").**
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G. FIELD TRIPS

Motion

Second ___aye ___nay roll call vote

1. Recommend to approve the following field trips:

- 9th Grade students to tour Admiral Peary Votech on December 5, 2018. No cost to district, students will ride regular Votech bus.**
 - HS Life skills class to Olive Garden, Dollar Tree and Logan Valley Mall December 19, 2018. Cost is \$120.00 out of Special Education.**
 - District 4 Chorus at Clearfield High School on February 7-February 9, 2019. Budgeted.**
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H. PERSONNEL

Motion

Second ___aye ___nay

- 1. Recommend to approve the unpaid leave of absence for a Professional employee one year. (Tabled from Oct. 30 mtg)**
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- 2. Recommend to approve the unpaid leave of absence for a Support Staff employee (#607) until June 30, 2019. (Tabled from Oct. 30 mtg)**
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- 3. Recommend to approve the unpaid leave of absence for a Support Staff employee (#566) until December 4, 2018. (Tabled from Oct. 30 mtg)**
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- 4. Recommend to approve Chana Hazelton as a substitute for the cafeteria pending receipt of all clearances.**
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ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

___ Aye ___ Nay
