

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, January 7, 2020

LGIA

Meeting called by: Nancy Oaks at 7:00 pm

Attendees:

Anthony Beltowski	William Boring		D. Kirsch
Kathleen Cowden	Susan Gallaher	Betty Kunsman	D. Martz
Shawn McGarvey	Nancy Oaks	Mark Woodward	S. Teacher
			B. Brothers
			D. Campbell
			G. Kitchen

Absent: Kurt Brothers

Executive Session before meeting for Labor Relations

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

ADMIN REPORTS: Mr. Martz had Ms. Vena w 3 sophomore students do lab experiments. Mr. Brothers update on new accounting software. No report for I.U. and Ebensburg votech.

A. MINUTES

Motion

K.COWDEN

Second

M.WOODWARD

__8__ aye __0__ nay

Recommend to approve the following minutes and meetings:

- 1. December 3, 2019 Reorganization Meeting and Minutes**
 - 2. December 3, 2019 Regular Meeting and Minutes**
 - 3. December 3, 2019 Executive Session for Personnel**
-

B. LIST OF BILLS

Motion
B.KUNSMAN
Second
K.COWDEN

__8__ aye __0__ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1234-1241 \$22,973.15
General Fund – ck#45939-46003 \$374,469.99

C. FINANCIAL STATEMENTS

Motion
S.MCGARVEY
Second
M.WOODWARD

__8__ aye __0__ nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
 3. General Fund
 4. Activity Report
-
-

D. BOARD

Motion
B.KUNSMAN
Second
K.COWDEN

__8__ aye __0__ nay

1. Appoint members to the following committees:

**Athletic-K.Brothers,S.McGarvey,M.Woodward,A.Beltowski
Budget-A.Beltowski,W.Boring,K.Brothers,S.McGarvey
Building and Grounds-A.Beltowski,S.Gallaher,S.Mcgarvey,
M.Woodward
Curriculum-W.Boring,K.Cowden,S.McGarvey,N.Oaks
Personnel-K.Cowden,S.Gallaher,B.Kunsmann,N.Oaks
Policy-W.Boring,K.Brothers,K.Cowden,N.Oaks**

2. PSBA Representative

To elect Susan Gallaher to replace Shawn McGarvey as legislative representative to PSBA (Pennsylvania School Board Association).

E. BUDGET

Motion
S.MCGARVEY
Second
M.WOODWARD

 7 aye 1 nay roll call vote
Anthony Beltowski

- 1. Approve the resolution that the school district will not increase any school district tax for the 2020-2021 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 3.7%. This rate is set by the Pennsylvania Department of Education.**
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Motion
S.MCGARVEY
Second
S.GALLAHER

 8 aye 0 nay

- 2. Recommend to accept the resignation of Madonna Miller as the Board Treasurer for the 2019-2020 school year.**
 - 3. Recommend to approve Bradley Brothers as the Board Treasurer until June 30, 2020.**
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F. PERSONNEL

Motion
S.GALLAHER
Second
K.COWDEN

 8 aye 0 nay roll call vote

- 1. Recommend to approve the following substitute:**
 - Recommend to approve Holly Merritts as a substitute school nurse. Clearances are on file in the District Office.**
-

Motion
K.COWDEN
Second
S.GALLAHER

 7 aye 1 nay roll call vote
Anthony Beltowski

- 2. Recommend to hire Kimberly Holtz as a full time Para Educator/PCA, effective January 8, 2020 with single benefits and salary is \$8.25 per hour. Clearances are on file in the District Office.**
-

**G. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

M.WOODWARD

Second

S.MCGARVEY

 7 aye 1 nay roll call vote
Anthony Beltowski

1. Recommend to approve the following field trips:

- **High School Life Skills class to Mohawk Lanes in Indiana on January 28, 2020. Cost is \$60.00. Budgeted**
 - **1st and 2nd grade to attend the Jaffa Shrine Circus on April 23, 2020. Total cost is \$176.30 to be split equally between the District, HEB and Elem Student Council. Budgeted**
 - **High School Chorus to District Chorus at Curwensville H.S. January 16-18, 2020. No cost to the district.**
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2. Recommend to approve the following conferences:

- **Douglas Martz to attend CAOLA Cyber school training in Atlantic City, NJ from March 10-12, 2020. Registration and Lodging is free. Approximate cost for meals is \$50.00. Budgeted**
 - **Robin Dyda to attend the 2020 Extra Learning Opportunities conference for the Respective Solutions Afterschool program in Harrisburg from March 10-12, 2020. Cost for substitute is \$225.00. Budgeted**
 - **Sherry Jones to attend the SWPBIS Networking for Facilitators on January 16, 2020. Registration is \$20.00. Cost for substitute is \$133.92. Budgeted**
 - **Sarah Teacher to attend the PA Educational Leadership Summit in Lancaster August 2-4, 2020. Registration is \$329.00, travel is \$232.00 and lodging is \$795.87. Budgeted**
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ADJOURNMENT

Motion

M.WOODWARD

Second

S.GALLAHER

Recommend to adjourn at 7:45 p.m.

 8 Aye 0 Nay

Executive Session for Superintendent Search and Labor Relations