

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, October 6, 2020

LGIA

7:00 pm

Meeting called by: Nancy Oaks at 7:00 pm

**Pledge of Allegiance**

**Attendees:**

Anthony Beltowski  
Betty Kunsman  
Nancy Oaks

William Boring  
Shawn McGarvey

Kurt Brothers  
Holly Merritts

K. Jubas  
D. Martz  
S. Teacher  
B. Brothers  
D. Campbell

Absent: Kathleen Cowden Susan Gallaher

### Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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#### A. MINUTES

Motion

B.KUNSMAN

Second

S.MCGARVEY

\_\_7\_\_ aye \_\_0\_\_ nay

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**Recommend to approve the following minutes and meetings:**

September 1, 2020 – Regular Board Meeting

September 29, 2020 - Workshop

September 29, 2020 – Executive Session for Personnel

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**B. LIST OF BILLS**

Motion  
S.MCGARVEY  
Second  
H.MERRITTS

\_\_ 7 \_\_ aye \_\_ 0 \_\_ nay roll call vote

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**Recommend approving the list of bills for payment:**

Cafeteria Fund – ck#1291-1295 \$9,515.76  
General Fund – ck#46669-46797 manual ck#90100-91100 \$271,727.02

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**C. FINANCIAL STATEMENTS**

Motion  
S.MCGARVEY  
Second  
H.MERRITTS

\_\_ 7 \_\_ aye \_\_ 0 \_\_ nay

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**Recommend to approve the Financial Statements.**

1. Cafeteria Fund
  2. Treasurer's Report
  3. Activity Fund Report
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**D. ATHLETICS**

Motion  
B.KUNSMAN  
Second  
S.MCGARVEY

\_\_ 7 \_\_ aye \_\_ 0 \_\_ nay roll call vote

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- 1. Recommend to approve to hire the following coach pending receipt of all clearances for the 2020-2021 school year. Salary is per the Collective Bargaining Agreement.**

**Beverly Adams – JH Girls Basketball coach**

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Motion  
S.MCGARVEY  
Second  
B.KUNSMAN

\_\_ 5 \_\_ aye \_\_ 2 \_\_ nay roll call vote  
K.Brothers,A.Beltowski

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- 2. Recommend to approve to move 1 freshman to Varsity Boys Basketball.**
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**E. BOARD**

Motion

S.MCGARVEY

Second

H.MERRITTS

  7   aye   0   nay

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**1. Recommend to approve the following PSBA officers.**

**President-David Hein**

**Vice President-Daniel O’Keefe**

**Treasurer-Michael Gossert**

**Western at Large-Marsha Pleta**

**Section 2 Advisor-Aimee Kemick**

**Section 4 Advisor-Brian Petula**

**Section 6 Advisor-Andrea Christoff**

**Trustee-Michael Faccinetto and Marianne Neel**

**Forum Steering Committee-Stephen Skrocki and Tracy Long**

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Motion

S.MCGARVEY

Second

W.BORING

  7   aye   0   nay

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**2. Recommend to cancel the November 3, 2020 Voting Meeting and move the Board meeting to October 27, 2020 for reason of the Board voting on the tentative full time school schedule.**

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**F. BUDGET**

Motion

S.MCGARVEY

Second

A.BELTOWSKI

  7   aye   0   nay roll call vote

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**1. Recommend to approve Dr. Maninang-Ocampo as the District Physician.**

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**2. Recommend to approve the 5 year lease with CDS for the Xerox copiers at a monthly cost of \$1,748.00.**

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**G. PERSONNEL**

Motion

B.KUNSMAN

Second

W.BORING

  7   aye   0   nay

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**1. Recommend to approve Diane Chambers as a substitute for the cafeteria. All clearances are on file in the District Office.**

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**INFORMATION**

**Information from Mr. Jubas regarding full time curriculum.**

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**EXECUTIVE SESSION**

Motion  
K.BROTHERS  
Second  
S.MCGARVEY

**Recommend to go into executive session for personnel after the close of the meeting.**

  7   aye   0   nay

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**ADJOURNMENT**

Motion  
K.BROTHERS  
Second  
S.MCGARVEY

**Recommend to adjourn at 7:22 pm.**

  7   aye   0   nay

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Board Secretary