

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, May 5, 2020

LGIA

7:00 pm

Meeting called by: Nancy Oaks at 7:00 p.m.

Pledge of Allegiance

Attendees:

Anthony Beltowski
Kathleen Cowden
Shawn McGarvey

William Boring
Betty Kunsman
Nancy Oaks

D. Kirsch
D. Martz
S. Teacher
B. Brothers
D. Campbell

Absent:

Kurt Brothers

Susan Gallaher

Mark Woodward

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

S.MCGARVEY

Second

W.BORING

__6__ aye __0__ nay

Recommend to approve the following minutes and meetings:

- 1. April 7, 2020 Meeting and Minutes**
 - 2. April 7, 2020 Executive Session for Personnel**
 - 3. April 13, 2020 Executive Session for Personnel**
 - 4. April 14, 2020 Special Board Meeting**
 - 5. April 14, 2020 Executive Session for Personnel**
 - 6. April 14, 2020 Budget Committee Meeting**
 - 7. April 28, 2020 Workshop**
 - 8. April 28, 2020 Executive Session for Personnel, Labor Relations, Legal Issues and Student Matter**
-

D. BUDGET

Motion
S.MCGARVEY
Second
W.BORING

_ 6 _ aye _ 0 _ nay roll call vote

- 3. Recommend to approve the agreement with Camco Physical and Occupational Therapy, LLC for the period of August 1, 2020 to July 31, 2022.**
-

E. CURRICULUM

Motion
B.KUNSMAN
Second
K.COWDEN

_ 6 _ aye _ 0 _ nay

- 1. Recommend to approve the 2019-2020 tentative senior graduating class for Harmony Area School District. There are 25 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.**
-

- 2. Recommend to rescind the motion from the April 7, 2020 agenda extending the school calendar and keep the original school calendar with the last day being May 29, 2020.**
-

F. PERSONNEL

Motion
S.MCGARVEY
Second
B.KUNSMAN

_ 5 _ aye _ 1 _ nay roll call vote
A. Beltowski

- 1. Recommend to approve Dara Campbell as the Board Secretary through May, 2024 at a yearly salary of \$2,500.00.**
-

A. ATHLETICS

Motion
S.MCGARVEY
Second
K.COWDEN

_ 6 _ aye _ 0 _ nay

- 1. Recommend to accept with regret the resignation of Matthew Woods as boys basketball coach and authorize the administration to advertise for applications for the position.**
-

B. BOARD

Motion
S.MCGARVEY
Second
K.COWDEN

4 aye 2 nay roll call vote
A.Beltowski, W.Boring

- 1. Accept with regret the resignation of Mr. Mark Woodward from the school board representing Region II effective June 3, 2020 and authorize advertising for applications from eligible residents from Region II to fill the vacancy until the reorganization meeting in December 2021.**
-

C. BUDGET

Motion
S.MCGARVEY
Second
N.OAKS

5 aye 1 nay roll call vote
A. Beltowski

- 1. Recommend to approve the proposal from TRANE in the amount of \$718,650 that was approved by the Admiral Peary Joint Operating Committee at their April 30, 2020 meeting:**

**Furnish and install 8 TRANE YZC Package Rooftop Unit
Replace Automotive Exhaust Vents
Cosmetology Fan Furnish and install
Building Automation System Upgrade – Furnish TRANE BAS controls to replace existing controls
Heat Water Pump Replacement – Furnish 3 Armstrong 4380 inline pumps
Remove Existing MUA Unit**

The project is to be distributed among all 8 sending school districts as outlined in the Articles of Agreement. In order for the project to occur, it must pass by majority vote of the Boards of Directors in all 8 sending school districts.

D. CURRICULUM

Motion
S.MCGARVEY
Second
K.COWDEN

6 aye 0 nay roll call vote

- 1. Recommend to approve the administration's guidance to the class of 2020 toward their decision-making regarding disposition of approximately \$35,000 remaining in the student activity fund due to the unprecedented circumstances caused by the pandemic and resulting cancellation of the class trip to Florida as follows:**
-

-
- a) **Direct payments made by students and parents toward the cost of the trip may be refunded, transferred within the Student Activity Fund to younger siblings to be credited to them for their future senior class trip or for uses listed in (c) below.**
 - b) **Payments from the Harmony Grange in recognition of students' hours parking cars at the fair may be refunded to students, transferred within the Student Activity Fund to younger siblings to be credited to them for their future senior class trip or for uses listed in (c) below.**
 - c) **Proceeds from fundraising may be used to fund alternate activities for the class of 2020, expenses for graduation, transfers to other classes or student activity organizations, donation to the school district for a specific purpose, and/or other activities or expenses deemed appropriate by the administration for disposition of remaining balances in the funds of graduating classes.**

ADJOURNMENT

Motion
S.MCGARVEY
Second
B.KUNSMAN

Recommend to adjourn at 7:48 p.m.

 6 aye 0 nay

Executive Session for Legal issues.

Board Secretary