HARMONY AREA SCHOOL DISTRICT

Agenda

Reorganization Meeting

Tuesday, December 7, 2021 LGIA, 7:00 pm

Meeting called by: Pledge of Allegiance

To elect a temporary president to preside over the meeting until the President of the School Board is elected nominated. AyeNay To close the nominations accepting as temporary
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president.
Aye Nay
Reading of the list of Qualified Directors into the minutes. Mr. William Boring Ms. Betty Kunsman
Mr. Shawn McGarvey Mr. Kurt Brothers Mr. Holly Srock
Ms. Nancy Oaks Mrs. Holly Merritts Mrs. Susan Gallaher
Ms. Kathleen Cowden
To nominate to serve as President to the Harmony Area School Board.
Aye Nay

ELECTION PRESIDENT Motion	Motion to appoint as school board president Aye Nay
Second	
ELECTION VICE PRESIDENT Motion	To nominate as school board vice president Aye Nay
Second	
ELECTION VICE PRESIDENT Motion	Motion to appoint as school board vice president Aye Nay
Second	
MEETING DATES Motion	To approve the meeting dates for the Harmony Area School Board.
Second	Aye Nay
LEGISLATIVE REPRESENTATIVE Motion	To elect as legislative representative to PSBA (Pennsylvania School Board Association).
Second	Aye Nay
TAX OFFICE REPRESENTATIVE Motion	To elect as board designee to the district tax rolls.
Second	Aye Nay
2021 SCHOOL SOLICITOR Motion Second	To retain Campbell, Miller, Williams, Benson & Consiglio, Inc. solicitor for the 2022 Year. The rate will be \$135.00 per hour, and on a case by case when it comes to matters such as bond issues and opinion letters for outside entities such as banks.
Second	Aye Nay
VO TECH REPRESENTATIVE Motion	Appoint delegate to Admiral Peary operating committee for the 2022 year.
Second	Aye Nay

ALTERNATE VO TECH REPRESENTATIVE Motion	Appoint as alternate to Admiral Peary operating committee for the 2022 year. Aye Nay
Second	Aye nay
IU REPRESENTATIVE Motion	Appoint delegate to the CIU 10 Board for the 2022 year.
Second	Aye Nay
DEPOSITORY Motion	Approve First National Bank and PSDLAF (Pennsylvania School District Liquid Asset Fund) as depositories.
Second	Aye Nay
COMMITTEES Motion	Appoint members to the following committees:
Second	Budget = Personnel = Curriculum = Athletic = Buildings & Grounds = Policy Committee = Aye Nay
ADJOURNMENT Motion	Recommend to adjourn at pm.
Second	Aye Nay
	Board Secretary