HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, January 9, 2024 LGIA 6:30 Committee of the Whole and Formal Meeting to follow

| Meeting called by: | | |
|--------------------|----------------|---------------|
| Attendees: | William Boring | Kurt Brothers |
| | Susan Gallaher | Betty Kunsman |
| | Holly Merritts | Nancy Oaks |

Kathleen Cowden Shawn McGarvey Holly Srock K. Jubas D. Martz J. Boring

B. Brothers

D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

| A. MINUTES Motion | |
|----------------------|---|
| Second | ayenay |
| | Recommend to approve the following minutes and meetings: |
| | 1. Recommend to approve the December 5, 2023 Reorganization Meeting with the following amendments. |
| | a. Removal of Holly Merritts as a School Board member.b. Reflect all votes to 8 aye and 0 nay. |
| | 2. Recommend to approve the December 5, 2023 Voting Meeting with the following amendments. |
| | a. Removal of Holly Merritts as a School Board member. |
| | b. Confirm, ratify and approve items C,E,G. |
| | c. Reflect all votes to 8 aye and 0 nay. |
| | 3. Recommend to approve Executive Session for Personnel on December 5, 2023. |

| B. BOARD MEMBER Motion | |
|---|---|
| Second | ayenay |
| | 1. Recommend to approve to appoint Holly Merritts to the Region II board position to complete the term until the next municipal election. |
| C. LIST OF BILLS | |
| Second | ayenay roll call vote |
| | Recommend approving the list of bills for payment: |
| | Cafeteria Fund – check #1578-1585 \$11,931.53 General Fund – Checks 48969-49029 \$156,253.37 Manual Checks MC231201-MC231215 \$158,989.90 |
| D. FINANCIAL STATEMENTS Motion | |
| Second | ayenay |
| | Recommend to approve the Financial Statements. |
| | Cafeteria Fund Treasurer's Report Activity Report |
| E. HEALTH AND SAFETY Motion Second | ayenay |
| | 1. 6 month review of the Health and Safety plan and recommend to approve with no changes necessary. |
| F. BUDGET Motion | |
| Second | ayenay roll call vote |

| | 1. Recommend to approve the resolution that the school district will not increase any school district tax for the 2024-2025 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 7.6%. This rate is set by the Pennsylvania Department of Education. |
|--------------------------------------|---|
| | 2. Recommend to approve C.M. Eichenlaub Co. to inspect the bleachers for the 2024-2025 school year at a cost of \$1,225.00. A 3 year agreement can be signed to lock in the price of \$1,225.00. |
| | 3. Recommend to approve the postage meter lease agreement with Pitney Bowes. The cost is \$186.33 quarterly. |
| G. CONFERENCE Motion | |
| Second | ayenay roll call vote |
| | |
| | 1. Recommend to approve Douglas Martz to attend the Federal Programs Annual Conference April 14-17, 2024. Cost is \$1,069.88 and is budgeted through Title I. |
| H. E-RATE Motion | Federal Programs Annual Conference April 14-17, 2024. |
| Motion | Federal Programs Annual Conference April 14-17, 2024. |
| Motion | Federal Programs Annual Conference April 14-17, 2024. Cost is \$1,069.88 and is budgeted through Title I. |
| H. E-RATE Motion Second | Federal Programs Annual Conference April 14-17, 2024. Cost is \$1,069.88 and is budgeted through Title I. ayenay roll call vote 1. Recommend to approve the agreement with Epic Communications for E-Rate consulting services. Epic will assist with preparing all bids and file necessary |
| Motion | Federal Programs Annual Conference April 14-17, 2024. Cost is \$1,069.88 and is budgeted through Title I. ayenay roll call vote 1. Recommend to approve the agreement with Epic Communications for E-Rate consulting services. Epic will assist with preparing all bids and file necessary forms with USAC. 2. Permission to bid Category 1 and Category 2 services which may include network switching, wireless access points, network cabling, internet and other necessary |

| | Recommend the following field trips: Band Festival at Glendale H.S. January 11-13, 2024. Cost is \$160.00 for registration and is budgeted. Choir Festival at Juniata HS January 25-27, 2024. Cost is \$522.00 for registration and lodging and is budgeted. |
|------------------------|--|
| J. PERSONNEL Motion | |
| Second | ayenay roll call vote |
| | 1. Recommend to approve the resignation of Richard Kopp as a Part Time Custodian effective December 4, 2023 and to advertise for the position. |
| ADJOURNMENT Motion | Recommend to adjourn at p.m. |
| Second | ayenay |