

# HARMONY AREA SCHOOL DISTRICT

## Agenda

**Tuesday, October 3, 2023**

**LGIA**

**6:30 Committee of the Whole and Formal Meeting to follow**

**Meeting called by:**

**Pledge of Allegiance**

**Attendees:**

William Boring  
Susan Gallaher  
Holly Merritts

Kurt Brothers  
Betty Kunsman  
Nancy Oaks

Kathleen Cowden  
Shawn McGarvey  
Holly Srock

K. Jubas  
D. Martz  
J. Boring  
B. Brothers  
D. Campbell

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### **A. MINUTES**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay

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

September 5, 2023 – Committee of the Whole and Voting Meeting  
September 5, 2023 – Personnel Committee Meeting

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### **B. LIST OF BILLS**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay roll call vote

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

Cafeteria Fund – ck#1552-1561 \$15,780.82  
General Fund – 48806 – 48852 \$301,418.03  
Manual Checks – MC230901-MC230916 \$150,850.04 & MC230815 \$13,870.76

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### **C. FINANCIAL STATEMENTS**

Motion

Second \_\_\_\_\_aye \_\_\_\_\_nay

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#### **Recommend to approve the Financial Statements.**

1. Cafeteria Fund
  2. Treasurer's Report
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### **D. CONFERENCE**

Motion

Second \_\_\_\_\_aye \_\_\_\_\_nay roll call vote

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- 1. Recommend to approve Grace Damiano and Cecilia Curry to attend the Early Childhood Summit October 16 – October 18 virtually. Cost is \$446.00 and is budgeted through Pre-K Counts.**
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### **E. FIELD TRIPS**

Motion

Second \_\_\_\_\_aye \_\_\_\_\_nay roll call vote

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#### **1. Recommend to approve the following field trips:**

- Trout stocking on October 4, 2023. No cost to the District.
  - County Choir to Philipsburg-Osceola HS on October 20-21, 2023. Cost is \$67.00 for entrance fee.
  - Job fair at Armory/National Guard Building in Duncansville for grades 10-12 on October 25, 2023. Cost is \$230.00 and will be reimbursed by the National Guard.
  - 12<sup>th</sup> Grade APP students to the Government Outreach program at Lockhaven-Clearfield on November 2, 2023. Cost is \$202.50 and is budgeted.
  - 10<sup>th</sup> and 11<sup>th</sup> Science classes to St. Francis University on November 21, 2023 for STEAM Day. Cost is \$465.50 and is budgeted.
  - Senior Class to Disney World May 6-10, 2024. Chaperones are Sean McMullen and Lisa Kitko. Students are responsible for all costs.
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### **F. PERSONNEL**

Motion

Second \_\_\_\_\_aye \_\_\_\_\_nay roll call vote

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- 1. Recommend to accept the resignation of Opal Thompson effective November 21, 2023.**
- 2. Recommend to accept the resignation of Elizabeth Harris effective September 1, 2023.**
- 3. Recommend to accept the resignation of Paula Young as Long Term Substitute English Teacher effective October 14, 2023 and to advertise for a English Teacher.**
- 4. Recommend to advertise for a K-12 Music Teacher.**
- 5. Recommend to approve the Memorandum of Understanding Retirement Incentive with AFSCME from June 1, 2023 through June 30, 2028.**

## G. SOLICITOR

## Motion

Second

\_\_\_\_aye \_\_\_\_nay roll call vote

- 1. Recommend to approve Spence and Custer Law Firm as the Districts solicitor effective October 4, 2023 with a fee of \$140.00 per hour for general legal services.**

## ADJOURNMENT

## Motion

**Recommend to adjourn at \_\_\_\_\_ p.m.**

## Second

\_\_\_aye \_\_\_nay