

HARMONY AREA SCHOOL DISTRICT

Agenda

Committee of the Whole and Formal Meeting to follow
Tuesday, December 5, 2023
LGIA

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:

A. MINUTES

Motion

Second ____aye ____nay

Recommend to approve the following minutes and meetings:

November 7, 2023 – Committee of the Whole and Voting Meeting

B. LIST OF BILLS

Motion

Second ____aye ____nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1569-1576 \$12,999.56

General Fund – ck# 48913-48968 \$289,485.49

Manual Checks -ck# MC231101-MC231114 \$101,802.78

C. FINANCIAL STATEMENTS

Motion

Second ____aye ____nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
 3. Activity Fund
-

D. BUDGET

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve Rosebud to deliver coal for the 2023-2024 school year. The price per ton is \$160.00**
-

E. CONFERENCE

Motion

Second ____aye ____nay

- 1. Recommend to approve Jaci Legars to attend the 2024 PDE Data Summit in Hershey March 10-13, 2024. Cost is \$1,469.00 and is budgeted.**
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F. FIELD TRIPS

Motion

Second ____aye ____nay

- 1. Recommend to approve the following field trips:**
- **9th Grade students to tour Admiral Peary on December 20, 2023. No cost to the District.**
 - **4th Grade to Altoona Curve on May 7, 2024. Cost is \$404.00 and is budgeted.**
-

G. PERSONNEL

Motion

Second _____aye _____nay

1. Recommend to approve Tenure for Jaci Legars.

**2. Recommend to approve the following drivers for
Raystown Transit pending receipt of all clearances:**

**Susan Clarke-bus driver
Paul Sweed-van driver**

H. POLICY

Motion

Second _____aye _____nay

**1. Recommend to approve the second reading of the following
policies:**

- 246-School Wellness
 - 247-Hazing
 - 252-Dating Violence
 - 830-Breach of Computerized Personal Information
 - 830.1-Data Governance-Storage/Security
-

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second _____aye _____nay
