

HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, March 5, 2024

LGIA

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

Kotzan CPA & Assoc.

FMLA for employee #753 effective March 29, 2024

Meeting called by:

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:

- 1. February 6, 2024 Committee of the Whole and Formal Meeting and Minutes**
 - 2. February 6, 2024 Executive Session for Personnel**
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B. LIST OF BILLS

Motion

Second ____aye ____nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund ck#1592-1598 \$12,487.68

General Fund ck# 49071-49116 \$ 260,370.87

manual ck# MC240201-MC240214 \$ 89,509.58

**C. FINANCIAL
STATEMENTS**

Motion

Second ____aye ____nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
 3. Activity Report
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D. ATHLETICS

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve the following athletic coaches for the 2023-2024 school year. Salary is per the collective bargaining agreement.**

Harvey Westover-Varsity Baseball coach**Mike Rummel-Varsity Baseball assistant coach**

- 2. Recommend to approve the formation of a Trap Shooting Team and join the USA Trap Shooting League with the volunteer advisors being Scott Merritts, Jordan Merritts, Holly Merritts and Holly Srock.**
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E. BUDGET

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve the 2024-2025 Central Intermediate #10 General Operating Budget in the amount of \$2,073,782.00.**
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F. BUDGET

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve the 2024-2025 Admiral Peary Budget in the amount of \$6,002,065.00.**
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G. BUDGET

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve to acknowledge the receipt of the 2022-2023 school district audit report.**
 - 2. Recommend to approve the 2024-2027 Special Education Plan.**
 - 3. Recommend to approve the 2024-2025 contract with Canton's Driving School. Cost for Drivers Education course is \$75.00 per student and cost for Behind the wheel is \$200.00 per student. Paid for by the District.**
 - 4. Recommend to approve the Superintendent and the Business Manager to designate an additional \$395,000.00 of the general fund balance to assigned fund balance to cover future increases for healthcare and salaries.**
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H. CONFERENCE

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve Jason Boring to attend the PA Pre-K Counts grantee conference April 2-4, 2024 in Harrisburg. Cost is \$638.02 and is paid for out of Pre-K Counts.**
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I. CURRICULUM

Motion

Second ____aye ____nay

- 1. Recommend to approve the 2024-2025 school calendar.**
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J. GRANTS

Motion

Second ____aye ____nay

- 1. Recommend to approve pursuing grant funding for a school resource officer and a mental health counselor/therapist.**
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K. FIELD TRIPS

Motion

Second ____aye ____nay roll call vote

Recommend to approve the following field trips:

- 11th and 12th Grade to Portage High School for Career Fair on March 20, 2024. Cost is \$187.50 and is budgeted through ARP-ESSERS.**
 - 3rd Grade to Faught's Greenhouse on April 12, 2024. Cost is \$76.75 and is paid for equally by District/HEB/Elem Student Council.**
 - Kindergarten to Altoona Fire Station/Slinky Action Zone on May 1, 2024. Cost is \$480.00 and is paid for equally by District/HEB/Elem Student Council.**
 - 3rd Grade to Living Treasurers on May 10, 2024. Cost is \$692.50 and is paid for equally by District/HEB/Elem Student Council.**
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L. PERSONNEL

Motion

Second ____aye ____nay roll call vote

- 1. Recommend to approve with regret the retirement of Ella Jean Harkleroad effective May 24, 2024 and to advertise for the position.**
 - 2. Recommend to extend the agreement with ESS Northeast LLC substitute staffing through June 30, 2028.**
 - 3. Recommend to approve to hire Baylee Frampton as K-12 Music Teacher at a salary of \$32,500.00 with benefits as outlined in the Collective Bargaining Agreement. Start date is pending receipt of paperwork for graduation and PDE certificate in May 2024.**
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M. POLICY

Motion

Second

____aye ____nay

Recommend to approve the first reading of the following policies:

- **218 Student Discipline**
- **220 Student Expression/Dissemination of Materials**
- **227 Controlled Substances/Paraphernalia**

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

____aye ____nay
