

HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, April 2, 2024

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

Administrative Reports

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

___aye ___nay

Recommend to approve the following minutes and meeting:

- 1. March 5, 2024 Committee of the Whole and Formal Meeting and Minutes**

B. LIST OF BILLS

Motion

Second

___aye ___nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund ck#1599-1606 \$13,379.17

General Fund Ck# 49117 – 49162 \$133,992.98

Electronic Transfers-MC240301 - MC240319 \$ 300,656.49

**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. BUDGET

Motion

Second _____aye _____nay roll call vote

- 1. Motion to approve ePlus quote number 23116839 for purchase of Wireless Access Points and 5-Year Licenses at a one-time total cost of \$42,669.30. This has been submitted for E-Rate funding, which will result in a discount of 85% of the total cost to the District, of which \$6,400.40 will be the one-time total cost responsibility of the District after the E-Rate Award.**
 - 2. Motion to approve a three-year agreement with Comcast for 2 Gbps IA Service at an annual cost of \$15,600.00. This has been submitted for E-Rate funding, which will result in a discount of 90% of the annual cost to the District, of which \$1,560.00 will be the annual responsibility of the District after the E-Rate Award.**
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**E. BUILDINGS AND
GROUNDS**

Motion

Second

_____aye _____nay roll call vote

- 1. Recommend to approve the quote for the Merry-Go-Round. HEB and the District will each pay \$3,928.97.**
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F. FIELD TRIPS

Motion

Second _____aye _____nay roll call vote

1. Recommend to approve the following field trips:

- **Prom at the Chetremon on April 19, 2024.**
 - **Trout Stocking at Chest Creek on April 23, 2024. No cost to District.**
 - **PMEA Chorus Fest on April 26, 2024 at Huntington School District. No cost to District.**
 - **After school tutoring members to Kennywood on May 3, 2024. Cost is \$1,257.50 and paid for by Essers after school tutoring incentive.**
 - **Life Skills to Northern Cambria Civil Defense for fishing on May 8, 2024. No cost to District.**
 - **Kindergarten and 1st Grade to Prince Gallitzin outdoor classroom on May 14, 2024. No cost to District.**
 - **2nd and 3rd Grade to Prince Gallitzin outdoor classroom on May 15, 2024. No cost to District.**
 - **4th, 5th and 6th Grade to Prince Gallitzin outdoor classroom on May 16, 2024. No cost to District.**
 - **PMEA 6th Grade Band Fest on May 17, 2024 at Mifflin County Middle School. No cost to District.**
 - **7th and 8th Grade to Prince Gallitzin outdoor classroom on May 20, 2024. No cost to District.**
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G. PERSONNEL

Motion

Second _____aye _____nay roll call vote

- ### **1. Recommend to advertise for 2 Special Education teachers and a Personal Care Aide for the Extended School Year program that takes place in the month of July.**
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H. POLICY

Motion

Second _____aye _____nay

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

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

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

____aye ____nay
