## HARMONY AREA SCHOOL DISTRICT

## **Agenda**

Tuesday, May 3, 2022 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. JubasD. MartzJ. BoringB. Brothers

D. Campbell

## **Agenda topics**

|--|

**PUBLIC COMMENT:** 

A. MINUTES Motion		
Second	ayenay	

Recommend to approve the following minutes and meetings:

- 1. April 5, 2022 Meeting and Minutes
- 2. April 5, 2022 Buildings and Grounds Committee Meeting (Essers Projects)
- 3. April 5, 2022 Executive Session for Personnel

B. LIST OF BILLS	
Motion	
Second	ayenay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund – ck#1437-1447 \$39,409.51
	General Fund – ck#47780-47850 \$145,800.89
	manual ck#220301-220312 \$86,190.29
C. FINANCIAL	
STATEMENTS  Motion	
	avo nav
Second	ayenay
	Recommend to approve the Financial Statements.
	1. Cafeteria Fund
	2. Treasurer's Report
	3. Activity Fund
D. BUDGET	
Motion	
Second	ayenay roll call vote
	The vote on the millage rate for the 2022-2023 fiscal year is scheduled with the final budget adoption in June 2022. The deficit in the proposed preliminary budget between revenue and expenditures is \$193,849.00.
	1 Personmend to approve the 2022 2022 Harmony Area
	<ol> <li>Recommend to approve the 2022-2023 Harmony Area School District proposed preliminary budget in the amount of \$6,732,156.00 as presented.</li> </ol>
	2. Recommend to approve the 2022-2023 Admiral Peary Budget in the amount of \$5,322,694.00.
E. CURRICULUM Motion	
Second	ayenay roll call vote
	Recommend to approve the 2021-2022 tentative senior graduating class for Harmony Area School District. There are 19 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.

	<ol> <li>Recommend to approve Grades 7 and 8 to participate in outdoor activities with State Parks Environmental Education Specialists at Prince Gallitzin Park on May 12, 2022. Cost is \$146.25 and is budgeted. HEB/District will split the cost equally.</li> </ol>
	3. Recommend to approve the Marching Band to perform at Memorial Day services at Cherry Tree, East Ridge and Westover on May 30, 2022. Cost is \$88.50 and is budgeted.
<b>F. PERSONNEL</b> Motion	
Second	ayenay roll call vote
	<ol> <li>Recommend to approve to accept the resignation of Jenny Thomas, Elementary Teacher effective May 27, 2022 and to advertise for the position.</li> </ol>
	2. Recommend to approve Lindsey Prasko and Siena Burk as Extended School Year Special Education Teachers.
	3. Recommend to approve Wendy Lee as Extended School Year Personal Care Aide.
	4. Recommend to approve Guy Kitchen to operate the Wastewater/Water plant at a cost of \$500.00 monthly.
	5. As previously discussed recommend to approve to advertise for a District Special Education Teacher as per the ESSERS grant.
ADJOURNMENT Motion	Recommend to adjourn at p.m.
Second	ayenay