

HARMONY AREA SCHOOL DISTRICT

Reorganization Meeting

Tuesday, December 6, 2022

LGIA, 6:30 pm

Meeting called by:
Pledge of Allegiance

**ELECTION OF
TEMPORARY
PRESIDENT**

Motion

Second

To elect a temporary president to preside over the meeting until the President of the School Board is elected. _____ nominated.

____ Aye ____ Nay

**CLOSE THE
NOMINATIONS**

Motion

Second

To close the nominations accepting _____ as temporary president.

____ Aye ____ Nay

**QUALIFIED
DIRECTORS**

Reading of the list of Qualified Directors into the minutes.

**Mr. William Boring
Ms. Betty Kunsman
Mr. Shawn McGarvey
Mr. Kurt Brothers
Mrs. Holly Srock
Ms. Nancy Oaks
Mrs. Holly Merritts
Mrs. Susan Gallaher
Ms. Kathleen Cowden**

**ELECTION
PRESIDENT**

Motion

Second

To nominate _____ to serve as President to the Harmony Area School Board.

____ Aye ____ Nay

**CLOSE THE
NOMINATIONS**

Motion

To close the nominations for President.

____ Aye ____ Nay

Second

**ELECTION
PRESIDENT**

Motion

Motion to appoint _____ as school board president.

____ Aye ____ Nay

Second

**ELECTION VICE
PRESIDENT**

Motion

To nominate _____ as school board vice president.

____ Aye ____ Nay

Second

**CLOSE THE
NOMINATIONS**

Motion

To close the nominations for Vice President.

____ Aye ____ Nay

Second

**ELECTION VICE
PRESIDENT**

Motion

Motion to appoint _____ as school board vice president.

____ Aye ____ Nay

Second

MEETING DATES

Motion

To approve the meeting dates for the Harmony Area School Board.

____ Aye ____ Nay

Second

**LEGISLATIVE
REPRESENTATIVE**

Motion

**To elect _____ as legislative representative to PSBA
(Pennsylvania School Board Association).**

____ Aye ____ Nay

Second

**TAX OFFICE
REPRESENTATIVE**

Motion

**To elect _____ as board designee to the district tax
rolls.**

____ Aye ____ Nay

Second

**2021 SCHOOL
SOLICITOR**

Motion

Second

To retain Campbell, Miller, Williams, Benson & Consiglio, Inc. solicitor for the 2023 Year. The rate will be \$140.00 per hour, and on a case by case when it comes to matters such as bond issues and opinion letters for outside entities such as banks.

____ Aye ____ Nay

**VO TECH
REPRESENTATIVE**

Motion

Second

Appoint _____ delegate to Admiral Peary operating committee for the 2023 year.

____ Aye ____ Nay

**ALTERNATE VO TECH
REPRESENTATIVE**

Motion

Second

Appoint _____ as alternate to Admiral Peary operating committee for the 2023 year.

____ Aye ____ Nay

IU REPRESENTATIVE

Motion

Second

Appoint _____ delegate to the CIU 10 Board for the 2023 year.

____ Aye ____ Nay

DEPOSITORY

Motion

Second

Approve First National Bank and PSDLAF (Pennsylvania School District Liquid Asset Fund) as depositories.

____ Aye ____ Nay

COMMITTEES

Motion

Second

Appoint members to the following committees:

Budget –
Personnel –
Curriculum –
Athletic –
Buildings & Grounds –
Policy Committee –

____ Aye ____ Nay

ADJOURNMENT

Motion

Second

Recommend to adjourn at ____ pm.

____ Aye ____ Nay

Board Secretary