## HARMONY AREA SCHOOL DISTRICT

## **Agenda**

Tuesday, February 1, 2022 LGIA 6:30 Committee of the Whole and Formal Meeting to follow

Meeting called by:

Attendees: William Boring

Betty Kunsman Nancy Oaks Kathleen Cowden Shawn McGarvey Holly Srock

Susan Gallaher Holly Merritts 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. January 11, 2022 Regular Meeting and Minutes
- 2. January 11, 2022 Executive Session for Personnel
- 3. January 11, 2022 Athletic Committee
- 4. January 25, 2022 Athletic Committee

B. LIST OF BILLS Motion	
Second	ayenay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund ck1409-1416 \$13,621.79 General Fund ck#47603-47654 \$166,125.71 manual ck#10100-11400 \$208,482.53
C. FINANCIAL STATEMENTS Motion	
Second	ayenay
	Recommend to approve the Financial Statements.
	<ol> <li>Cafeteria Fund</li> <li>Treasurer's Report</li> <li>Activity Report</li> </ol>
<b>D. BOARD</b> Motion	
Second	ayenay
	Recommend to approve Kurt Brothers as a school director.
E. ATHLETICS Motion	
Second	ayenay roll call vote
	<ol> <li>Recommend to approve Mike Rummel as Assistant         Baseball Coach pending receipt of all clearances. Salary is per the Collective Bargaining Agreement.     </li> </ol>
	2. Recommend to approve Matthew Woods as Head Softball Coach. Salary is per the Collective Bargaining Agreement.
	3. Recommend to approve Jenni Fox as Assistant Softball Coach. Salary is per the Collective Bargaining Agreement.

F. FIELD TRIP Motion	
Second	ayenay
	<ol> <li>Recommend to approve District Band to Curwensville HS PMEA District 4 retroactive on January 28, 2022. No cost to the district.</li> </ol>
	2. Recommend to approve District Chorus to Glendale HS District Chorus Rehearsal/Performance on February 4, 2022. No cost to the district.
G. PERSONNEL Motion	
Second	ayenay
	<ol> <li>Recommend to approve the Assistant Maintenance Supervisor job description.</li> </ol>
	2. Recommend to approve Walter Davis as the Assistant Maintenance Supervisor.
	3. Permission to advertise for a Para Professional.
ADJOURNMENT Motion	Recommend to adjourn at p.m.
Second	ayenay