

# HARMONY AREA SCHOOL DISTRICT

## Agenda

**Tuesday, February 7, 2023**

**LGIA**

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

**Kotzan CPA & Associates**

**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. January 10, 2023 Regular Meeting and Minutes**
  - 2. January 10, 2023 Personnel Committee Meeting**
-

---

**B. LIST OF BILLS**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay roll call vote

---

**Recommend approving the list of bills for payment:**

Cafeteria Fund ck#1500-1508 \$40,553.74

General Fund ck#48358-48410 \$270,586.83

manual ck#MC230101-MC230115 \$188,026.46

---

**C. FINANCIAL  
STATEMENTS**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay

---

**Recommend to approve the Financial Statements.**

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

---

**D. BUDGET**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay roll call vote

---

**1. Recommend to approve to acknowledge the receipt of the 2021-2022 school district audit report.**

---

**2. Recommend to approve the bid with Combustion Service for the boiler replacement in the amount of \$399,750.00, paid for with the ARP-ESSER grant.**

---

**3. Recommend to approve the agreement with The Meadows Psychiatric Center for the 2023-2025 school years.**

---

**E. CALENDAR**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay

---

**1. Recommend to approve to change March 17, 2023 to a school day to make up for December 23, 2022.**

---

---

## **F. FIELD TRIPS**

Motion

Second

\_\_\_\_ aye \_\_\_\_ nay roll call vote

---

### **1. Recommend to approve the following field trips:**

- **Elementary Band to Festival at IUP on April 4, 2023. Cost is \$240.00. Budgeted**
- **3<sup>rd</sup> and 4<sup>th</sup> Grade to Faughts Greenhouse on April 14, 2023. Cost is \$85.50 and paid for equally by Elem Student Council/District. Budgeted**
- **3<sup>rd</sup> and 4<sup>th</sup> Grade to Jaffa Shrine Circus on April 21, 2023. Cost is \$210.00. Paid for equally by Elem Student Council/HEB/District. Budgeted**
- **Elementary band students to West Branch School District for concert on April 28, 2023. Cost is \$75.00. Budgeted**
- **4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Grade and the PAES program to Altoona Curve on May 10, 2023. Cost is \$1044.00 for Entrance Fees and 2 Buses. Paid for equally by Elem Student Council/HEB/District. Budgeted**
- **5<sup>th</sup> Grade chorus to attend festival at Clearfield School District on May 12, 2023. Cost is \$150.00. Budgeted**
- **JSHS Choir to sing God Bless America at the Altoona Curve on May 24, 2023. Cost is \$351.00. Budgeted**
- **Senior Class Trip to Walt Disney World May 7, 2023- May 13, 2023. All expenses are paid for by the Senior Class except a chaperone for a special education student in the amount of \$2,100.00.**

---

## **G. PERSONNEL**

Motion

Second

\_\_\_\_ aye \_\_\_\_ nay

---

### **1. Recommend to approve to accept the resignation of Crystal Graffius effective August 18, 2023 and to advertise for the position.**

### **2. Recommend to approve to accept the resignation of Penny Yeager from the cafeteria effective February 10, 2023 and to advertise for the position.**

---

---

## **H. POLICY**

Motion

Second

\_\_\_\_aye \_\_\_\_nay

---

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

- **146.1 Trauma-Informed Approach**
- **218.1 Weapons**
- **218.2 Terroristic Threats**
- **800.1 Electronic Signatures/Records**
- **816 District Social Media**
- **827 Conflict of Interest**
- **916 Volunteers**

---

## **ADJOURNMENT**

Motion

Second

**Recommend to adjourn at \_\_\_\_\_ p.m.**

\_\_\_\_aye \_\_\_\_nay