

HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, April 4, 2023

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 meetings:

- 1. March 7, 2023 Committee of the Whole and Formal Meeting and Minutes**
 - 2. March 7, 2023 Negotiation Committee Meeting**
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B. LIST OF BILLS

Motion

Second

____ aye ____ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund ck1517-1524 \$45,221.57

General Fund ck48458-48514 \$126,647.78 manual ck230301-230321\$290,069.50

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. Recommend to approve the 2023-2024 Admiral Peary Budget in the amount of \$5,905,939.00.**
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E. CURRICULUM

Motion

Second _____aye _____nay

- 1. Recommend to approve the 2023-2024 school calendar.**
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- 2. Recommend to approve the service provider as per the IEP to attend the Senior Trip with William Rainey.**
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F. FIELD TRIPS

Motion

Second _____aye _____nay roll call vote

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

- **High School student council spring garbage pick-up on April 14, 2023. No cost to District.**
 - **Trout Stocking at Chest Creek on April 24, 2023. No cost to District.**
 - **10th Grade Western Civilization class to Washington, DC on April 27, 2023. Cost is \$280.00 paid for by Essers Loss of Learning Grant.**
 - **NHS/Student Council leadership to Purchase Line H.S. on April 28, 2023. Cost is \$198.00 paid for by Essers Loss of Learning Grant.**
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- After school tutoring members to Kennywood on May 12, 2023. Cost is \$1,403.20 and paid for by Essers after school tutoring incentive.
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G. PERSONNEL

Motion

Second ____aye ____nay roll call vote

1. Recommend to approve the resignation of Kristen Wining, Varsity Girls Basketball coach and to advertise for the position.
 2. Recommend to advertise for a Special Education teacher and a Personal Care Aide for the Extended School Year program that takes place in the month of July.
 3. Recommend to approve Arla Carpenter as a substitute for Cafeteria and Custodial pending receipt of all clearances.
 4. Recommend to approve Tara Johns as a substitute nurse. Clearances are on file.
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H. POLICY

Motion

Second ____aye ____nay

1. Recommend to approve the first reading of policy 622 GASB Statement 34.
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ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

____aye ____nay
