HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, May 2, 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

Administration Reports

Agenda topics

PUBLIC PRESENT: PUBLIC COMMENT:

| ayenay |
|--|
| Recommend to approve the following minutes and meetings |
| April 4, 2023 Meeting and Minutes April 4, 2023 Negotiation Committee Meeting |
| |
| ayenay roll call vote |
| |

Cafeteria Fund – ck#1525-1530 \$11,630.66 General Fund – ck#48515-48571 \$122,543.78

manual ck#23040100-23041200 \$99,510.27

| C. FINANCIAL STATEMENTS Motion | |
|--------------------------------|---|
| Second | ayenay |
| | Recommend to approve the Financial Statements. |
| | Cafeteria Fund Treasurer's Report Activity Fund |
| D. ATHLETICS Motion | |
| Second | ayenay roll call vote |
| | 1. Recommend to approve Megan Faught as the Varsity Girls Basketball coach for the 2023-2024 school year. Salary is per the collective bargaining agreement. |
| E. BUDGET Motion | |
| Second | ayenay roll call vote |
| | The vote on the millage rate for the 2023-2024 fiscal year is scheduled with the final budget adoption in June 2023. The deficit in the proposed preliminary budget between revenue and expenditures is \$289,770.00. |
| | Recommend to approve the 2023-2024 Harmony Area School District proposed preliminary budget in the amount of \$6,998,064.00 as presented. |
| | 2. Recommend to approve the 2023-2024 Admiral Peary Budget in the amount of \$5,792,779.00. |
| | 3. Recommend to approve the Dual Credit agreement with Pennsylvania Highlands Community College at no cost to the district. |
| | 4. Recommend to approve the 2023-2024 Pre-K Counts agreement with Cen Clear. |
| | 5. Recommend to approve the 2023-2024 Letter of agreement with Cen Clear for the Head Start program. |

| F. CURRICULUM Motion | |
|-------------------------|---|
| Second | ayenay |
| | Recommend to approve the 2022-2023 tentative senior graduating class for Harmony Area School District. There are 27 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements. |
| | 2. Recommend to approve the submission of the Flexible Instruction Day application to PDE. |
| | 3. Recommend to approve the Guidance Center's Project RAPPORT submission for the grant period July 1, 2023 to June 30, 2024. |
| G. FIELD TRIPS Motion | |
| Second | ayenay roll call vote |
| | Recommend to approve the Parade Band to perform at the Cherry Tree monument on May 29, 2023 for Memorial Day. |
| H. PERSONNEL Motion | |
| Second | ayenay roll call vote |
| | 1. Recommend to approve Lindsey Prasko and Siena Burk as Extended School Year Special Education Teachers. |
| | 2. Recommend to approve Wendy Lee as Extended School Year Personal Care Aide. |
| | 3. Recommend to approve Korenna Sral as a van driver for Raystown Transportation pending receipt of all clearances. |
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| I. POLICY | | |
|-----------------------|--|-----------|
| Motion | | |
| Second | ayenay | |
| | 1. Recommend to approve the second reading | of policy |
| | 622 GASB Statement 34. | or policy |
| ADJOURNMENT Motion | | or policy |