HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, January 10, 2023 LGIA 6:30 Committee of the Whole and Formal Meeting to follow

Admin Reports: Jason Boring spoke about FID Days and Virtual Days. 95% attendance by students.

Meeting called by:

Attendees: Ku

Kurt Brothers Shawn McGarvey Holly Srock Susan Gallaher Holly Merritts Betty Kunsman Nancy Oaks K. Jubas D. Martz J. Boring B. Brothers D. Campbell

Absent: William Boring Kathleen Cowden

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion S.GALLAHER Second H.SROCK

<u>7</u>aye <u>0</u>nay

Recommend to approve the following minutes and meetings:

- 1. December 6, 2022 Reorganization Meeting and Minutes
- 2. December 6, 2022 Committee of the Whole and Formal Meeting and Minutes
- 3. December 6, 2022 Executive Session for Personnel and Support Staff Contract

B. LIST OF BILLS	
Motion	
K.BROTHERS	
Second	<u>7</u> aye <u>0</u> nay roll call vote
S.MCGARVEY	
	Recommend approving the list of bills for payment:
	Recommend approving the list of bills for payment.
	Cafeteria Fund- ck#1493-1499 \$8,831.03
	General Fund- ck#48292-48357 \$151,725.55
	man ck#MC221201-MC221217 \$209,950.57
C. FINANCIAL STATEMENTS	
Motion	
S.MCGARVEY	
Second	<u>7</u> aye <u>0</u> nay
K.BROTHERS	
	Recommend to approve the Financial Statements.
	1. Cafeteria Fund
	2. Treasurer's Report
	3. Activity Report
D. HEALTH AND	
SAFETY	
Motion H.MERRITTS	<u>7</u> aye <u>0</u> nay
Second	<u></u>
S.GALLAHER	
J.OALLAIILIX	
	 6 month review of the Health and Safety plan and recommend to approve with no changes necessary.
	recommend to approve with no changes necessary.
E. BUDGET	
Motion	
S.MCGARVEY	7 ave 0 nav rell call veto
Second	<u>7</u> aye <u>0</u> nay roll call vote
K.BROTHERS	
	 Recommend to approve the resolution that the school district will not increase any school district tax for the 2023-2024 school year at a rate that exceeds the index
	as calculated by the Pennsylvania Department of
	Education. The index is 5.8%. This rate is set by the
	Pennsylvania Department of Education.
	 Recommend to approve the audit engagement letter for the years ending June 30, 2022 and June 30, 2023. June 30, 2022 \$17,350.00
	June 30, 2023 \$17,800.00

F. FIELD TRIPS Motion K.BROTHERS Second S.GALLAHER	7_aye0_nay roll call vote
	Recommend the following field trips:
	 Choir Festival at State College H.S. January 11-13, 2023. Cost is \$444.00 and is budgeted. Band Festival at Huntingdon Area H.S. February 9-11, 2023. Cost is \$472.00 and is budgeted. Jazz Festival at Huntingdon Area H.S. February 16-18, 2023. Cost is \$397.00 and is budgeted. PMEA Crescendo Virtual Student Conference on January 31, 2023. Cost is \$100.00 and is budgeted. 2nd Grade to Saint Francis College to participate in Hands on Science with the ROCK group on May 4, 2023. Cost is \$216.75 to be paid for equally by the District/HEB/Elem Student Council.
G.TRANSPORTATION	
Motion K.BROTHERS Second H.SROCK	<u>7</u> aye <u>0</u> nay
	 Recommend to approve the following bus drivers with Raystown Transportation. All clearances are on file.
	 Terry Lee Rhodes Alvesta Wheland Donald Hunter Harold Carper
ADJOURNMENT	Recommend to adjourn at 7:08 p.m.
Motion B.KUNSMAN Second K.BROTHERS	<u>7</u> aye <u>0</u> nay
	Board Secretary