## HARMONY AREA SCHOOL DISTRICT

## **Minutes**

Tuesday, January 11, 2022LGIA<br/>6:30 Committee of the Whole and Formal Meeting to followMeeting called by:Nancy Oaks at 7:32Attendees:William Boring<br/>Shawn McGarvey<br/>Holly SrockKathleen Cowden<br/>Holly Merritts

Betty Kunsman Nancy Oaks K. Jubas

D. Martz

J. Boring

B. Brothers D. Campbell

Absent: Susan Gallaher

## **Agenda topics**

## **PUBLIC PRESENT:**

**PUBLIC COMMENT:** 

A. MINUTES Motion	
S.MCGARVEY Second K.COWDEN	<u>7</u> aye <u>0</u> nay
	Recommend to approve the following minutes and meetings:
	1. December 7, 2021 Reorganization Meeting and Minutes
	2. December 7, 2021 Regular Meeting and Minutes
	3. December 7, 2021 Executive Session for Personnel and Contract

B. LIST OF BILLS	
COWDEN	
econd	<u>7</u> aye <u>0</u> nay roll call vote
I.SROCK	
	Recommend approving the list of bills for payment:
	Cafeteria Fund-ck#1398-1405 \$11,518.33
	General Fund–ck#47539-47602 \$122,927.74 manual ck#20100-21400 \$145,280.23
C. FINANCIAL STATEMENTS	
Motion	
5.MCGARVEY Second	<u>7 aye 0 nay</u>
B.KUNSMAN	
	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 aye 0 nay</u>
Second	
H.SROCK	
	1. 6 month review of the Health and Safety plan and recommend to approve with no changes necessary.
E. ATHLETICS	
Motion	
Second	<u>7 aye 0 nay roll call vote</u>
Second	
	1. Recommend to approve exploring a co-op agreement with Purchase Line School District and neighboring schools for JH and Varsity Baseball.
E. ATHLETICS	TABLE MOTION
Motion	
S.MCGARVEY	<u>6 aye 1 nay roll call vote</u>
Second K.COWDEN	<u> </u>
KCOWDEN	2. Recommend to approve to transfer Harvey Westover from Varsity Baseball coach to Varsity Softball coach and Jennifer Fox as Asst. Softball coach. Salaries are per the

F. BUDGET	
Motion	
S.MCGARVEY	7 545 0 554
Second H.MERRITTS	<u>7</u> aye <u>0</u> nay
n.MERKIIIS	
	1. Recommend to approve the resolution that the school district will not increase any school district tax for the 2022-2023 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. The index is 4.8%. This rate is set by the
	Pennsylvania Department of Education.
G. PERSONNEL	
Motion	
S.MCGARVEY	<u>7</u> aye <u>0</u> nay roll call vote
Second H.SROCK	
TI.SKUCK	
	1. Recommend to hire Julia Faint as a Para Educator effective January 6, 2022. \$8.25 per hour and benefits according to the support staff contract.
	2. Recommend to approve to advertise for a part time custodian.
	3. Recommend to approve Chad Romagna as a van driver for Roger Young. Clearances are on file.
EXECUTIVE SESSION	EXECUTIVE SESSION FOR PERSONNEL AT 7:45
Motion S.MCGARVEY	<u>7</u> aye <u>0</u> nay
Second	
W.BORING	RECONVENE AT 8:31
ADJOURNMENT Motion	Recommend to adjourn at 8:32 p.m.
H.SROCK Second	<u>7</u> aye <u>0</u> nay

**Board Secretary**