

HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, October 3, 2023

LGIA

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

Meeting called by: Nancy Oaks at 7:00 pm

Pledge of Allegiance

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

PSBA honored William Boring (28 yrs) and Kurt Brothers (8 yrs) on the Board

Doug Martz spoke about field trips.

Brad Brothers gave an ESSERS update. Boilers are in and lines are being hooked up. Wiring is being done. Swipes were added to 4 doors with the Safety grant. LEDs are continuing to be installed.

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. EXECUTIVE SESSION

Motion

B.KUNSMAN

Second

K.BROTHERS

Recommend to go into Executive Session at 7:00 pm for personnel.

__ 9 __ aye __ 0 __ nay

Reconvene at 7:15.

B. MINUTES

Motion

S.MCGARVEY

Second

B.KUNSMAN

__ 9 __ aye __ 0 __ nay

Recommend to approve the following minutes and meetings:

September 5, 2023 – Committee of the Whole and Voting Meeting

September 5, 2023 – Personnel Committee Meeting

C. LIST OF BILLS

Motion

K.BROTHERS

Second

H.SROCK

__ 9 __ aye __ 0 __ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1552-1561 \$15,780.82

General Fund – ck#48806-48852 \$301,418.03

Manual Checks – MC230901-MC230916 \$150,854.04 MC230815 \$13,870.76

D. FINANCIAL STATEMENTS

Motion

K.BROTHERS

Second

S.MCGARVEY

__ 9 __ aye __ 0 __ nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
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E. CONFERENCE

Motion

B.KUNSMAN

Second

K.COWDEN

__ 9 __ aye __ 0 __ nay roll call vote

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- 1. Recommend to approve Grace Damiano and Cecilia Curry to attend the Early Childhood Summit October 16 – October 18 virtually. Cost is \$446.00 and is budgeted through Pre-K Counts.**
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F. FIELD TRIPS

Motion

S.GALLAHER

Second

H.SROCK

__ 9 __ aye __ 0 __ nay roll call vote

1. Recommend to approve the following field trips:

- Trout stocking, date TBD. No cost to the District.
 - County Choir to Philipsburg-Osceola HS on October 20-21, 2023. Cost is \$67.00 for entrance fee and is budgeted.
 - Job fair at Armory/National Guard Building in Duncansville for grades 10-12 on October 25, 2023. Cost is \$230.00 and will be reimbursed by the National Guard.
 - 12th Grade APP students to the Government Outreach program at Lockhaven-Clearfield on November 2, 2023. Cost is \$202.50 and is budgeted.
 - 10th and 11th Science classes to St. Francis University on November 21, 2023 for STEAM Day. Cost is \$465.50 and is budgeted.
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- Senior Class to Disney World May 6-10, 2024. Chaperones are Sean McMullen and Lisa Kitko. Students are responsible for all costs.
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G. PERSONNEL

Motion

K.COWDEN

Second

H.MERRITTS

 9 aye 0 nay

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- 1. Recommend to amend the agenda on the basis of extenuating circumstances and timing for the hiring of a Learning Support Teacher.**
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H. PERSONNEL

Motion

K.COWDEN

Second

H.SROCK

 9 aye 0 nay roll call vote

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- 1. Recommend to approve to hire Brittney Rodkey as a Learning Support Teacher effective October 19, 2023 at a salary of \$34,500.00 with benefits.**
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I. PERSONNEL

Motion

K.BROTHERS

Second

S.MCGARVEY

 9 aye 0 nay roll call vote

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- 1. Recommend to accept the resignation of Opal Thompson effective November 21, 2023.**
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- 2. Recommend to accept the resignation of Elizabeth Harris effective September 1, 2023.**
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- 3. Recommend to accept the resignation of Paula Young as Long Term Substitute English Teacher effective October 14, 2023 and to advertise for an English Teacher.**
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- 4. Recommend to advertise for a K-12 Music Teacher.**
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- 5. Recommend to approve the Memorandum of Understanding Retirement Incentive with AFSCME from June 1, 2023 through June 30, 2028.**
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J. SOLICITOR

Motion

B.KUNSMAN

Second

H.SROCK

 9 aye 0 nay roll call vote

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- 1. Recommend to approve Spence and Custer Law Firm as the Districts solicitor effective October 4, 2023 with a fee of \$140.00 per hour for general legal services.**
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ADJOURNMENT

Motion

S.MCGARVEY

Second

K.BROTHERS

Recommend to adjourn at 7:33 p.m. 9 aye 0 nay

Board Secretary