

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, November 2, 2021

LGIA

Meeting called by: Nancy Oaks at 7:00 pm

Pledge of Allegiance

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

Absent: Anthony Beltowski Kurt Brothers

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

ADMIN REPORTS: Guy Kitchen/Jason Boring

A. MINUTES

Motion

S.GALLAHER

Second

 7 aye 0 nay

B.KUNSMAN

Recommend to approve the following minutes and meetings:

October 5, 2021 – Regular Board Meeting

October 5, 2021 – Executive Session for Personnel

B. LIST OF BILLS

Motion

S.MCGARVEY

Second

 7 aye 0 nay roll call vote

H.MERRITTS

Recommend approving the list of bills for payment:

Cafeteria Fund ck#1381-1388 \$19,083.13
General Fund ck#47420-47472 \$108,963.77 manual ck#211001-211014
\$215,452.51

**C. FINANCIAL
STATEMENTS**

Motion

S.GALLAHER

Second

S.MCGARVEY

 7 aye 0 nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
 3. Activity Fund Report
-

D. ATHLETICS

Motion

S.MCGARVEY

Second

B.KUNSMAN

 7 aye 0 nay roll call vote

1. **Recommend to approve Matthew Woods as Asst. Varsity/JV Girls Basketball coach. Salary as per the collective bargaining agreement.**
-

E. BUDGET

Motion

S.GALLAHER

Second

K.COWDEN

 7 aye 0 nay roll call vote

1. **Recommend to approve American Natural to supply fuel for the generator at a price of \$2.939 per gallon plus .03 cents per gallon for winter additive. This price will fluctuate with market conditions.**
 2. **Recommend to approve Rosebud Mining to deliver coal at a price of \$152 per ton.**
-

F. FIELD TRIPS

Motion

S.MCGARVEY

Second

H.MERRITTS

 7 aye 0 nay roll call vote

1. **Recommend to approve the 10th Grade Science class to go to St. Francis University on November 18, 2021. Target Field**
-

Trip Grant to pay for transportation and registration. Cost is \$384.50.

2. Recommend to approve the Anatomy and Physiology class to PSU in State College on November 5, 2021. No cost to District.

3. Recommend to approve the Anatomy and Physiology class to watch virtual surgery at PSU-Hershey and Whitaker Center on November 30, 2021, December 14, 2021, January 11, 2022 and January 26, 2022. Registration cost is \$96.00 and paid for out of the Target Field Trip Grant.

4. Recommend to approve 14 students from the Senior class to Disney World the week of May 16. The chaperones are Mr. McMullen and Ms. Harkleroad. All expenses are paid for by the seniors.

G. PERSONNEL

Motion

S.MCGARVEY

Second

S.GALLAHER

 7 aye 0 nay roll call vote

1. Recommend to approve Robin Dyda to change from a 220 Day employee to a 242 day employee.

2. Recommend to accept with regret the resignation of Sonya Buterbaugh and to advertise for this position.

**EXECUTIVE
SESSION**

Motion

B.KUNSMAN

Second

S.GALLAHER

Executive Session at 7:16

 7 aye 0 nay

ADJOURNMENT

Motion

S.MCGARVEY

Second

B.KUNSMAN

Recommend to adjourn at 7:25 p.m.

 7 aye 0 nay
