

HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, November 7, 2023

LGIA

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

Meeting called by: Nancy Oaks 6:49 PM

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman

Kurt Brothers
Holly Merritts

Kathleen Cowden
Nancy Oaks

K. Jubas
D. Martz
J. Boring
B. Brothers
D. Campbell

Absent:

Susan Gallaher

Shawn McGarvey

Holly Srock

Recognized Debra McAfoose and Sherry Hughes as they retire.

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

K.BROTHERS

Second

B.KUNSMAN

 6 aye 0 nay

Recommend to approve the following minutes and meetings:

October 3, 2023 – Committee of the Whole and Voting Meeting

October 3, 2023 – Executive Session for Personnel

B. LIST OF BILLS

Motion

K.BROTHERS

Second

K.COWDEN

 6 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1562-1568 \$15,863.24

General Fund – ck#48853-48912 \$143,600.02

Manual Checks – MC231001-MC231013 \$160,064.46

C. FINANCIAL STATEMENTS

Motion

K.COWDEN

Second

K.BROTHERS

 6 aye 0 nay

Recommend to approve the Financial Statements.

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

D. ATHLETICS

Motion

H.MERRITTS

Second

B.KUNSMAN

 5 aye 1 nay roll call vote
K.Brothers

- 1. Recommend to amend the agenda on the basis of extenuating circumstances for the hiring of a volunteer varsity coach.**
-
-

E. ATHLETICS

Motion

K.COWDEN

Second

H.MERRITTS

 6 aye 0 nay roll call vote

- 1. Recommend to approve to move up 2 Freshman Girls and 6 Freshman Boys to JV/Varsity Basketball.**
-
-

F. ATHLETICS

Motion

K.COWDEN

Second

B.KUNSMAN

 6 aye 0 nay roll call vote

- 1. Recommend to approve to hire Michael Rummel and Kristin Winings as Co-Coaches for Girls Junior High**
-

Basketball. Salary will be split as per the Collective Bargaining Agreement.

G. ATHLETICS

Motion

B.KUNSMAN

Second

H.MERRITTS

 5 aye 1 nay roll call vote
K.Brothers

- 1. Recommend to approve Kamden Kruise as a volunteer Girls Varsity Assistant Coach. Clearances are on file.**
-

H. BUDGET

Motion

K.BROTHERS

Second

H.MERRITTS

 6 aye 0 nay roll call vote

- 1. Recommend to approve to advertise for bids for Fuel for the Generator and Coal.**
 - 2. Recommend to approve Burnside Township to provide antiskid/salt on the parking lots at \$75.00 per trip and \$85.00 per trip for special call out.**
 - 3. Retroactively approve the Soaring Heights School Educational Services Agreement for the 2023 school year.**
-

I. CONFERENCE

Motion

H.MERRITTS

Second

K.COWDEN

 6 aye 0 nay roll call vote

- 1. Retroactively approve Regina Fry to attend the Menu Planning Training in Harrisburg on October 23, 2023. Cost is \$306.71 and is budgeted.**
-

J. FIELD TRIPS

Motion

K.BROTHERS

Second

B.KUNSMAN

 6 aye 0 nay roll call vote

Recommend to approve the following Field Trips:

- 1. County Band to Band Festival at West Branch Area School District on November 17, 2023. Cost is \$108.00 and is budgeted.**
-

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2. **Anatomy and Physiology Class to attend virtual surgery at Hershey Medical Center on December 7, 2023, January 20, 2024 and February 28, 2024. Cost is \$150.00 and is budgeted.**
 3. **Harmony HS Choir to Light Up Night in Cherry Tree on December 10, 2023 at 2:00 pm. Budgeted**
 4. **PAES Lab to Altoona Curve on May 7, 2024. Cost is \$294.50 paid for by HEB/Student Council/District and is budgeted.**
 5. **5th and 6th Grade to Altoona Curve on May 7, 2024. Cost is \$474.00 paid for by HEB/Student Council/District and is budgeted.**
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K. PERSONNEL

Motion

B.KUNSMAN

Second

K.BROTHERS

 6 aye 0 nay roll call vote

1. **Recommend to approve to hire Michael Hribar as Secondary English Teacher at a salary of \$32,500.00 with full benefits. Start date is pending receipt of paperwork for graduation and PDE certificate.**
-

L. POLICY

Motion

K.BROTHERS

Second

K.COWDEN

 6 aye 0 nay

1. **Recommend to approve the first reading of the following policies:**

Policy 246 – School Wellness

Policy 247 – Hazing

Policy 252 – Dating Violence

Policy 830 – Breach of Computerized Personal Information

Policy 830.1 – Data Governance-Storage/Security

ADJOURNMENT

Motion

K.BROTHERS

Second

H.MERRITTS

Recommend to adjourn at 7:13 p.m.

 6 aye 0 nay

Board Secretary