

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, December 1, 2020

LGIA

Meeting called by:

Pledge of Allegiance

Attendees:

Anthony Beltowski

Kathleen Cowden

Shawn McGarvey

William Boring

Susan Gallaher

Holly Merritts

Kurt Brothers

Betty Kunsman

Nancy Oaks

K. Jubas

D. Martz

S. Teacher

B. Brothers

D. Campbell

Agenda topics

PUBLIC PRESENT: Nikki Esposti Jeremy Bracken, Bonnie Fisher, Jendy McElhenney, Melinda Houser, Ella Harkleroad, Barb Huey, Jeannie Frontino, Wendy Lee, Robin Dyda on Zoom

PUBLIC COMMENT:

A. MINUTES

Motion

K.BROTHERS

Second

S.MCGARVEY

__ 9 __ aye __ 0 __ nay

Recommend to approve the following minutes and meetings:

November 24, 2020 – Regular Board Meeting

November 24, 2020 – Executive Session for Personnel

B. LIST OF BILLS

Motion

S.MCGARVEY

Second

K.BROTHERS

__ 9 __ aye __ 0 __ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1307-1314 \$39,833.30

General Fund – ck#46741-46839, manual cks 100-1200 \$281,477.99

C. 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
-

D. CURRICULUM

Motion

S.MCGARVEY

Second

K.COWDEN

__ 7 __ aye __ 1 __ nay roll call vote A.Beltowski said he would not vote on it.
S.Gallaher

-
- 1. Recommend to approve the Hybrid schedule to be AA/BB as it was before with a combination of synchronous and asynchronous to begin December 7, 2020.**
-

EXECUTIVE SESSION

__ 9 __ aye __ 0 __ nay

Motion

A.BELTOWSKI

Second

K.BROTHERS

Recommend to go into Executive Session for Personnel at 7:50 p.m.

Reconvene at 8:18

E. PERSONNEL

Motion

H.MERRITTS

Second

S.MCGARVEY

__ 7 __ aye __ 2 __ nay roll call vote
K.Brothers, A.Beltowski

-
- 1. Recommend to advertise for a Guidance Secretary/Data Reporting and Record Keeping Secretary.**
-

F. PERSONNEL

Motion

K.BROTHERS

Second

H.MERRITTS

__ 8 __ aye __ 1 __ nay roll call vote
A.Beltowski

-
- 2. Recommend to approve Brittany Hutton as a substitute Nurse pending receipt of all clearances.**
-

ADJOURNMENT

Recommend to adjourn at 8:21 p.m.

Motion

S.GALLAHER

Second

K.BROTHERS

__ 9 __ aye __ 0 __ nay
