

HARMONY AREA SCHOOL DISTRICT

Minutes

**Committee of the Whole and Formal Meeting to follow
Tuesday, December 6, 2022
LGIA**

Reports: Dr. Francine Endler from the CIU10 talked about what the CIU10 offers.
Bradley Brothers talked about the 3 ESSER funds, Act 57 description and HVAC contract

Meeting called by: Nancy Oaks at 7:47 PM

Pledge of Allegiance

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

Absent:	William Boring	Kurt Brothers	Susan Gallaher
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Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

H.MERRITTS

Second

__6__aye __0__nay

K.COWDEN

Recommend to approve the following minutes and meetings:

November 1, 2022 – Committee of the Whole and Voting Meeting

November 1, 2022 – Policy Committee Meeting

B. LIST OF BILLS

Motion

B.KUNSMAN

Second

H.SROCK

__6__ aye __0__ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1485-1492 \$39,516.94

General Fund – ck#48216-48291 \$180,325.59

Manual Checks - ck#mc22110100-mc2211201 \$86,909.60

C. FINANCIAL STATEMENTS

Motion

S.MCGARVEY

Second

K.COWDEN

__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.SROCK

Second

H.MERRITTS

__6__ aye __0__ nay roll call vote

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- 1. Recommend to accept the resignation of Chad Romagna as JH Boys Basketball coach.**
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- 2. Recommend to approve Michael Rummel as the JH Boys Basketball coach for the 2022-2023 school year. Salary is per the collective bargaining agreement.**
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- 3. Recommend to approve Josh Hagens as the JH Boys Basketball assistant coach for the 2022-2023 school year. Salary is per the collective bargaining agreement.**
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E. BUDGET

Motion

H.SROCK

Second

S.MCGARVEY

__6__ aye __0__ nay roll call vote

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- 1. Recommend to approve the ACT 57 Resolution that was signed into law on July 11, 2022.**
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2. Recommend to approve the contract with Raystown Transportation from January 1, 2023 – June 30, 2028.

3. Recommend to terminate the contract with Roger Young Transportation effective December 31, 2022.

4. Recommend to approve Rosebud to deliver coal for the 2022-2023 school year. The price per ton is \$160.00

5. Recommend to approve the bid with Combustion Services for the HVAC controls upgrade in the amount of \$233,000.00, paid for with the ARP-ESSER grant.

6. Recommend to approve the fuel adjustment agreement with Dennis Harkleroad and Tom Hughes for the remainder of the 2022-2023 school year.

7. Recommend to accept the bid from Hobart for \$1,000.00 for the potato peeler and meat grinder.

**F. FIELD TRIPS
AND
CONFERENCES**

Motion

S.MCGARVEY

Second

K.COWDEN

 6 aye 0 nay roll call vote

1. Recommend to approve the JR/SR High School Choir to sing Christmas carols in Cherry Tree on December 4, 2022. No cost to district. This approval is retroactive.

2. Recommend to approve Life Skills students to Ebensburg Walmart to purchase items for the PAES lab on December 9, 2022. No cost to district.

3. Recommend to approve 9th grade students to Admiral Peary for tour on December 9, 2022. No cost to district, will be riding the vo-tech bus.

4. Recommend to approve choir students to PMEA Choir Festival in State College January 11-13, 2023. No cost to district.

5. Recommend to approve band students to PMEA Band Festival in Huntingdon February 9-11, 2023. No cost to district.

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- 6. Recommend to approve Jaci Legars to attend the PDE Data Summit in Hershey, PA March 26-29, 2023. Cost is \$1,413.76 and is budgeted.**
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G. PERSONNEL

Motion

K.COWDEN

Second

H.SROCK

 6 aye 0 nay roll call vote

- 1. Recommend to approve tenure for Jessie Romagna, School Nurse.**
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- 2. Recommend to approve Sam Pry as van driver for Raystown Transportation. Clearances are on file.**
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- 3. Recommend to approve to hire Larissa Rearick as a Special Education Teacher at a salary of \$32,500.00 with benefits per the collective bargaining agreement. Clearances are on file. Effective once the District receives her certification.**
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H. POLICY

Motion

S.MCGARVEY

Second

H.MERRITTS

 6 aye 0 nay

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

- 004-Oath of Office
 - 137.1-Extracurricular participation by Home Education Students
 - 150-Title I Comparability of Services
 - 810.1-School Bus Drivers
 - 810.3-School Vehicle Drivers
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ADJOURNMENT

Motion

K.COWDEN

Second

H.MERRITTS

Recommend to adjourn at 7:58 p.m.

 6 aye 0 nay

Executive Session for Personnel and Support Staff Contract

Board Secretary