HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, December 7, 2021 LGIA

Meeting called by:Nancy Oaks at 7:45 pmPledge of AllegianceWilliam BoringKathAttendees:William BoringKathBetty KunsmanSharNancy OaksHoll

Kathleen Cowden Shawn McGarvey Holly Srock Susan Gallaher Holly Merritts

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

Absent:

Kurt Brothers

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES	
Motion	
S.GALLAHER	
Second	<u>8</u> aye <u>0</u> nay
S.MCGARVEY	
	Recommend to approve the following minutes and meetings:
	November 2, 2021 – Regular Board Meeting
	November 2, 2021 – Executive Session for Personnel
	November 2, 2021 – Negotiation Committee Meeting

B. LIST OF BILLS Motion B.KUNSMAN	
Second S.GALLAHER	<u>8</u> aye <u>0</u> nay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund – ck#1389-1397 \$45,772.49 General Fund – ck#47473-47537 \$148,713.28 manual ck 100-1100 \$101,586.19
C. FINANCIAL STATEMENTS	
Motion S.MCGARVEY Second W.BORING	<u>8</u> aye <u>0</u> nay
	Recommend to approve the Financial Statements.
	 Cafeteria Fund Treasurer's Report Activity Fund
D. BUDGET	
Motion S.MCGARVEY	
Second B.KUNSMAN	<u>8</u> aye <u>0</u> nay roll call vote
	 Recommend to approve Burnside Township to provide salt/anti-skid to the school's parking lots at \$65.00 per trip and \$75.00 for a special trip.
D. BUDGET	
Motion S.GALLAHER	
Second S.MCGARVEY	<u>8</u> aye <u>0</u> nay roll call vote
	2. Recommend to approve the Professional Agreement between Harmony Area School District and Harmony Education Association for the years July 1, 2022-June 30, 2027.
EXECUTIVE SESSION	Recommend to adjourn to Executive Session for Personnel and Contract.
Motion W.BORING	
Second S.GALLAHER	<u>8</u> aye <u>0</u> nay roll call vote

Recommend to reconvene at 8:30.

D. BUDGET	
S.MCGARVEY Second K.COWDEN	<u>8</u> aye <u>0</u> nay roll call vote
	3. Recommend to approve to amend the fee schedule for transportation for field trip/athletic reimbursement port to port at \$12.50 per hour and mileage at \$2.50 per mile.
E. FIELD TRIPS AND CONFERENCES	
Motion S.MCGARVEY Second H.MERRITTS	<u>8</u> aye <u>0</u> nay roll call vote
	 Recommend to approve Jenni Fox and 1 student to attend the Tuba Christmas at Indiana Mall/IUP on December 8, 2021. No cost to district.
	2. Recommend to approve the Life Skills/Special Education class to Weaver's Market on December 16, 2021 for job shadowing. No cost to district.
	3. Recommend to approve 9 th grade students to tour Admiral Peary Votech on December 17, 2021. No cost to district.
	4. Recommend to approve Jaci Legars to attend the PDE Data Summit in Hershey, PA on March 20-23, 2022. Cost is \$1,171.00 and is budgeted.
F. PERSONNEL Motion S.GALLAHER	
Second B.KUNSMAN	<u>8</u> aye <u>0</u> nay roll call vote
	1. Recommend to approve to hire Diana Hagens as a part time cafeteria worker. \$8.25 per hour with no benefits. Clearances are on file.
	2. Recommend to approve to hire Josh Hagens as Boys JH Asst. Basketball coach pending receipt of all clearances. Salary is as per the Collective Bargaining Agreement.

	3. Recommend to approve to hire Siena Burk 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 released from her current employer.
	4. Recommend to approve the retirement of Karen Hutton effective June 30, 2022 and to advertise for a secretary.
	5. Recommend to approve to advertise for a Para Educator.
4. PERSONNEL	
S.GALLAHER Second W.BORING	<u>7</u> aye <u>0</u> nay <u>1</u> abstain roll call vote
	6. Recommend to approve to transfer Louri McCulley to a Secretary position effective January 6, 2022.
ADJOURNMENT Motion	Recommend to adjourn at 8:35 p.m.
S.GALLAHER Second K.COWDEN	<u>8</u> aye <u>0</u> nay

Board Secretary