

HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, February 1, 2022

LGIA

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

Meeting called by: Nancy Oaks at 7:17 pm

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

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

K.COWDEN

Second

B.KUNSMAN

__8__aye __0__nay

Recommend to approve the following minutes and meetings:

- 1. January 11, 2022 Regular Meeting and Minutes**
 - 2. January 11, 2022 Executive Session for Personnel**
 - 3. January 11, 2022 Athletic Committee**
 - 4. January 25, 2022 Athletic Committee**
-

B. LIST OF BILLS

Motion

S.GALLAHER

Second

S.MCGARVEY

__ 8 __ aye __ 0 __ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund ck1409-1416 \$13,621.79

General Fund ck#47603-47654 \$166,125.71 manual ck#10100-11400 \$208,482.53

C. FINANCIAL STATEMENTS

Motion

S.GALLAHER

Second

S.MCGARVEY

__ 8 __ aye __ 0 __ nay

Recommend to approve the Financial Statements.

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

D. BOARD

Motion

H.MERRITTS

Second

H.SROCK

__ 8 __ aye __ 0 __ nay

1. Recommend to approve Kurt Brothers as a school director.

E. ATHLETICS

Motion

S.MCGARVEY

Second

H.SROCK

__ 8 __ aye __ 0 __ nay
roll call vote

1. Recommend to approve Mike Rummel as Assistant Baseball Coach pending receipt of all clearances. Salary is per the Collective Bargaining Agreement.

2. Recommend to approve Matthew Woods as Head Softball Coach. Salary is per the Collective Bargaining Agreement.

3. Recommend to approve Jenni Fox as Assistant Softball Coach. Salary is per the Collective Bargaining Agreement.

F. FIELD TRIP

Motion

S.MCGARVEY

Second

K.COWDEN

 8 aye 0 nay

1. **Recommend to approve District Band to Curwensville HS PMEA District 4 retroactive on January 28, 2022. No cost to the district.**
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2. **Recommend to approve District Chorus to Glendale HS District Chorus Rehearsal/Performance on February 4, 2022. No cost to the district.**
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G. PERSONNEL

Motion

S.MCGARVEY

Second

H.SROCK

 8 aye 0 nay

1. **Recommend to approve the Assistant Maintenance Supervisor job description.**
-

G. PERSONNEL

Motion

S.MCGARVEY

Second

W.BORING

 8 aye 0 nay roll call vote

2. **Recommend to amend this motion to include salary.**

Recommend to approve Walter Davis as the Assistant Maintenance Supervisor at a salary of \$34,700.00.

G. PERSONNEL

Motion

H.MERRITTS

Second

K.COWDEN

 8 aye 0 nay roll call vote

3. **Permission to advertise for a Para Professional.**
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ADJOURNMENT

Motion

S.MCGARVEY

Second

S.GALLAHER

 8 aye 0 nay

Recommend to adjourn at 7:23 p.m.

Board Secretary