

HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, February 7, 2023

LGIA

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

Meeting called by: Nancy Oaks at 6:53 pm

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

Absent: Kurt Brothers Holly Merritts

Kotzan CPA & Associates-2021-2022 Audit Report results

Admin Reports:

Doug Martz-Spoke about the Senior Trip, Music Dept, Basketball, Will Rainey, Homecoming and Jack Bracken 1000 points.

Brad Brothers-Spoke about the Essers project; Boiler approval tonight, Federal monitoring and how field trips are budgeted.

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

S.MCGARVEY

Second

B.KUNSMAN

 7 aye 0 nay

Recommend to approve the following minutes and meetings:

- 1. January 10, 2023 Regular Meeting and Minutes**
 - 2. January 10, 2023 Personnel Committee Meeting**
-

B. LIST OF BILLS

Motion

S.MCGARVEY

Second

H.SROCK

 7 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund ck#1500-1508 \$40,553.74

General Fund ck#48358-48410 \$270,586.83

manual ck#MC230101-MC230115 \$188,026.46

**C. FINANCIAL
STATEMENTS**

Motion

K.COWDEN

Second

S.MCGARVEY

 7 aye 0 nay

Recommend to approve the Financial Statements.

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

D. BUDGET

Motion

S.MCGARVEY

Second

W.BORING

 7 aye 0 nay roll call vote

-
1. **Recommend to approve to acknowledge the receipt of the 2021-2022 school district audit report.**

-
2. **Recommend to approve the bid with Combustion Service for the boiler replacement in the amount of \$399,750.00, paid for with the ARP-ESSER grant.**

-
3. **Recommend to approve the agreement with The Meadows Psychiatric Center for the 2023-2025 school years.**

E. CALENDAR

Motion

K.COWDEN

Second

H.SROCK

 7 aye 0 nay

-
1. **Recommend to approve to change March 17, 2023 to a school day to make up for December 23, 2022.**
-

F. FIELD TRIPS

Motion

B.KUNSMAN

Second

H.SROCK

 7 aye 0 nay roll call vote

1. Recommend to approve the following field trips:

- **Elementary Band to Festival at IUP on April 4, 2023. Cost is \$240.00. Budgeted**
- **3rd and 4th Grade to Faughts Greenhouse on April 14, 2023. Cost is \$85.50 and paid for equally by Elem Student Council/District. Budgeted**
- **3rd and 4th Grade to Jaffa Shrine Circus on April 21, 2023. Cost is \$210.00. Paid for equally by Elem Student Council/HEB/District. Budgeted**
- **Elementary band students to West Branch School District for concert on April 28, 2023. Cost is \$75.00. Budgeted**
- **4th, 5th and 6th Grade and the PAES program to Altoona Curve on May 10, 2023. Cost is \$1044.00 for Entrance Fees and 2 Buses. Paid for equally by Elem Student Council/HEB/District. Budgeted**
- **5th Grade chorus to attend festival at Clearfield School District on May 12, 2023. Cost is \$150.00. Budgeted**
- **JSHS Choir to sing God Bless America at the Altoona Curve on May 24, 2023. Cost is \$351.00. Budgeted**
- **Senior Class Trip to Walt Disney World May 7, 2023-May 13, 2023. All expenses are paid for by the Senior Class except a chaperone for a special education student in the amount of \$2,100.00.**

G. PERSONNEL

Motion

S.GALLAHER

Second

S.MCGARVEY

 7 aye 0 nay

1. Recommend to approve to accept the resignation of Crystal Graffius effective August 18, 2023 and to advertise for the position.

2. Recommend to approve to accept the resignation of Penny Yeager from the cafeteria effective February 10, 2023 and to advertise for the position.

H. POLICY

Motion

B.KUNSMAN

Second

H.SROCK

 7 aye 0 nay

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

- **146.1 Trauma-Informed Approach**
 - **218.1 Weapons**
 - **218.2 Terroristic Threats**
 - **800.1 Electronic Signatures/Records**
 - **816 District Social Media**
 - **827 Conflict of Interest**
 - **916 Volunteers**
-

ADJOURNMENT

Motion

S.MCGARVEY

Second

H.SROCK

Recommend to adjourn at 7:35 p.m.

 7 aye 0 nay
