## HARMONY AREA SCHOOL DISTRICT

## **Minutes**

Tuesday, March 1, 2022 LGIA 6:00 Committee of the Whole and Formal Meeting to follow

Audit Report – Brenda Pawlowski (phone) FMLA for Employee #593

Meeting called by: Nancy Oaks at 6:09 p.m.

| Attendees: | Kathleen Cowden<br>Nancy Oaks   | Shawn McGarvey<br>Holly Srock | Holly Merritts | K. Jubas<br>D. Martz<br>J. Boring<br>B. Brothers<br>D. Campbell |
|------------|---------------------------------|-------------------------------|----------------|---|
| Absent:    | William Boring<br>Betty Kunsman | Kurt Brothers                 | Susan Gallaher |   |

## **Agenda topics**

**PUBLIC PRESENT:** 

**PUBLIC COMMENT:** 

| A. MINUTES         |   |
|--------------------|---|
| Motion             |   |
| S.MCGARVEY         | F   |
| Second<br>K.COWDEN | <u>5</u> aye <u>0</u> nay   |
|                    | Recommend to approve the following minutes and meetings:                      |
|                    | 1. February 1, 2022 Committee of the Whole and Regular<br>Meeting and Minutes |
|                    | 2. February 1, 2022 Budget Committee  |

| B. LIST OF BILLS<br>Motion                   |   |
|--|---|
| S.MCGARVEY<br>Second<br>H.SROCK              | <u>5</u> aye <u>0</u> nay roll call vote  |
|  | Recommend approving the list of bills for payment:  |
|  | Cafeteria Fundck#1417-1427 \$8,440.55<br>General Fundck#47655-47703 \$118,841.38, man ck#220201-220212 \$88,459.65  |
| C. FINANCIAL<br>STATEMENTS                   |   |
| Motion<br>S.MCGARVEY<br>Second<br>H.MERRITTS | <u>    5   aye      0   </u> nay  |
|  | Recommend to approve the Financial Statements.  |
|  | <ol> <li>Cafeteria Fund</li> <li>Treasurer's Report</li> <li>Activity Report</li> </ol>   |
| D. BUDGET                                    |   |
| Motion<br>H.SROCK<br>Second<br>K.COWDEN      | <u>5</u> aye <u>0</u> nay   |
|  | 1. Recommend to approve to acknowledge the receipt of the 2020-2021 school district audit report.   |
| E. CONFERENCE                                |   |
| Motion<br>S.MCGARVEY<br>Second<br>H.MERRITTS | <u>5</u> aye <u>0</u> nay roll call vote  |
|  | 1. Recommend to approve Siena Burke to attend the 2 day training on Augmentative Alternative Communication at the CIU10 on March 28-29, 2022. Cost to district is \$410.00. Budgeted. |
| F. CURRICULUM                                |   |
| K.COWDEN<br>Second<br>H.SROCK                | <u>5</u> aye <u>0</u> nay roll call vote  |
|  | 1. Recommend to approve the 2022-2023 school calendar.  |

|                                      | 2. Recommend to approve the following field trips:  |  |  |
|--------------------------------------|---|--|--|
|                                      | <ul> <li>Junior class to Clearfield County annual college<br/>and career fair at the Clearfield fairgrounds on<br/>March 3, 2022. Cost is \$199.00. Budgeted</li> <li>Single Reed day at IUP for Band on March 5, 2022</li> </ul>   |  |  |
|                                      | <ul> <li>No cost to district.</li> <li>Trout stocking at Chest Creek on March 17, 2022.<br/>No cost to district.</li> <li>HS Student Council spring garbage pick-up on<br/>April 22, 2022. No cost to district.</li> <li>5<sup>th</sup> Grade Chorus to Chorus Fest at Mt. Union<br/>School District on May 13, 2022. No cost to<br/>District.</li> </ul> |  |  |
|                                      | <ul> <li>Special Education classes to Northern Cambria<br/>Civil Defense for Kids fish day on May 13, 2022.<br/>Cost is \$70.00. Budgeted.</li> <li>Grades 4,5,6 to Altoona Curve Ballpark on May 18,<br/>2022. Cost is \$709.00 and paid for equally by<br/>Student Council/HEB/District. Budgeted.</li> </ul>   |  |  |
| G. PERSONNEL<br>Motion<br>S.MCGARVEY |   |  |  |
| Second<br>H.SROCK                    | <u>5</u> aye <u>0</u> nay roll call vote  |  |  |
|                                      | 1. Recommend to accept the retirement of Elizabeth Cook effective June 30, 2022.  |  |  |
|                                      | 2. Recommend to approve to hire Elizabeth Harris as a Para<br>Educator, pending receipt of clearances. Salary and<br>Benefits as per the collective bargaining agreement.   |  |  |
|                                      | 3. Recommend to approve to advertise for a 4 ½ hour part time cafeteria worker.   |  |  |
| ADJOURNMENT<br>Motion                | Recommend to adjourn at 6:17 p.m.   |  |  |
| NICTION                              |   |  |  |

**Board Secretary**