

HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, March 7, 2023

LGIA

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

Meeting called by: Nancy Oaks at 6:55 PM

Pledge of Allegiance

Attendees:

William Boring
Betty Kunsman
Nancy Oaks

Kurt Brothers
Shawn McGarvey
Holly Srock

Kathleen Cowden
Holly Merritts

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

Absent: Susan Gallaher

Reports: Jason Boring spoke about the Pre-K review and getting a perfect score. Pre K and Kindergarten registration was held today.
Bradley Brothers gave an ESSERS update about upgrading the internet.

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

K.COWDEN

Second

H.SROCK

__8__aye __0__nay

Recommend to approve the following minutes and meetings:

- 1. February 7, 2023 Committee of the Whole and Formal Meeting and Minutes**
 - 2. February 7, 2023 Negotiation Committee Meeting**
-

B. LIST OF BILLS

Motion

K.BROTHERS

Second

 8 aye 0 nay roll call voteH.MERRITTS

Recommend approving the list of bills for payment:

Cafeteria Fund ck#1509-1516 \$13,917.42

General Fund ck#48411-48457 \$109,107.49

manual ck#MC230201-MC230211 \$89,875.72

**C. FINANCIAL
STATEMENTS**

Motion

H.SROCK

Second

 8 aye 0 nayK.COWDEN

Recommend to approve the Financial Statements.

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

Motion

B.KUNSMAN

Second

 8 aye 0 nay roll call voteS.MCGARVEY

- 1. Recommend to approve the 2023-2024 Central Intermediate #10 General Operating Budget in the amount of \$2,247,059.00.**
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E. BUDGET

Motion

H.SROCK

Second

 8 aye 0 nay roll call voteK.BROTHERS

- 1. Recommend to approve the 2023-2024 contract with Canton's Driving School. Cost for Drivers Education course is \$75.00 per student and cost for Behind the wheel is \$200.00 per student.**
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- 2. Recommend to approve the Memorandum of Understanding with the Pennsylvania State Police - April 7, 2023- April 7, 2025.**
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F. FIELD TRIPS

Motion

H.MERRITTS

Second

H.SROCK

 8 aye 0 nay roll call vote

1. Recommend to approve the following field trips:

- **10th-12th Grade ELA students to Saint Francis University on March 30, 2023 to attend the performance of Grease. Cost is \$230.00 and is budgeted.**
- **Kindergarten and 1st Grade to Prince Gallitzin State Park for Outdoor classroom activities on May 10, 2023. Cost is \$115.00 paid for by a grant through the Park.**
- **2nd and 3rd Grade to Prince Gallitzin State Park for Outdoor classroom activities on May 11, 2023. Cost is \$115.00 paid for by a grant through the Park.**
- **Kindergarten to Altoona Fire Station and Slinky Action Zone on May 12, 2023. Cost is \$530.00 and is paid for by District/HEB/Elem Student Council.**
- **Life Skills/Special Education to Northern Cambria Civil Defense "Fish Day" on May 12, 2023. Cost is \$50.00 and is budgeted.**
- **4th, 5th and 6th Grade to Prince Gallitzin State Park for Outdoor classroom activities on May 18, 2023. Cost is \$146.25 paid for by a grant through the Park.**
- **1st Grade to Harmony Mine on May 18, 2023. Cost is \$50.00 and is paid for by District/HEB/Elem Student Council.**
- **7th and 8th Grade to Prince Gallitzin State Park for Outdoor classroom activities on May 22, 2023. Cost is \$146.25 paid for by a grant through the Park.**

G. PERSONNEL

Motion

S.MCGARVEY

Second

K.BROTHERS

 8 aye 0 nay roll call vote

1. Recommend to approve with regret the retirement of Darlene Rorabaugh effective June 30, 2023 and to advertise for the position.

2. Recommend to approve with regret the retirement of Sherry Hughes effective November 22, 2023 and to advertise for the position.

H. PERSONNEL

Motion

K.BROTHERS

Second

H.MERRITTS

 8 aye 0 nay roll call vote

- 1. Recommend to approve John Greene to fill the full-time cafeteria position retroactive to March 1, 2023. \$8.25 per hour and single benefits. Clearances are on file.**
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- 2. Recommend to approve Brenda Weakland and Lisa Nagle as substitutes for the cafeteria, pending receipt of all clearances.**
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I. POLICY

Motion

H.SROCK

Second

K.BROTHERS

 8 aye 0 nay

- 1. Recommend to approve the second 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**
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ADJOURNMENT

Motion

B.KUNSMAN

Second

K.COWDEN

Recommend to adjourn at 7:14 p.m.

 8 aye 0 nay

Board Secretary