

# HARMONY AREA SCHOOL DISTRICT

## Minutes

**Tuesday, April 4, 2023**

**LGIA**

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

**Meeting called by:** Nancy Oaks at 7:19 pm

**Pledge of Allegiance**

**Attendees:**

Kurt Brothers  
Betty Kunsman  
Nancy Oaks

Kathleen Cowden  
Shawn McGarvey  
Holly Srock

Susan Gallaher  
Holly Merritts

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

**Absent**

William Boring

**Administrative Reports**

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

S.MCGARVEY

Second

H.SROCK

  8   aye   0   nay

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**Recommend to approve the following minutes and meetings:**

- 1. March 7, 2023 Committee of the Whole and Formal Meeting and Minutes**
  - 2. March 7, 2023 Negotiation Committee Meeting**
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### B. LIST OF BILLS

Motion

K.COWDEN

Second

S.MCGARVEY

  7   aye   1   nay roll call vote  
K.Brothers

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**Recommend approving the list of bills for payment:**

Cafeteria Fund ck1517-1524 \$45,221.57

General Fund ck48458-48514 \$126,647.78 manual ck230301-230321\$290,069.50

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### **C. FINANCIAL STATEMENTS**

Motion

B.KUNSMAN

Second

K.COWDEN

  7   aye   1   nay

K.Brothers

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#### **Recommend to approve the Financial Statements.**

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

Motion

S.MCGARVEY

Second

K.BROTHERS

  8   aye   0   nay roll call vote

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- 1. Recommend to approve the 2023-2024 Admiral Peary preliminary Budget in the amount of \$5,905,939.00.**
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### **E. CURRICULUM**

Motion

H.MERRITTS

Second

H.SROCK

  8   aye   0   nay

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- 1. Recommend to approve the 2023-2024 school calendar.**
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- 2. Recommend to approve the service provider as per the IEP to attend the Senior Trip with William Rainey.**
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### **F. FIELD TRIPS**

Motion

H.SROCK

Second

S.GALLAHER

  8   aye   0   nay roll call vote

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- 1. Recommend to approve the following field trips:**

- **High School student council spring garbage pick-up on April 14, 2023. No cost to District.**
  - **Trout Stocking at Chest Creek on April 24, 2023. No cost to District.**
  - **10<sup>th</sup> Grade Western Civilization class to Washington, DC on April 27, 2023. Cost is \$280.00 paid for by Essers Loss of Learning Grant.**
  - **NHS/Student Council leadership to Purchase Line H.S. on April 28, 2023. Cost is \$198.00 paid for by Essers Loss of Learning Grant.**
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- **After school tutoring members to Kennywood on May 12, 2023. Cost is \$1,403.20 and paid for by Essers after school tutoring incentive.**
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#### **G. PERSONNEL**

Motion

K.BROTHERS

Second

H.SROCK

  8   aye   0   nay roll call vote

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- 1. Recommend to approve the resignation of Kristen Wining, Varsity Girls Basketball coach and to advertise for the position.**
  - 2. Recommend to advertise for a Special Education teacher and a Personal Care Aide for the Extended School Year program that takes place in the month of July.**
  - 3. Recommend to approve Arla Carpenter as a substitute for Cafeteria and Custodial pending receipt of all clearances.**
  - 4. Recommend to approve Tara Johns as a substitute nurse. Clearances are on file.**
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#### **H. POLICY**

Motion

K.BROTHERS

Second

B.KUNSMAN

  8   aye   0   nay

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- 1. Recommend to approve the first reading of policy 622 GASB Statement 34.**
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#### **ADJOURNMENT**

Motion

K.BROTHERS

Second

H.SROCK

**Recommend to adjourn at 7:25 p.m.**

  8   aye   0   nay

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**Board Secretary**