

# HARMONY AREA SCHOOL DISTRICT

## Minutes

**Tuesday, May 2, 2023**

**LGIA**

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

**Meeting called by:** Nancy Oaks at 7:24pm

**Pledge of Allegiance**

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

**Absentee:** Susan Gallaher

**Administration Reports**

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

K.BROTHERS

Second

  8   aye   0   nay

H.SROCK

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

- 1. April 4, 2023 Meeting and Minutes**
- 2. April 4, 2023 Negotiation Committee Meeting**

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### B. LIST OF BILLS

Motion

S.MCGARVEY

Second

  8   aye   0   nay roll call vote

K.COWDEN

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

Cafeteria Fund – ck#1525-1530 \$11,630.66

General Fund – ck#48515-48571 \$122,543.78

manual ck#23040100-23041200 \$99,510.27

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### **C. FINANCIAL STATEMENTS**

Motion  
K.BROTHERS  
Second  
S.MCARVEY

  8   aye   0   nay

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

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

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### **D. ATHLETICS**

Motion  
H.SROCK  
Second  
H.MERRITTS

  8   aye   0   nay roll call vote

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- 1. Recommend to approve Megan Faught as the Varsity Girls Basketball coach for the 2023-2024 school year. Salary is per the collective bargaining agreement.**

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### **E. BUDGET**

Motion  
S.MCGARVEY  
Second  
K.BROTHERS

  8   aye   0   nay roll call vote

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**The vote on the millage rate for the 2023-2024 fiscal year is scheduled with the final budget adoption in June 2023. The deficit in the proposed preliminary budget between revenue and expenditures is \$289,770.00.**

- 1. Recommend to approve the 2023-2024 Harmony Area School District proposed preliminary budget in the amount of \$6,998,064.00 as presented.**
  - 2. Recommend to approve the 2023-2024 Admiral Peary Budget in the amount of \$5,792,779.00.**
  - 3. Recommend to approve the Dual Credit agreement with Pennsylvania Highlands Community College at no cost to the district.**
  - 4. Recommend to approve the 2023-2024 Pre-K Counts agreement with Cen Clear.**
  - 5. Recommend to approve the 2023-2024 Letter of agreement with Cen Clear for the Head Start program.**
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## **F. CURRICULUM**

Motion

K.BROTHERS

Second

K.COWDEN

  8   aye   0   nay

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- 1. Recommend to approve the 2022-2023 tentative senior graduating class for Harmony Area School District. There are 27 students that will be graduating contingent on successful completion of the local assessment proficiency testing and graduating requirements.**
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- 2. Recommend to approve the submission of the Flexible Instruction Day application to PDE.**
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- 3. Recommend to approve the Guidance Center's Project RAPPORT submission for the grant period July 1, 2023 to June 30, 2024.**
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## **G. FIELD TRIPS**

Motion

K.COWDEN

Second

S.MCGARVEY

  8   aye   0   nay roll call vote

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- 1. Recommend to approve the Parade Band to perform on May 29, 2023 for Memorial Day Services.**
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## **H. PERSONNEL**

Motion

K.BROTHERS

Second

H.SROCK

  8   aye   0   nay roll call vote

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- 1. Recommend to approve Lindsey Prasko and Siena Burk as Extended School Year Special Education Teachers.**
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- 2. Recommend to approve Wendy Lee as Extended School Year Personal Care Aide.**
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- 3. Recommend to approve Korenna Sral as a van driver for Raystown Transportation pending receipt of all clearances.**
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**I. POLICY**

Motion

B.KUNSMAN

Second

K.COWDEN

\_\_8\_\_ aye \_\_0\_\_ nay

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**1. Recommend to approve the second reading of policy  
622 GASB Statement 34.**

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**ADJOURNMENT**

Motion

B.KUNSMAN

Second

K.BROTHERS

**Recommend to adjourn at 7:31 p.m.**

\_\_8\_\_ aye \_\_0\_\_ nay

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Board Secretary