

# HARMONY AREA SCHOOL DISTRICT

## Minutes

**Tuesday, May 3, 2022**

**LGIA**

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

Jason Boring spoke about the Special Education Plan

Brad Brothers discussed the ESSERS funding update

Doug Martz spoke about the end of year activities

**Meeting called by:** Nancy Oaks at 7:15 PM

**Pledge of Allegiance**

**Attendees:**

William Boring  
Holly Merritts

Kathleen Cowden  
Nancy Oaks

Shawn McGarvey  
Holly Srock

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

**Absent:**

Kurt Brothers

Susan Gallaher

Betty Kunsman

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

K.COWDEN

Second

H.SROCK

6 aye 0 nay

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

- 1. April 5, 2022 Meeting and Minutes**
  - 2. April 5, 2022 Buildings and Grounds Committee Meeting (Essers Projects)**
  - 3. April 5, 2022 Executive Session for Personnel**
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**B. LIST OF BILLS**

Motion

S.MCGARVEY

Second

  6   aye   0   nay roll call voteH.MERRITTS

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

Cafeteria Fund – ck#1437-1447 \$39,409.51

General Fund – ck#47780-47850 \$145,800.89

manual ck#220301-220312 \$86,190.29

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**C. FINANCIAL  
STATEMENTS**

Motion

K.COWDEN

Second

  6   aye   0   nayS.MCGARVEY

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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. BUDGET**

Motion

S.MCGARVEY

Second

  6   aye   0   nay roll call voteW.BORING

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**The vote on the millage rate for the 2022-2023 fiscal year is scheduled with the final budget adoption in June 2022. The deficit in the proposed preliminary budget between revenue and expenditures is \$193,849.00.**

- 1. Recommend to approve the 2022-2023 Harmony Area School District proposed preliminary budget in the amount of \$6,732,156.00 as presented.**
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- 2. Recommend to approve the 2022-2023 Admiral Peary Budget in the amount of \$5,322,694.00.**
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**E. CURRICULUM**

Motion

H.SROCK

Second

  6   aye   0   nay roll call voteH.MERRITTS

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- 1. Recommend to approve the 2021-2022 tentative senior graduating class for Harmony Area School District. There are 19 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 Grades 7 and 8 to participate in outdoor activities with State Parks Environmental Education Specialists at Prince Gallitzin Park on May 12, 2022. Cost is \$146.25 and is budgeted. HEB/District will split the cost equally.**

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3. **Recommend to approve the Marching Band to perform at Memorial Day services at Cherry Tree, East Ridge and Westover on May 30, 2022. Cost is \$88.50 and is budgeted.**

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#### **F. PERSONNEL**

Motion

S.MCGARVEY

Second

H.MERRITTS

  6   aye   0   nay roll call vote

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1. **Recommend to approve to accept the resignation of Jenny Thomas, Elementary Teacher effective May 27, 2022 and to advertise for the position.**

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2. **Recommend to approve Lindsey Prasko and Siena Burk as Extended School Year Special Education Teachers.**

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3. **Recommend to approve Wendy Lee as Extended School Year Personal Care Aide.**

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4. **Recommend to approve Guy Kitchen to operate the Wastewater/Water plant at a cost of \$500.00 monthly.**

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5. **As previously discussed recommend to approve to advertise for a District Special Education Teacher as per the ESSERS grant.**

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#### **ADJOURNMENT**

Motion

S.MCGARVEY

Second

H.SROCK

**Recommend to adjourn at 7:26 p.m.**

  6   aye   0   nay

Executive Session after meeting for personnel.

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Board Secretary