

HARMONY AREA SCHOOL DISTRICT

Minutes

Reorganization Meeting

Tuesday, December 1, 2020

LGIA, 7:00 pm

Meeting called by: Nancy Oaks at 7:00 pm

Pledge of Allegiance

ELECTION OF TEMPORARY PRESIDENT

Motion

A.BELTOWSKI

Second

S.GALLAHER

To elect a temporary president to preside over the meeting until the President of the School Board is elected. Nancy Oaks nominated.

 9 Aye 0 Nay

CLOSE THE NOMINATIONS

Motion

S.MCGARVEY

Second

K.BROTHERS

To close the nominations accepting Nancy Oaks as temporary president.

 9 Aye 0 Nay

QUALIFIED DIRECTORS

Reading of the list of Qualified Directors into the minutes.

Mr. William Boring

Ms. Betty Kunsman

Mr. Shawn McGarvey

Mr. Kurt Brothers

Mr. Anthony Beltowski

Ms. Nancy Oaks

Mrs. Holly Merritts

Mrs. Susan Gallaher

Ms. Kathleen Cowden

ELECTION PRESIDENT

Motion

A.BELTOWSKI

Second

S.GALLAHER

To nominate Nancy Oaks to serve as President to the Harmony Area School Board.

 9 Aye 0 Nay

**ELECTION
PRESIDENT**

Motion
A.BELTOWSKI
Second
K.BROTHERS

Motion to appoint Nancy Oaks as school board president.

 9 Aye 0 Nay

**ELECTION VICE
PRESIDENT**

Motion
A.BELTOWSKI
Second
K.BROTHERS

To nominate Shawn McGarvey as school board vice president.

 9 Aye 0 Nay

**ELECTION VICE
PRESIDENT**

Motion
A.BELTOWSKI
Second
K.BROTHERS

Motion to appoint Shawn McGarvey as school board vice president.

 9 Aye 0 Nay

MEETING DATES

Motion
A.BELTOWSKI
Second
S.GALLAHER

**To approve the meeting dates for the Harmony Area School Board.
2 meetings per month.**

 9 Aye 0 Nay

**LEGISLATIVE
REPRESENTATIVE**

Motion
A.BELTOWSKI
Second
K.BROTHERS

**To elect Susan Gallaher as legislative representative to PSBA
(Pennsylvania School Board Association).**

 9 Aye 0 Nay

**TAX OFFICE
REPRESENTATIVE**

Motion
A.BELTOWSKI
Second
S.GALLAHER

To elect William Boring as board designee to the district tax rolls.

 9 Aye 0 Nay

**2021 SCHOOL
SOLICITOR**

Motion
K.BROTHERS
Second
S.GALLAHER

**To retain Campbell, Miller, Williams, Benson & Consiglio, Inc.
solicitor for the 2021 Year. The rate will be \$135.00 per hour, and
on a case by case when it comes to matters such as bond issues and
opinion letters for outside entities such as banks.**

 9 Aye 0 Nay

**VO TECH
REPRESENTATIVE**

Motion
A.BELTOWSKI
Second
K.BROTHERS

**Appoint Nancy Oaks delegate to Admiral Peary operating
committee for the 2021 year.**

 9 Aye 0 Nay

**ALTERNATE VO TECH
REPRESENTATIVE**

Motion
A.BELTOWSKI
Second
K.BROTHERS

**Appoint Holly Merritts as alternate to Admiral Peary operating
committee for the 2021 year.**

 9 Aye 0 Nay

IU REPRESENTATIVE

Motion
A.BELTOWSKI
Second
K.BROTHERS

**Appoint Kathleen Cowden delegate to the CIU 10 Board for the
2021 year.**

 9 Aye 0 Nay

DEPOSITORY

Motion
S.MCGARVEY
Second
S.GALLAHER

**Approve First National Bank and PSDLAF (Pennsylvania School
District Liquid Asset Fund) as depositories.**

 8 Aye 1 Nay
A.Beltowski

COMMITTEES

Motion
A.BELTOWSKI
Second
K.BROTHERS

Appoint members to the following committees:

Budget – William Boring, Shawn McGarvey, Holly Merritts
Personnel – Susan Gallaher, Kathleen Cowden, Nancy Oaks, Betty Kunsman
Curriculum – William Boring, Shawn McGarvey, Kathleen Cowden, Holly Merritts
Athletic – Shawn McGarvey, Holly Merritts
Buildings & Grounds – Shawn McGarvey, Susan Gallaher
Policy Committee – William Boring, Nancy Oaks, Kathleen Cowden

 9 Aye 0 Nay

ADJOURNMENT

Motion
A.BELTOWSKI
Second
K.BROTHERS

Recommend to adjourn at 7:25 pm.

 9 Aye 0 Nay

Board Secretary