

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Reorganization Meeting

Tuesday, December 7, 2021

LGIA, 7:00 pm

Meeting called by: Nancy Oaks at 7:00 pm

Pledge of Allegiance

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#### ELECTION OF TEMPORARY PRESIDENT

Motion

S.MCGARVEY

Second

K.COWDEN

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

  8   Aye   0   Nay

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#### CLOSE THE NOMINATIONS

Motion

K.COWDEN

Second

B.KUNSMAN

To close the nominations accepting Nancy Oaks as temporary president.

  8   Aye   0   Nay

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#### 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. Holly Srock

Ms. Nancy Oaks

Mrs. Holly Merritts

Mrs. Susan Gallaher

Ms. Kathleen Cowden

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#### ELECTION PRESIDENT

Motion

K.COWDEN

Second

B.KUNSMAN

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

  8   Aye   0   Nay

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**CLOSE THE NOMINATIONS**

Motion  
K.COWDEN  
Second  
H.MERRITTS

**To close the nominations for President.**

  8   Aye   0   Nay

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**ELECTION PRESIDENT**

Motion  
S.MCGARVEY  
Second  
S.GALLAHER

**Motion to appoint Nancy Oaks as school board president.**

  8   Aye   0   Nay

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**ELECTION VICE PRESIDENT**

Motion  
H.MERRITTS  
Second  
B.KUNSMAN

**To nominate Shawn McGarvey as school board vice president.**

  8   Aye   0   Nay

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**CLOSE THE NOMINATIONS**

Motion  
K.COWDEN  
Second  
B.KUNSMAN

**To close the nominations for vice president.**

  8   Aye   0   Nay

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**ELECTION VICE PRESIDENT**

Motion  
H.MERRITTS  
Second  
B.KUNSMAN

**Motion to appoint Shawn McGarvey as school board vice president.**

  8   Aye   0   Nay

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**MEETING DATES**

Motion  
S.MCGARVEY  
Second  
H.MERRITTS

**To approve the meeting dates for the Harmony Area School Board.  
1 meeting per month with workshop starting at 6:30 and the voting  
meeting immediately following.**

  8   Aye   0   Nay

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**LEGISLATIVE REPRESENTATIVE**

Motion  
S.MCGARVEY  
Second  
K.COWDEN

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

  8   Aye   0   Nay

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**TAX OFFICE REPRESENTATIVE**

Motion  
S.GALLAHER  
Second  
K.COWDEN

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

  8   Aye   0   Nay

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**2021 SCHOOL SOLICITOR**

Motion  
S.MCGARVEY  
Second  
S.GALLAHER

To retain Campbell, Miller, Williams, Benson & Consiglio, Inc. solicitor for the 2022 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.

  8   Aye   0   Nay

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**VO TECH REPRESENTATIVE**

Motion  
S.GALLAHER  
Second  
B.KUNSMAN

Appoint Nancy Oaks delegate to Admiral Peary operating committee for the 2022 year.

  8   Aye   0   Nay

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**ALTERNATE VO TECH REPRESENTATIVE**

Motion  
K.COWDEN  
Second  
S.GALLAHER

Appoint Shawn McGarvey as alternate to Admiral Peary operating committee for the 2022 year.

  8   Aye   0   Nay

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**IU REPRESENTATIVE**

Motion  
K.COWDEN  
Second  
S.MCGARVEY

Appoint Holly Srock delegate to the CIU 10 Board for the 2022 year.

  8   Aye   0   Nay

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**DEPOSITORY**

Motion  
W.BORING  
Second  
B.KUNSMAN

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

  8   Aye   0   Nay

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**COMMITTEES**

Motion  
S.GALLAHER  
Second  
S.MCGARVEY

Appoint members to the following committees:

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

  8   Aye   0   Nay

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**ADJOURNMENT**

Motion  
S.GALLAHER  
Second  
B.UNSMAN

Recommend to adjourn at 7:43 pm.

  8   Aye   0   Nay

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Board Secretary