

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, JANUARY 11, 2023
7:00 p.m.

Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of August 21, 2023 a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he/she had responded affirmatively to the calling of his/her individual name and shall be recorded as such.

ITEM #1. ROLL CALL

Time P.M.

Frank Ryan ____, Terry Bender ____, Mike Diehl ____, David Tannehill ____,
Gerald Conn ____, Keith Conn ____, Cathy Hinzy ____, Natalie Perez ____, Nathan Enos ____

ITEM #2. SALUTE TO THE FLAG

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

I ____ move to approve/disapprove the agenda as presented/amended.
Second ____.

Approved
Disapproved
Tabled

ITEM #4. STUDENT BOARD REPRESENTATIVE

ITEM #5. RECOGNITION OF VISITORS

December Students of the Month

ITEM #6. APPROVAL OF THE MINUTES

A. The Minutes of the Board of Directors Reorganizational Meeting of Monday, December 4, 2023 are presented for approval

I ____ move to approve/disapprove the Minutes of the Board of Directors Reorganizational Meeting of Monday, December 4, 2023 as presented/amended.
Second ____.

Approved
Disapproved
Tabled

B. The Minutes of the Board of Directors Regular Meeting of Monday, December 4, 2023 are presented for approval.

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, December 4, 2023 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #7. APPROVAL OF THE BOARD BILLS

I _____ move to approve/disapprove the Board Bills for the month of December 2023 and the Cafeteria bills for November 2023 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #8. APPROVAL OF THE TREASURERS REPORT

I _____ move to approve/disapprove the Treasurers Report for the month of November and December 2023 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #9. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #10. TRANSFER OF FUNDS

I _____ move to approve/disapprove the transfer of funds from the General Fund to the Payroll Account for the dates of January 22, 2024 and February 9, 2024 not to exceed \$120,000 at each transfer as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of the Athletic Committee Meeting Minutes

I _____ move to approve/disapprove the Athletic Committee Meeting minutes of December 19, 2023 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Athletic Committee meeting with permission to advertise as presented/amended.
Second _____.

Approved
Disapproved
Tabled

B. Building & Grounds Committee

1. Approval of Building & Use Form from PTSO

I _____ move to approve/disapprove the Building & Use form from the PTSO to hold a meeting in the Library on Monday, January 4, 2024 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Building & Use Form for Turkeyfoot Cheer Camp

I _____ move to approve/disapprove the Building & Use form for the Turkeyfoot Cheerleaders to hold an elementary cheer camp Sunday, January 21, 2024 from 12 p.m.-4 p.m. as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ for the Building & Grounds meeting with permission to advertise as presented/amended.
Second _____.

Approved
Disapproved
Tabled

C. Cafeteria Committee

1. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Cafeteria Committee meeting with permission to advertise as presented/amended.

Second _____.

Approved
Disapproved
Tabled

D. Curriculum Committee

1. Approval of addition of a Family Consumer Science class to the High School Schedule

I _____ move to approve/disapprove the addition of a Family Consumer Science Class to the High School schedule as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Curriculum Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Curriculum Committee meeting with permission to advertise.

Second _____.

Approved
Disapproved
Tabled

E. Finance & Purchasing Committee

1. Finance & Purchasing Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Finance & Purchasing Committee meeting with permission to advertise.

Second _____.

Approved
Disapproved
Tabled

F. Policy Review & Development Committee

1. Policy Review and Development Committee Meeting Date (meeting needed)

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Policy Review and Development Committee meeting with permission to advertise.

Second _____.

Approved
Disapproved
Tabled

G. Transportation Committee

1. Transportation Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Transportation Committee meeting with permission to advertise.
Second _____.

Approved
Disapproved
Tabled

H. Technology Committee

1. Technology Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Technology Committee meeting with permission to advertise.
Second _____.

Approved
Disapproved
Tabled

ITEM #12. NEW BUSINESS

1. Approval of donation from the Lending Library

I _____ move to approve/disapprove donation of spiral notebook binders from the Lending Library with a letter of thanks to be sent as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Finalsite Webpage Contract

I _____ move to approve/disapprove the contract with Finalsite for the school district webpage as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of Elementary Field Trip to Seussical the Musical

I _____ move to approve/disapprove for Grades 3-6 to attend Seussical the Musical on Friday, February 23, 2024 with costs for the trip to be paid by the High School Drama Club student activity account as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #13 OTHER BUSINESS

ITEM #14. REPORTS

- A. Guidance Office Report – Teresa Cook
- B. Nurses Report – Jane Uphouse
- C. Maintenance/Custodial Report – Glenn Cameron
- D. Athletic Director — Jordan Thomas
- E. Special Education – Michelle Buttermore & James Hull
- F. Somerset Technology – Mike Diehl
- G. Principal’s Report – Chris Shilk
- H. Superintendent’s Report – Nicole Dice

1. Approval to attend the PDE Data Summit March 10 – 13, 2024

I _____ move to approve/disapprove for Dr. Nicole Dice to attend the PDE Data Summit March 10 – 13, 2024 at an estimated cost of \$_____ as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval for Dr. Nicole Dice to attend the 2024 PASA Women’s Caucus May 19 - 24, 2024

I _____ move to approve/disapprove for Dr. Nicole Dice to attend the 2024 PASA Women’s Caucus May 1- 21, 2024 at an estimated cost of \$_____ as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #15. PERSONNEL COMMITTEE

Executive Session

I _____ move the Board go into Executive Session for Personnel/Student matters at _____ p.m.
Second _____.

Approved
Disapproved
Tabled

The Board of Directors resumed their regular meeting at _____ p.m.

1. Approval to hire Physical Education Teacher

I _____ move to approve/disapprove the hiring of Tucker Moore, to begin January 15, 2024 at a salary of \$_____ to be prorated, pending all necessary clearances and paperwork as presented/amended. Second _____.

Approved
Disapproved
Tabled

2. Approval to hire Part Time Paraprofessional

I _____ move to approve/disapprove the hiring of Wilma Nickelson at a rate of \$9.25 pending all necessary clearances and paperwork as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of Volunteer Boys Basketball Coach

I _____ move to approve/disapprove the hiring of Adam Diehl as a voluntary boys basketball coach for the 2023/2024 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

4. Approval of Family Consumer Science Position

I _____ move to approve/disapprove Dr. Nicole Dice, Superintendent, as the Family Consumer Science teacher for the 2023/2024 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

I _____ move the Board adjourn at _____ p.m.
Second _____.

Approved
Disapproved
Tabled