

**AGENDA**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, NOVEMBER 20, 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 \_\_\_\_, Terry Grove \_\_\_\_, Mike Diehl \_\_\_\_, David Tannehill \_\_\_\_,  
Gerald Conn \_\_\_\_, Lisa Metheney \_\_\_\_, Keith Conn \_\_\_\_, Cathy Hinzy \_\_\_\_

**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**

October Students of the Month

**ITEM #6. APPROVAL OF THE MINUTES**

**A. The Minutes of the Board of Directors Regular Meeting of Monday, October 16, 2023 are presented for approval.**

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, October 16, 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 October 2023 and Cafeteria bills for the month of September 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 October 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 November 21, 2023 and December 8, 2023 not to exceed \$120,000 at each transfer.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**ITEM #11. COMMITTEE REPORTS**

**A. Athletic Committee**

**1. Approval to Hire Head Junior High girls basketball Coach**

I \_\_\_\_\_ move to approve/disapprove Matt Younkin as head Junior High girls basketball coach for the 2023-2024 school year at a stipend of \$1,500.00 pending all necessary paperwork and clearances as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Committee Meeting Date (meeting needed)**

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 the Building & Grounds Committee minutes**

I \_\_\_\_\_ move to approve/disapprove the Building & Grounds Committee meeting minutes of November 1, 2023 as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of Custodial Wish List**

I \_\_\_\_\_ move to approve/disapprove the 2024/2025 custodial wish list items of a walk behind scrubber from Allegheny Supply at a cost of \$2,888.00, angle grinder from Amazon at a cost of \$151.00, leaf blower from Leonard's Saw Shop at a cost of \$269.99, HD Paper towel dispensers (6) at a cost of \$17.69 each, as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. Approval of Building & Use Form**

I \_\_\_\_\_ move to approve/disapprove the building and use form from the PTO to hold Santa's workshop at a time and date to be determined by administration as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**4. 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. 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. Approval of School Leader's Legal Liability Policy(effective 11/5/2023)**

I \_\_\_\_\_ move to approve/disapprove the School Leader's Legal Liability Policy with CM Regent at a cost of \$5,034.00 an increase of \$380.00 (8%) as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of the Finance Committee minutes**

I \_\_\_\_\_ move to approve/disapprove the Finance Committee meeting minutes of November 1, 2023 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. 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. Approval of the first reading and revisions of policies**

I \_\_\_\_\_ move to approve/disapprove the first reading and revisions of Policies 214, 214 AR1, 214 AR2, 217.2, Policy 810, 810 AR1, 810 AR2, 810 AR3, 810 AR4, 810 AR5, 810 Attachment (Transportation Information), 810 Attachment (Bus Stop Request Form), 810.1, 810.2, 810.3, 815, 819, as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of the Policy Review and Development Committee minutes**

I \_\_\_\_\_ move to approve/disapprove the Policy Review and Development Committee meeting minutes of November 1, 2023 as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. Policy Review and Development Committee Meeting Date**

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 Tonya Daniels to attend and present at PETE & C**

I \_\_\_\_\_ move to approve/disapprove for Tonya Daniels to attend and present at PETE & C February 4-7, 2024 at the Hershey Lodge as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of Kayla Deyarmin and three High School students to attend and participate in the District 6 Choir Festival**

I \_\_\_\_\_ move to approve/disapprove for Kayla Deyarmin and three High School students to attend and participate in the District 6 Choir Festival on January 24, 2024 with registration costs, gas for the school car, and overnight accommodations at an estimated cost of \$300.00 per student \_\_\_\_\_ as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. Approval of donations to the boys Varsity Basketball team**

I \_\_\_\_\_ move to approve/disapprove the donations to the boys Varsity Basketball team from Jake Rugg Transportation in the amount of \$250.00, Richard Vignoli in the amount of \$250.00 and Richard T Bowman in the amount of \$250.00 with letters of thanks to be sent 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

**ITEM #15. PERSONNEL COMMITTEE**

**1. Approval to hire Part Time Custodian**

I \_\_\_\_\_ move to approve/disapprove the hiring of Leighton Storey as a Part Time Custodian and at a rate of \$9.25 pending all necessary clearances and paperwork as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of Prom Advisor**

I \_\_\_\_\_ move to approve/disapprove the hiring of Amy Foster as a 2023-2024 Prom Advisor at a stipend of \$350.00 pending all necessary clearances and paperwork as presented/amended.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. Approval of Boys Basketball Volunteer Coach**

I \_\_\_\_\_ move to approve/disapprove Christopher Kozlowski to be a volunteer coach for the boys basketball team pending all necessary clearances and paperwork.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**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.

**ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

I \_\_\_\_\_ move to approve/disapprove the new successor agreement between the Turkeyfoot Valley Area School District and Turkeyfoot Valley Area Education Association effective July 1, 2023 through June 30, 2029 as presented/amended.

Second. \_\_\_\_\_.

*(Note: It should be noted that the original agreement went through the 2023-2024 school year, however, it was the desire of the District and Association to work on an Early Bird Contract and to adjust certain items within the four corners of the agreement, retroactive to July 1, 2023.)*

Approved  
Disapproved  
Tabled

**ITEM #17. VISITOR COMMENTS**

**ITEM #18. ADJOURNMENT**

I \_\_\_\_\_ move the Board adjourn at \_\_\_\_\_ p.m.  
Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled