

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF DIRECTORS RE-ORGANIZATIONAL MEETING
WEDNESDAY, DECEMBER 4, 2023
7:00 PM

Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of December 5, 2022, 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.

Frankie 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. SWEARING IN OF NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS

Frankie Ryan
Gerald Conn
Terry Bender
Natalie Perez
Nathan Enos

ITEM #4. ADDITIONS AND/OR RE-ARRANGEMENTS TO THE AGENDA

I _____ move to approve/disapprove the agenda for the 2023 Re-Organizational Meeting as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #5. NOMINATIONS/ELECTIONS - TEMPORARY CHAIRPERSON (Section 402 provides that the temporary president shall be elected from among the hold-over members (24 P.S. §4-402).

It is necessary for the Board of Directors to appoint a Temporary Chairperson at this time.

I _____ move to approve/disapprove the nomination and election of _____, as Temporary Chairperson.

Second _____.

Approved
Disapproved
Tabled

ITEM #6. NOMINATIONS/ELECTIONS – BOARD OFFICERS

A. Nomination and Election of the Turkeyfoot Valley School District Board of Directors 2024 Officers

1. Board President for the Term of December 2023 – December 2024

I _____ move to approve/disapprove the nomination and election of _____ as President of the Turkeyfoot Valley Board of Directors for the December 2023 – December 2024 Term.

Second _____.

Approved
Disapproved
Tabled

2. Board Vice President for the Term of December 2023 – December 2024

I _____ move to approve/disapprove the nomination and election of _____ as Vice President of the Turkeyfoot Valley Board of Directors for the December 2023-December 2024 Term.

Second _____.

Approved
Disapproved
Tabled

3. Somerset County Technology Center Joint Operation Committee Member for the term of December 2023 – December 2026.

I _____ move to approve/disapprove _____ as the SCTC Joint Operating Committee Member for the 2023-2026 term.

Approved
Disapproved
Tabled

4. Somerset County Technology Center Joint Operation Committee Member for the term of December 2023 – December 2026.

I _____ move to approve/disapprove _____ as the SCTC Joint Operating Committee Alternate Member for the 2023-2026 term.

Approved
Disapproved
Tab

ITEM #7. APPOINTMENT OF COMMITTEE MEMBERS

Discussion of committee members:

ATHLETIC

NEGOTIATIONS & GRIEVANCE

BUILDING & GROUNDS

PERSONNEL

CAFETERIA

POLICY

CURRICULUM

TECHNOLOGY

FINANCE & PURCHASING

TRANSPORTATION

ITEM #8. OTHER

ITEM #8. ADJOURNMENT

I _____ move to approve/disapprove the adjournment at _____p.m.

Second _____.

Approved
Disapproved
Tabled