

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, DECEMBER 4, 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

November Students of the Month

ITEM #6. APPROVAL OF THE MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Monday, November 20, 2023 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, November 20, 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 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 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 December 15, 2023 and January 8, 2024 not to exceed \$200,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. 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. 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 the Resolution to not raise taxes above the index for the 2023-2024 school year

I _____ move to approve/disapprove the Resolution to not raise taxes above the index as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. 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 second reading and revisions of policies

I _____ move to approve/disapprove the second 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, and 819, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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

****Discussion with possible action of the Package/Auto Insurance Policy.**

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 Monthly Meeting Dates

I _____ move to approve/disapprove the monthly meeting dates to be set on the _____ Monday of the month at _____ time as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #13 OTHER BUSINESS

ITEM #14. REPORTS

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

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.

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