

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, MARCH 14, 2024
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

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

ITEM #2. SALUTE TO THE FLAG

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

ITEM #4. STUDENT BOARD REPRESENTATIVE

ITEM #5. RECOGNITION OF VISITORS

February Students of the Month

ITEM #6. APPROVAL OF THE MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, February 8, 2024 are presented for approval.

I _____ move to approve/disapprove the minutes of the regular meeting of February 8, 2024, 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 February 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #8. APPROVAL OF THE TREASURERS REPORT

I _____ move to approve/disapprove the Treasurer’s report for the month of February 2024 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 March 22, 2024 and April 9, 2024 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval to Acknowledge the Receipt of Resignation of Jordan Thomas

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of Jordan Thomas as Athletic Director and Girls Varsity Assistant Basketball Coach effective May 14, 2024 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 & Use Form from the Boy Scouts

I _____ approve/disapprove the Building & Use form from the Boys Scouts to use the cafeteria and kitchen for a fundraising dinner on March 22, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Building & Use Form from the Confluence Tourism Association

I _____ move to approve/disapprove the Building & Use Form from the Confluence Tourism Association to use the school parking lot and lawn area for the Mt. Davis Bike Challenge Bike Race on July 28, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Building & Use Form from the Prom Committee

I _____ move to approve/disapprove the Building & Use form from the Prom Committee to use the High School Gymnasium on May 2 and 3, 2024 for the Grand March as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval to purchase and install window film

I _____ move to approve/disapprove the purchase and installation of window film from _____ at a cost of \$ _____ to be paid for with grant funding as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Committee Meeting Date (meeting needed)

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

Second _____.

Approved
Disapproved
Tabled

***Discussion of building/facility grant opportunity*

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 Smart Furtures Quote

I _____ move to approve/disapprove the Smart Furtures Quote in the amount of \$2,000.00 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 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

E. Finance & Purchasing Committee

1. Approval of the Cyber Security Policy

I _____ move to approve/disapprove the Cyber Security Policy from Wright Specialty Insurance in the amount of \$15,820.00 (a decrease of \$2,000.00) 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 Committee meeting with permission to advertise as presented/amended.

Second _____.

Approved
Disapproved
Tabled

F. Policy Review & Development Committee

1. Approval of the second reading of Policies

I _____ move to approve/disapprove the second reading of Policies 251, 254, 254 Attachment, 622, and 622 AR as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Policy Review and Development Committee Meeting Minutes

I _____ move to approve/disapprove the Policy Review and Development Committee Meeting Minutes of February 8, 2024 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 & Development Committee meeting with permission to advertise as presented/amended.

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 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

H. Technology Committee

1. Approval of the Technology Committee Meeting Minutes

I _____ move to approve/disapprove the Technology Committee meeting minutes of Monday, March 4, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Technology Committee Meeting Date

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

Second _____.

Approved
Disapproved
Tabled

ITEM #12. NEW BUSINESS

1. Approval of the IU08 General Fund Operating Budget

I _____ move to approve/disapprove the Appalachia Intermediate Unit 08 General Fund Operating Budget in the amount of \$6,594,381.77 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the SCTC Adult Budget

I _____ move to approve/disapprove the 2024-2025 Somerset County Technology Center Adult Budget in the amount of \$645,000 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of the SCTC Secondary Budget

I _____ move to approve/disapprove the 2024-2025 Somerset County Technology Center Secondary Budget in the amount of \$6,630,087.75 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Secondary School Solicitor

I _____ move to approve/disapprove Aimee Willett of Fanelli Willett Law Offices as the secondary solicitor for the school district as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of Internship Julie Conn

I _____ move to approve/disapprove the Internship request from Julie Conn as presented/amended.
Second _____.

Approved
Disapproved
Tabled

6. Approval of Physical Safety and Behavioral Assessment Proposal

I _____ move to approve/disapprove the Physical Safety and Behavioral Assessment Proposal from Response-ology as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #13 OTHER BUSINESS

1. Approval of Junior Class Field Trip

I _____ move to approve/disapprove the Junior Class Field Trip to Pittsburgh on May 22, 2024 to be fully funded by the Junior Class as presented/amended.
Second _____.

Approved
Disapproved
Tabled

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

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 of Unpaid Days

I _____ move to approve/disapprove unpaid days for employee #2023-2024-01 for the 2023-2024 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of FMLA leave

I _____ move to approve/disapprove the FMLA leave for employee #2023-2024-F01 for the 2023-2024 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of FMLA leave

I _____ move to approve/disapprove the FMAL leave for employee #2023-2024-F02 for the 2023-2024 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

4. Approval of Unpaid Days

I _____ move to approve/disapprove unpaid days for employee # 2023-2024-02 for the 2023-2024 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

5. Approval of Receipt of Resignation

I _____ move to approve/disapprove to acknowledge the receipt of resignation of Vincent Hinzy effective end of day March 14, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval to hire Elementary Special Education Teacher

I _____ move to approve/disapprove the hiring of Katelynn Swank as an elementary special education teacher at a salary of \$ _____ pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

I _____ move to approve/disapprove that the board adjourn at _____ p.m.

Second _____.

Approved
Disapproved
Tabled