

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, April 11, 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

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

March Students of the Month

ITEM #6. APPROVAL OF THE MINUTES

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

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, March 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 March 2024 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 March 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 25, 2024 and April 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 April 8, 2024 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 & Grounds Committee Meeting Minutes

I _____ move to approve/disapprove the Building & Grounds Committee meeting minutes of April 8, 2024 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of the Competitive Public School Facility Improvement grant application

I _____ move to approve/disapprove the Competitive Public School Facility Improvement grant application as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of the Public School Facility Improvement Grant Resolution

RESOLUTION

*I _____ move to approve/disapprove the Public School Facility Improvement Grant resolution with the Commonwealth Financing Authority as presented/amended.
Second _____.*

*Approved
Disapproved
Tabled*

Be it RESOLVED, that the Turkeyfoot Valley Area School District of Somerset County hereby request a Public School Facility Improvement Grant of \$_____ from the Commonwealth Financing Authority to be used for _____.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Dr. Nicole Dice, Superintendent and Megan Barlow, Director of Federal Programs, as the official (s) to execute all documents and agreements between the Turkeyfoot Valley Area School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Amanda Younkin, duly qualified Secretary of the Turkeyfoot Valley Area School District, Somerset County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Turkeyfoot Valley Area School District Board of Directors at a regular meeting held April 1, 2024 and said Resolution has been recorded in the Minutes of the Turkeyfoot Valley Area School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Turkeyfoot Valley Area School District, this 11th day of April, 2024.

4. Approval of Building and Use forms-Athletic Boosters

I _____ move to approve/disapprove the building and use form from the Athletic Boosters to hold the Athletic Banquet on May 28, 2024 and to have a 4-6 grade dance in the gymnasium on May 4, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of Building & Use form-Confluence Lions Club

I _____ move to approve/disapprove for the Confluence Lions Club to use the gymnasium on June 22, 2024 to hold a Cornhole Tournament as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Building & Use form- Mr.Phillian

I _____ move to approve/disapprove the Building & Use form from Mr. Phillian to hold the Honors Banquet on May 29, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of 2024-2025 Janitorial Supply Bids

I _____ move to approve/disapprove that the 2024-2025 janitorial supply bids to be approved at the discretion of the maintenance supervisor as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Approval of Engineer for DEP permit

I _____ move to approve/disapprove the hiring of _____ at a cost of \$ _____ to complete the DEP permits as presented/amended.

Second _____.

Approved
Disapproved
Tabled

9. 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. Approval of Cafeteria supply, milk and bread bids

I _____ move to approve/disapprove that the 2024-2025 cafeteria supply, milk and bread bids to be approved at the discretion of the cafeteria supervisor as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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. Finance & Purchasing Committee Meeting Date (meeting needed)

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 the Master Schedule for the 2024-2025 school year

I _____ move to approve/disapprove the Master Schedules for the 2024-2025 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval to attend the MCL National Summit July 17 and 18, 2024

I _____ move to approve/disapprove for Christina Bowman, Megan Barlow, Tonya Daniels and Nicole Dice to attend the MCL National Summit July 17 and 18, 2024 at an approximate cost of \$1,000 per person as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of the Special Education Plan 2024-2027

I _____ move to approve/disapprove the Special Education Plan for the years of 2024-2027 and acknowledgment of required public review as presented/amended.
Second _____.

Approved
Disapproved
Tabled

4. Approval to waive tuition for district employees children for the 2024-2025 school year

I _____ move to approve/disapprove to waive tuition for the presented list of district employees children to attend TVASD for the 2024-2025 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

5. Approval of 2024-2025 Graduation date and time

I _____ move to approve/disapprove June 2, 2024 as the date at 2:00 p.m. for Graduation as presented/amended.
Second _____.

Approved
Disapproved
Tabled

6. Approval of PDE Grant e-Signature Resolution

I _____ move to approve/disapprove the e-Signature resolution with the Pennsylvania Department of Education for grants as presented/amended.
Second _____.

Approved
Disapproved
Tabled

RESOLUTION

*BE IT RESOLVED, by authority of the **Board of Directors of the Turkeyfoot Valley Area School District** and it is hereby resolved by authority of the same, that **Nicole Dice** who is the **Superintendent** of the above-named body is authorized and directed to sign any and all contracts, agreements, grants*

and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above-named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her

*electronic signature to an electronic file of the contract via the Department’s e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the **Turkeyfoot Valley Area School District** to comply with the terms of said contract; and*

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department’s Bureau of Management Services promptly in the event that the above-named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above-named officer’s authority to execute agreements electronically on behalf of the body until such notice is received by the Department’s Office of Chief Counsel.

7. Approval of ESY dates

I _____ move to approve/disapprove July 9, 10, 11, 16, 17, 18, 23, 24, 25, 2024 as the dates for ESY as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Approval to Hire ESY Teachers

I _____ move to approve/disapprove the hiring of _____ as Extended School Year Teachers for the 2023-2024 school year to be paid at their per diem rate 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

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 Full Time Custodian

I _____ move to approve/disapprove the hiring of _____ at a salary of \$ _____ with
benefits, pending all necessary paperwork and clearances as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Medical Leave

I _____ move to approve/disapprove medical leave for Employee 2023-2024-M01 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