

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, May 9, 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

April Students of the Month

ITEM #6. APPROVAL OF THE MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, April 11, 2024 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, April 11, 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 April 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 April 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 May 22, 2024 and June 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 to hire Athletic Director

I _____ move to approve/disapprove the hiring of _____ as Athletic Director for the 2024-2025 school year at a salary of \$_____ pending all necessary clearances and paperwork 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 & Use Form Boys Basketball

I _____ move to approve/disapprove the Building & Use form from the Boys Basketball team as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Summer Weight Room Hours

I _____ move to approve/disapprove the summer weight room hours to be 8:00 a.m. to 2:00 p.m. as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of Building & Use Form – Talent Show

I _____ move to approve/disapprove the Building & Use Form for Mrs. Kayla Deyarmin to hold the Talent Show on May 23, 2024 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. Approval of the Cafeteria Budget 2024-2025

I _____ move to approve/disapprove the 2024-2025 Cafeteria Budget in the amount of \$249,838.71 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

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

2. Resolution to approve the 2024-2025 Tax Rate (28.68 mils)

I _____ move to approve/disapprove the Resolution of the 2024-2025 tax rate 28.68 mils as presented/amended. (Note: This will be no increase to the current tax rate.)

Second _____.

Approved
Disapproved
Tabled

3. Resolution authorizing the Collection of School Property Taxes on Eligible Properties in Installments

I _____ move to approve/disapprove the Resolution to authorize the Collection of School Property Taxes on Eligible Properties in Installments as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Resolution authorizing the Reduction of Real Estate Tax by Homestead and Farmstead Exclusion

I _____ move to approve/disapprove the Resolution authorizing the reduction of real estate tax by Homestead and Farmstead Exclusion as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Resolution to Levy a Tax on Earned Income and Net Profits

I _____ move to approve/disapprove the Resolution to Levy a tax on earned income and net profits as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Proposed 2024-2025 Final Budget

I _____ move to approve/disapprove the Proposed 2024-2025 Final Budget of \$5,972,348 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

F. Policy Review & Development Committee

1. Approval of Policy Committee Meeting Minutes

I _____ move to approve/disapprove the Policy Review & Development Committee Meeting Minutes of May 8, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of First Reading of Policies

I _____ move to approve/disapprove the First Reading of Policy 150 Title I Comparability of Services (revised), Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault (new), Policy 252 Dating Violence (revised), Policy 903 Public Comment in Board Meetings (revised), Policy 916 Volunteers (revised) 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. Approval of the CCL Contract

I _____ move to approve/disapprove the CCL Contract for the years 2024-2029 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.

Second _____.

Approved
Disapproved
Tabled

ITEM #12. NEW BUSINESS

1. Approval of ACT 93 date and time

I _____ move to approve/disapprove _____ at _____ p.m. for the ACT 93 meeting as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Agreement with Katelyn Swank

I _____ move to approve/disapprove the agreement with Katelyn Swank as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #13 OTHER BUSINESS

1. Approval of Penn Highlands Dual Enrollment Agreement

I _____ move to approve/disapprove the Dual Enrollment Agreement with Pennsylvania Highlands Community College as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of building Summer hours

I _____ move to approve/disapprove for the building Summer Hours to be 7:00 a.m. to 3:45 p.m. Monday through Thursday beginning June 3, 2024 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

1. Approval of Life Touch Photography Contract

I _____ move to approve/disapprove the Photography Contract with Lifetouch for the 2024-2025 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Summer Curriculum work Contract with the Appalachia IU08

I _____ move to approve/disapprove the Summer Curriculum work Contract with the Appalachia IU08 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of the Summer Curriculum work teacher pay

I _____ move to approve/disapprove the Summer Curriculum work teacher pay at their individual per diem rates as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Extended School Year PCA's

I _____ move to approve/disapprove Stevenie Gibbs and Amy Shaffer as the ESY PCA's at their individual hourly rate as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of the 2024 list of graduating Seniors

I _____ move to approve/disapprove the 2024 list of Graduating Seniors as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Graduation Keynote Speaker

I _____ move to approve/disapprove Gabe Hay as the Keynote Speaker for Graduation as presented/amended.

Second _____.

Approved
Disapproved
Tabled

H. Superintendent’s Report – Nicole Dice

1. Approval to apply for Federal and State Funds

I _____ move to approve/disapprove to apply for Federal and State funds for the 2024-2025 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval to advertise for Open Employment Positions

I _____ move to approve/disapprove to advertise for an open employment positions for the 2024-2025 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

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 Resignation

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of Richard Anderson effective April 17, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Resignation

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of Amy Shaffer effective May 17, 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Board Treasurer

I _____ move to approve/disapprove Lisa Megown as the Board Treasurer for the 2024-2025 school year 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