**MINUTES**

**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, FEBRUARY 20, 2023**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, February 20, 2023 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:12 p.m.

**ITEM #1. ROLL CALL**

A roll call vote was held with the following members present: Frank Ryan, Terry Bender, Mike Diehl, David Tannehill, Gerald Conn, Lisa Metheney, Keith Conn and Cathy Hinzy

Absent: Terry Grove

Administration present: Superintendent Nicole L. Dice, Principal Christopher Shilk

Others Present: Amanda Younkin, Patsy Younkin

**ITEM #2 SALUTE TO THE FLAG**

All present gave the salute to the flag.

**ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA**

Lisa Metheney moved and Cathy Hinzy seconded a motion to approve the agenda as presented. **All Directors present voted in the affirmative.**

**ITEM #4. RECOGNITION OF VISITORS**

**ITEM #5 APPROVAL OF THE MINUTES**

**Approval of the minutes of the Board of Directors Meeting Minutes of Monday 16, 2023**

Lisa Metheney moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Meeting of Monday, January 16, 2023 as presented. **All Directors present voted in the affirmative.**

**ITEM #6. APPROVAL OF THE BOARD BILLS**

Terry Bender moved and Keith Conn seconded a motion to approve the Board Bills for the months of January 2023 as presented. **All Directors present voted in the affirmative.**

**ITEM #7. APPROVAL OF THE TREASURER’S REPORT**

Terry Bender moved and Keith Conn seconded a motion to approve the Treasurers Report for the month of January 2023 as presented. **All Directors present voted in the affirmative.**

**ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

**ITEM #9. TRANSFER OF FUNDS**

David Tannehill moved and Lisa Metheney seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of February 22, 2023 and March 9, 2023 not to exceed $120,000 at each transfer. **All Directors present voted in the affirmative.**

**ITEM #10. COMMITTEE REPORTS**

1. **Athletic Committee**

**2023-2024 Head Cross Country Coach**

Lisa Metheney moved and Frank Ryan seconded the motion to approve Kristy Bowers as the 2023-2024 Head Cross Country Coach at a stipend of $1,500.00 as presented. **All Directors present voted in the affirmative.**

 **Approval of Volleyball Uniforms**

Frank Ryan moved and Lisa Metheney seconded the motion to approve the purchase of volleyball uniforms for the 2023-2024 school year at a purchase price of $59.90 each with twenty-four (24) uniforms are to be ordered as presented. **All Directors present voted in the affirmative.**

**Approval of Athletic Committee Meeting Minutes**

Frank Ryan moved and Gerald Conn seconded the motion to approve the Athletic Committee Meeting Minutes from Monday, February, 6, 2023 as presented. **All Directors present voted in the affirmative.**

**Approval of Baseball Volunteer Coach**

Lisa Metheney moved and Keith Conn seconded the motion to approve Tyler Murray as a volunteer baseball coach for the 2022-2023 school year pending all necessary paperwork and clearances as presented. **All Directors present voted in the affirmative.**

 **Approval of Assistant Baseball Coach**

Lisa Metheney moved and Keith Conn seconded the motion to approve Melynie Ryan as Assistant Baseball Coach for the 2022-2023 school year at a stipend of $1,000.00 pending all necessary paperwork and clearances as presented. **All Directors present (except Frank Ryan who abstained from the vote) voted in the affirmative.**

No meeting needed at this time.

1. **Building & Grounds Committee**

**Approval to Purchase Ball mix**

David Tannehill moved and Cathy Hinzy seconded the motion to approve the purchase of ball mix for the baseball field at a cost not to exceed $7.00 per ton (minimum load is 10 tons) as presented. **All Directors present voted in the affirmative.**

**Approval of Resolution**

David Tannehill moved and Cathy Hinzy seconded the motion to approve the Exhibit B Resolution from the Department of Environmental Protection (DEP) as presented. **All Directors present voted in the affirmative.**

**Approval of Building and Use Form – AWR 148 Training**

David Tannehill moved and Cathy Hinzy seconded the motion to approve the building and use form for AWR 148 Crisis Management Training on April 11, 2023 from 8:00 a.m. – 4:00 p.m. as presented. **All Directors present voted in the affirmative.**

**Approval of Building and Use Form – School Musical**

David Tannehill moved and Cathy Hinzy seconded the motion to approve the building and use form for the 2023 Musical Theatre Program starting on March 16, 2023 through March 18, 2023. Equipment needed will include the gym, stage, lighting, and sound for the performances as presented. **All Directors present voted in the affirmative.**

**Approval of Building and Use Form – Athletic Boosters Dance**

David Tannehill moved and Cathy Hinzy seconded the motion to approve the building and use form for the Athletic Boosters sponsored 4-6th grade Spring Fling Dance on April 22, 2023 in the school gym from 6:00 p.m. to 9:00 p.m. as presented. **All Directors present voted in the affirmative.**

 **Approval of Building and Use Form – Athletic Boosters Banquet**

David Tannehill moved and Cathy Hinzy seconded the motion to approve the building and use for the Athletic Awards Banquet on May 24, 2023 in the gym from 5:30 p.m. to 8:30 p.m. with tables, chairs, and a podium set up as presented. **All Directors present voted in the affirmative.**

 **Approval of Coal Furnace Repairs**

David Tannehill moved and Cathy Hinzy seconded the motion to approve to purchase materials for the Coal Furnace Repairs as presented. **All Directors present voted in the affirmative.**

No meeting needed at this time.

1. **Cafeteria Committee**

No meeting needed at this time.

1. **Curriculum Committee**

No meeting needed at this time.

1. **Finance & Purchasing Committee**

**Approval of Annual Financial Audit Report (AFR) Receipt**

Lisa Metheney moved and Terry Bender seconded acknowledgment of the receipt of the Annual Financial Audit Report (AFR) ending June 2022 as presented. **All Directors present voted in the affirmative.**

 **Approval to Purchase Property**

Lisa Metheney moved and David Tannehill seconded the motion to approve Alicia Saylor to purchase property from James D. and Jolinda F. King, Lower Turkeyfoot Twp., 25-0-006740, in the amount of $11,796.81 as amended. **All Directors present voted in the affirmative.**

No meeting needed at this time.

 **F. Policy Review & Development Committee**

 **Second Read of New and Revised Policies**

Lisa Metheney moved and Gerald Conn seconded the motion to approve of the second reading of policies 011, 200, 202, 204, 218, 221, and 233 as presented**. All Directors present voted in the affirmative.**

 No meeting needed at this time.

**G. Transportation Committee**

**Approval of New Bus Stop**

Lisa Metheney moved and Frank Ryan seconded the motion to approve a new bus stop on Alan Miller Drive at no extra cost to the district as presented. **All Directors present voted in the affirmative.**

No meeting needed at this time.

**H. Technology Committee**

No meeting needed at this time.

**ITEM #11. NEW BUSINESS**

  **Approval of Donation – Perform Service Center, Inc.**

Lisa Metheney moved and David Tannehill seconded the motion to approve the donation of $100.00 for the baseball and softball teams from Perform Service Center, Inc. with a letter of thanks to be sent as presented. **All Directors present voted in the affirmative.**

 **Approval of Donation – Somerset Trust Company**

Lisa Metheney moved and David Tannehill seconded the motion to approve the donation of $100.00 for the baseball and softball teams from Somerset Trust Company with a letter of thanks to be sent as presented. **All directors present voted in the affirmative.**

 **Approval of Donation – Fair Oaks Church**

Lisa Metheney moved and David Tannehill seconded the motion to approve the donation of $56.27 from Fair Oaks Church for “The Gobbler” paper for printing with a letter of thanks to be sent as presented. **All directors present voted in the affirmative.**

**ITEM #12. OTHER BUSINESS**

**Approval of Meyersdale Co-op Agreement for Marching Band**

Frank Ryan moved and Lisa Metheney seconded the motion to approve the Meyersdale Co-op Agreement for Marching Band to begin with 2023-2024 school year as presented. **All directors present voted in the affirmative.**

 **Approval of Letter Agreement**

Frank Ryan moved and Lisa Metheney seconded the motion to approve the Letter of Agreement with The Meadows Psychiatric Center for the 2023-2024 and 2024 -2025 school years as presented. **All directors present voted in the affirmative.**

**Approval of Youth Director at the UCCG Outreach Project**

Frank Ryan moved and Lisa Metheney seconded the motion to approve Matthew Roberts, Youth Director at United Community Church of God, to initiate a school outreach project to be scheduled with the building principal as presented. **All directors present voted in the affirmative.**

**ITEM #13. REPORTS**

1. **Guidance Office Report**-Teresa Cook-informational
2. **Nurse’s Report**-Jane Uphouse-informational
3. **Maintenance/Custodial Report**-Glenn Cameron-informational
4. **Athletic Director Report**-Landon Loya-informational
5. **Special Education Report**-Ashleigh Myers and Michelle Buttermore - informational
6. **Somerset Technology**-Mike Diehl-verbal- The SCTC Budget has been approved with a 6.8% increase. HVAC program is being phased back in for enrollment next fall. The GED program will no longer be offered but SCTC will be a testing center.
7. **Principal’s Report**-Christopher Shilk-informational- Mr. Shilk recognized Kayla Deyarmin and Jody Gary for bringing two different assemblies to the students. Also Turkeyfoot Boys Basketball is in the Playoffs. The game will be played at Turkeyfoot Thursday February, 23, 2023 @ 7:00 p.m.
8. **Superintendent’s Report**-Nicole L. Dice-informational

 **Health and Safety Plan**

David Tannehill moved and Lisa Metheney seconded the motion to approve review of the 2022-2023 District Health and Safety Plan as presented. **All Directors present voted in the affirmative.**

**Approval of School Calendar**

David Tannehill moved and Lisa Metheney seconded the motion to approve the 2023-2024 School Calendar as presented. **All Directors present voted in the affirmative.**

 **Approval of Resignation**

David Tannehill moved and Lisa Metheney seconded the motion to approve the resignation of Para-professional Amber Augustine as of the end of the day January 27, 2023 as presented. **All Directors present voted in the affirmative.**

 **Approval of Tenure**

David Tannehill moved and Lisa Metheney seconded the motion to approve Benjamin Phillian for tenure in accordance with the Pennsylvania Department of Education requirements as presented. **All Directors present voted in the affirmative.**

 **Acknowledgement to exit A-TSI from PDE**

David Tannehill moved and Lisa Metheney seconded the motion to approve the acknowledgement of the receipt of notification from the Pennsylvania Department of Education that Turkeyfoot Valley Area School District has met the requirements to be exited from the A-TSI designation of school improvement due to district progress on achievement and attendance as presented. **All Directors present voted in the affirmative.**

 **Approval of PDE Data Summit**

David Tannehill moved and Lisa Metheney seconded the motion to approve Nicole Dice and Megan Barlow to attend the 2023 PDE Data Summit in Hershey, PA on March 27, 28, and 29, 2023 with no cost to the district as presented. **All Directors present voted in the affirmative.**

**Approval of PAFPC Conference**

David Tannehill moved and Lisa Metheney seconded the motion to approve Megan Barlow to attend the Pennsylvania Federal Program Coordinator conference in the Poconos on April 16, 17, 18, and 19, 2023 with no cost to the district as presented. **All Directors present voted in the affirmative.**

**Executive Session**

Lisa Metheney moved and Cathy Hinzy seconded the motion to go into Executive Session for Personnel/Contract Negotiation matters at 7:37 p.m.

The Board of Directors resumed their regular meeting at 9:03 p.m.

**ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

Terry Bender moved and Lisa Metheney seconded a motion to adjourn at 9:06 p.m. **All Directors present voted in the affirmative.**

Respectfully submitted,

Patricia (Patsy) Younkin, TVASD Board Secretary