AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY MAY, 15, 2023**

**7:00 p.m.**

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**Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of May 15, 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 \_\_\_, Terry Grove \_\_\_, Mike Diehl \_\_\_, David Tannehill \_\_\_, Gerald Conn \_\_\_, Lisa Metheney\_\_\_, Keith Conn \_\_\_, Cathy Hinzy \_\_\_

# 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. RECOGNITION OF VISITORS

April Students of the Month presented by Mr. Shilk

K’Nex team with Rebecca Rugg and Jody Gary

**ITEM #5. APPROVAL OF THE MINUTES**

1. **The Minutes of the Board of Directors Regular Meeting of Monday, April 17, 2023 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, April 17, 2023 as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved Tabled

# ITEM #6. APPROVAL OF THE BOARD BILLS

I \_\_\_\_\_ move to approve/disapprove the Board Bills for the month of April 2023 as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved

 Tabled

# ITEM #7. APPROVAL OF THE TREASURERS REPORT

I \_\_\_\_\_ move to approve/disapprove the Treasurers Report for the month of April 2023 as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved

 Tabled

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

There are no budgetary transfers at this time.

**ITEM #9. 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, 2023 and June 9, 2023 not to exceed $120,000 at each transfer.

Second \_\_\_\_\_\_.

 Approved

Disapproved

Tabled

**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 #10. COMMITTEE REPORTS

## Athletic Committee

 **1.** **Approval of Cheer Coach**

I \_\_\_\_\_\_ move to approve/disapprove Laura Shroyer as a bona fide volunteer Head Cheer Coach for the 2023-2024 at a stipend of $1,500.00 pending all necessary clearances and paperwork as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **2.** **Approval of Assistant Cheer Coach**

I \_\_\_\_\_\_ move to approve/disapprove Savanah Miller as a bona fide volunteer Assistant Cheer Coach for the 2023-2024 school year pending all necessary clearances and paperwork at a stipend of $1,000.00 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **3.** **Approval of Competitive Cheer Coach**

I \_\_\_\_\_\_\_ move to approve/disapprove Laura Shroyer as a bona fide volunteer Competitive Cheer Coach for the 2023-2024 school year pending all necessary clearances and paperwork at a stipend of $1,500.00 as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

  **4.** **Approval of Head Volleyball Coach**

I \_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a bona fide volunteer Head Volleyball Coach for the 2023-2024 school year pending all necessary clearances and paperwork at a stipend of $ \_\_\_\_\_\_\_\_\_\_\_\_ as presented/amended.

 Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **5.** **Approval of Assistant Volleyball Coach**

I \_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a bona fide volunteer Assistant Volleyball Coach for the 2023-2024 school year pending all necessary clearances and paperwork at a stipend of $ \_\_\_\_\_\_\_\_\_\_\_as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**6.** **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

1. **Building & Grounds Committee**

**1. Approval of PTSO Meetings**

I \_\_\_\_\_\_ move to approve/disapprove the PTSO to meet in the school library the third Monday of the month, starting Monday May 15, 2023 from 5:30 pm-6:30pm as presented/amended.

Second \_\_\_\_\_\_.

 Approval

 Disapproved

 Tabled

 **2. Approval of Parking Lot Usage**

I \_\_\_\_\_\_ move to approve/disapprove Confluence Tourism Association to use the parking lot and front lawn on July 23, 2023 for the annual Mount Davis Challenge Bicycle Race as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**3. Approval of Summer Weight Room Hours**

I \_\_\_\_\_\_\_ move to approve/disapprove the summer hours for the weight room to be from 8:00 a.m. to 2:00 p.m. as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **4. Approval of Repair Items for Greenhouse**

I \_\_\_\_\_\_\_ move to approve/disapprove the purchase of repair items including a blower, thermostat and small fan for the Greenhouse not to exceed $300.00 as presented/amended.

Second \_\_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

 **5. Approval of Summer Hours**

I \_\_\_\_\_\_ move to approve/disapprove the summer building hours to be Monday through Thursday from 8:00am to 2:00pm as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **6.** **Approval of Tableland Lease Agreement**

I \_\_\_\_\_\_move to approve/disapprove the Tableland Lease Agreement for the 2023-2024 school year for one classroom for the identified Head Start and PA Pre-K3 Counts Program as present/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **7. Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_\_\_ for the Building & Grounds meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

Disapproved Tabled

##### Cafeteria Committee

**1. Approval of Cafeteria Committee Meeting Minutes**

I \_\_\_\_\_\_ move to approve/disapprove the Cafeteria Committee meeting minutes from May 10, 2023 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

1. Curriculum Committee

1. **Approval to Renew Dual Credit Agreement with Pennsylvania Highlands**

I \_\_\_\_\_\_ move to approve/disapprove the renewal of the Dual Credit Agreement with Pennsylvania Highlands Community College as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **2. Approval of the Appalachia Intermediate Unit 8 Extended Campus Agreement**

I \_\_\_\_\_\_\_ move to approve/disapprove the 2023-2024 Partnership Understanding of Virtual Learning Opportunities (Extended Campus) as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

  **3. Approval of Curriculum Committee Meeting Minutes**

I \_\_\_\_\_\_\_ move to approve/disapprove the Curriculum Committee Meeting Minutes from May 10, 2023 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**4. 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

1. **Finance & Purchasing Committee**

**1. Finance & Purchasing Committee Meeting Minutes for May 10, 2023**

I \_\_\_\_\_\_\_ move to approve/disapprove the Finance & Purchasing Committee meeting minutes for May 10, 2023 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **2. Approval of Proposed 2023-2024 Final Budget**

I \_\_\_\_\_\_\_ move to approve/disapprove the Proposed 2023-2024 Final Budget of $5,888,518.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **3. Resolution to approve the 2023-2024 Tax Rate (28.68 mils)**

I \_\_\_\_\_\_\_ move to approve/disapprove the Resolution of the 2023-2024 tax rate 28.68 mils as presented/amended. (Note: This will be no increase to the current tax rate.)

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**4. 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

**5. 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

 **6**. **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

 **7. Finance & Purchasing Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Finance and Purchasing Committee Meeting as presented/amended with permission to advertise.

Second \_\_\_\_\_\_. Approved

Disapproved

Tabled

1. **Policy Review & Development Committee**

 **1. Approval of Second Read of New and Revised Policies**

I \_\_\_\_\_ move to approve/disapprove the second read of Policy’s 137, 137.1, 151.2, 137.3, 236.1, 808, 810, 810 AR1, 810 AR2 and 810 attachment 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 as presented with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Transportation Committee**
2. **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

1. **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 #11. NEW BUSINESS

 **1. Approval of ACT 93 Date and Time**

I \_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the ACT 93 meeting.

Second \_\_\_\_\_. Approved

Disapproved

 Tabled

 **2. Approval of Graduating Seniors**

I \_\_\_\_\_ move to approve/disapprove the list of the 2023 graduating senior class as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **3. Approval of the 2023-2024 PSBA dues**

I \_\_\_\_\_\_\_ move to approve/disapprove the PSBA All Access package for the 2023-2024 school year in the amount of $7,706.42 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **4. Approval of Donation for Nils Thomson Scholarship**

I \_\_\_\_\_\_\_ move to approve/disapprove a $1,000.00 donation towards the Nils Thompson Scholarship fund by Media Mobilize, Inc. with a letter of thanks to be sent as presented/amended.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

# ITEM #12. OTHER BUSINESS

 **1. Update Band Agreement with Meyersdale Area School District**

I \_\_\_\_\_\_\_ move to approve/disapprove the updated band Co-op Agreement with Meyersdale Area School District as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**ITEM # 13 REPORTS**

 A. *Guidance Office Report* – Teresa Cook

 B. *Nurses Report* – Jane Uphouse

 C. *Maintenance/Custodial Report* – Glenn Cameron

 D. *Athletic Director* – Landon Loya

 E. *Special Education* – Ashleigh Myers and Michelle Buttermore

 F. *Somerset Technology* – Mike Diehl - Verbal

 G. *Principal’s Report* – Chris Shilk

 H. *Superintendent’s Report* – Nicole Dice

 **1.**  **Approval of Graduating Seniors**

I \_\_\_\_\_ move to approve/disapprove the list of the 2023 graduating senior class as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **2.**  **Approval to Apply for State and Federal Funds**

I \_\_\_\_\_\_\_\_ move to approve/disapprove the motion to apply for state and federal funds for the 2023-2024 school year as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **3. Approval of Substitute Teacher Agreement**

I \_\_\_\_\_\_\_ move to approve/disapprove the Substitute Teacher Agreement with Ignite Education Solutions with teacher substitute pay $110.00 per day and nurse substitute pay being $150.00 per day as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **4. Approval of Extended School Year PCA**

I \_\_\_\_\_\_\_ move to approve/disapprove Stevenie Gibbs as a Personal Care Assistant for Extended School Year at their hourly rate for the 2022-2023 school year between July 5 – July 22, 2023 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **5. Approval of Summer Work Hours for Office Staff**

I \_\_\_\_\_\_ move to approve/disapprove the summer work hours for the office staff to be Monday through Thursday working 7:00am to 2:00pm from June 5th to June 30th and 7:00am to 3:45pm from July 1st to August 18th as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**ITEM #14. PERSONNEL COMMITTEE**

 **1. Approval of pay for Cafeteria Summer Camp**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove to hire Cafeteria workers Brandi Klink, Lisa Klink and Christina Kreger, each working 2 days of the week, for the District Summer Camp from June 19th through June 23rd at a pay rate of their hourly rate plus 25% as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved Tabled

  **2. Approval to Hire Front Office Secretary**

I \_\_\_\_\_\_\_ move to approve/disapprove Robin Pritts for the 12-month front office secretary position beginning June 5, 2023 at a salary of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be prorated for the 2022-2023 school year including all benefits pending all necessary clearances and paperwork as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

  **3. Approval to Hire Principal/Special Education Secretary**

I \_\_\_\_\_\_\_ move to approve/disapprove Dayna Lucy as the 10-month Principal Office and Special Education Secretary position beginning May 30, 2023 at a salary of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be prorated for the 2022-2023 school year pending all necessary clearances and paperwork as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **4. Approval to Advertise for Open Employment Positions for the 2023-2024**

 **School Year**

I\_\_\_\_\_\_\_ move to approve/disapprove to advertise for any open employment position for the 2023-2024 school year as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **5. Approval to Appoint Board Treasurer**

I \_\_\_\_\_\_\_ move to approve/disapprove to appoint Amanda Younkin as Board Treasurer for a one year term beginning July 1, 2023 through June 30, 2024 as presented/amended.

Second \_\_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

 **6**. **Approval of Contract for Licensed Social Worker**

I \_\_\_\_\_\_\_move to approve/disapprove contracting a Licensed Social Worker through Ignite Services for the 2023-2024 school year at a rate of $35.00 per hour as presented/amended.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

 **7. Approval of Music Director for the 2023-2024 Musical**

I \_\_\_\_\_\_\_\_ move to approve/disapprove Kayla Deyarmin as the Music Director for the 2023-2024 Musical at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **8.** **Approval of Music Production Director for the 2023-2024 Musical**

 I \_\_\_\_\_\_\_ move to approve/disapprove Megan Barlow as the Musical Production Director for the 2023-2024 Musical at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **9. Approval of Set Production Director for the 2023-2024 Musical**

I \_\_\_\_\_\_ move to approve/disapprove Crystal Hay as the 2023-2024 Musical Set Production Director at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **10. Approval of Choreographer for the 2023-2024 Musical**

I \_\_\_\_\_\_\_ move to approve/disapprove Tonya Daniels as the 2023-2024 Choreographer for the 2023-2024 Musical at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **11. Approval of Technology/Audio-visual Director for the 2023-2024 Musical**

I \_\_\_\_\_\_\_ move to approve/disapprove Ben Phillian as the 2023-2024 Technology/Audio-visual Director for the 2023-2024 Musical at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

 **12. Approval of National Honor Society Advisor**

I \_\_\_\_\_\_\_ move to approve/disapprove Ben Phillian as the 2023-2024 National Honor Society Advisor at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **13. Approval of Prom Advisor**

I \_\_\_\_\_\_\_ move to approve/disapprove Cassandra Scott as a Prom Advisor for the 2023-2024 school year at a stipend of $350.00 as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **14. Approval of Prom Advisor**

I \_\_\_\_\_\_\_ move to approve/disapprove Rebecca Rugg as a Prom Advisor for the 2023-2024 school year at a stipend of $350.0 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **15. Approval of Student Counsel Advisor**

I \_\_\_\_\_\_\_ move to approve/disapprove Joanna Nieves as the Student Counsel Advisor for the 2023-2024 school year at a stipend of $500.00 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **16. Acknowledgement of Request for Unpaid Days**

I \_\_\_\_\_\_\_ move to approve/disapprove acknowledgement of a request from employee 2022-2023-02 for unpaid days off for medical reasons aligning to FMLA qualifications which will be applied due to being out of paid leave days for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

  **17. Acknowledgement of Request for Unpaid Days**

I \_\_\_\_\_\_\_ move to approve/disapprove acknowledgement of a request from employee 2022-2023-03 for unpaid days off for medical reasons due to being out of paid leave days for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **18. Approval of FMLA Leave**

I \_\_\_\_\_\_ move to approve/disapprove FLMA leave for employee FMLA-2022-2023-04 beginning on May 2, 2023 and continuing until the end of the 2022-2023 school calendar year pending completed paperwork from physician as presented/amended.

Second \_\_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

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

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

I \_\_\_\_\_ move the Board adjourn at \_\_\_\_\_\_\_ p.m.

Second \_\_\_\_\_\_. Approved

Disapproved

 Tabled