AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, JUNE 19, 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 June 19, 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

*Athletic Booster Annual Report – Boosters Officers*

 **1. Approval of the bank depository for 2023-2024**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the bank depository for 2023-2024 as presented/amended.

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

 Approved

 Disapproved

 Tabled

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

1. **The Minutes of the Board of Directors Regular Meeting of Monday, May 15, 2023 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, May 15, 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 May 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 May 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 June 23, July 10, July 24 and August 10, 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. **Athletic Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_\_\_ for the Athletic Committee meeting with permission to advertise.

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

 Disapproved Tabled

1. **Baseball Coach Resignation**

I \_\_\_\_\_ move to approve/disapprove acknowledgement of resignation of Landon Loya as Head Baseball Coach effective immediately.

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

 Disapproved Tabled

1. **Approval of the 2023-2024 Athletic Handbook**

I \_\_\_\_\_\_\_ move to approve/disapprove the 2023-2024 Athletic Handbook as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval to Hire Head Volleyball Coach**

I \_\_\_\_\_ move to approve/disapprove hiring \_\_\_\_\_\_\_\_\_\_\_\_ as a bon-a-fide volunteer Head Girls Volleyball Coach at a stipend of $1,500 for the 2023-2024 school year as presented/amended.

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

 Disapproved Tabled

1. **Approval to Hire Assistant Volleyball Coach**

I \_\_\_\_\_ move to approve/disapprove hiring \_\_\_\_\_\_\_\_\_\_\_\_ as a bon-a-fide volunteer Assistant Girls Volleyball Coach at a stipend of $1,000 for the 2023-2024 school year as presented/amended.

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

 Disapproved Tabled

 **B.** **Building & Grounds Committee**

1. **The Minutes of the Board of Directors Buildings & Grounds Committee Meeting of Wednesday, May 25, 2023are presented for approval.**

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Athletic Committee Meeting of Wednesday, May 25, 2023 as presented/amended.

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

 Disapproved Tabled

 **2. Approval of the 2023-2024 Custodial Wish List**

I \_\_\_\_\_ move to approve/disapprove the 2023-2024 Custodial Wish List as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **3. Approval of Principal Office construction**

I \_\_\_\_\_\_\_ move to approve/disapprove construction work to be done to the Principal’s office as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of New Equipment**

I \_\_\_\_\_ move to approve/disapprove Tableland to install a storage shed and playground equipment on school property for use by the K3 and primary children as presented/amended.

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

 Disapproved Tabled

 **5.** **Building and Grounds 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

##### C. Cafeteria Committee

1. **Monthly Cafeteria Report**

 **2. Approval of the 2023-2024 Cafeteria Budget**

I \_\_\_\_\_ move to approve/disapprove the 2023-2024 cafeteria budget in the amount of $244,939.91 as

presented/amended.

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

 Disapproved

 Tabled

 **3. Approval of milk/bread bids**

I \_\_\_\_\_ move to approve/disapprove to award milk/bread bids at the discretion of the cafeteria manager as presented/amended.

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

 Disapproved

 Table

  **4. Cafeteria Committee Meeting**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Cafeteria Committee meeting with permission to advertise.

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

 Disapproved Tabled

1. 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

1. **Finance & Purchasing Committee**

 **1.** **Approval to Pay Bills for the Remainder of the 2022-2023 School Year**

I \_\_\_\_\_ move to approve/disapprove permission for the Business Office to pay all the bills for the remainder of the 2022-2023 school year as presented/amended.

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

 Disapproved

 Tabled

 **2. Approval to Pay Bills for the 2023-2024 School Year**

I \_\_\_\_\_ move to approve/disapprove permission for the Business Office to pay bills prior to the August 2023 Board Meeting for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

**3. 2023-2024 Capital Reserve Account**

The School Board of Directors of the Turkeyfoot Valley Area School District are depositing in the Capital Reserve Account the amount of $7,000.00 for contingency repairs such as heating system, energy conservation, boilers and other needed repairs to the buildings or capital improvements or replacement or addition to public works and improvements. The $7,000.00 will be transferred sometime during the 2023-2024 school year.

I \_\_\_\_\_\_\_\_ move to approve/disapprove the Business Office to deposit the amount of $7,000.00 in the Capital Reserve Account from the 2022-2023 Budget sometime during the 2023-2024 school year and Invest District Funds for the 2022-2023 school year according to all State and School Board Rules and Regulations as presented/amended.

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

 Disapproved

 Tabled

 **4. Approval of the Worker’s Compensation Insurance**

I \_\_\_\_\_ move to approve/disapprove AmTrust through Wright Specialty as the policy carrier in the amount of $7237.00 for Worker’s Compensation Insurance for the 2023-2024 school year (a decrease of $1500.00 from the previous year) as presented/amended.

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

 Disapproved

 Tabled

**5**. **Final Budget Approval for the 2023-2024 School Year**

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

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

 Disapproved

 Tabled

 **6. Approval of Somerset Trust Company Banking Services**

I \_\_\_\_\_\_ move to approve/disapprove Somerset Trust Company Banking Services Proposal as presented/amended.

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

 Disapproved

 Tabled

 **7. Approval to Purchase Property**

I \_\_\_\_\_\_\_ move to approve/disapprove Donald F. & Pamela J. Nicholson to purchase property from Raymond W. Gray et al , Addison Township 02-0-006100, in the amount of $850.79 as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **8. Approval to Purchase Property**

I \_\_\_\_\_\_\_ move to approve/disapprove Anthony Blaner to purchase property from Frank E. & Betty L. Leeds, Addison Township 02-0-008580, in the amount of $689.50 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 with permission to advertise.

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

 Disapproved

 Tabled

 **F. Policy Committee**

 **1. 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

1. **Transportation Committee**
2. **Transportation Committee Meeting Date** *(meeting needed in August)*

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Transportation Committee meeting with permission to advertise.

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

 Disapproved

 Tabled

 **2. Approval of New Directions Summer Transportation**

I \_\_\_\_\_\_ move to approve/disapprove sharing Transportation costs with Somerset Area School District utilizing McIlwan Transportation for the summer sessions at New Directions for Extended School Year. (TVASD cost would be $78.90 per day) as presented/amended.

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 School Solicitor from the firm of Beard Legal Group, Altoona, PA**

I \_\_\_\_\_ move to approve/disapprove district solicitor of Beard Legal Groupat a rate of $175.00 per hour for the 2023-2024 school year as presented/amended. (This is an increase from $165.00 per hour last year.)

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

 Approved

 Disapproved

 Tabled

1. **Approval of Foreign Exchange Student for the 2023-2024 school year**

I \_\_\_\_\_\_move to approve/disapprove the application of a Foreign Exchange Student for the 2023-2024 school year. Student is recommended for the 10th grade, pending all necessary paperwork as presented/amended.

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

Approved

 Disapproved

 Tabled

1. **2022-2023 School Safety and Security Report**

I \_\_\_\_\_\_ move to approve/disapprove acknowledgement of the 2022-2023 School Safety and Security Report provided by the Superintendent to the Board of School Directors as required by Section 1309-B of the PA Public School Code which provides for the School Safety and Security Coordinator to make a report no later than June 30 of each year on the school entity’s current safety and security practices, and identify strategies to improve school safety and security as presented/amended.

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

 Disapproved

 Tabled

 4. **Approval of a Drama Club**

I \_\_\_\_\_\_ move to approve/disapprove the establishment of a Drama Club beginning with the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **5. Approval of Building and Use Form**

I \_\_\_\_\_\_\_ move to approve/disapprove the Turkeyfoot Athletic Boosters sponsored Alumni Basketball Game on November 4, 2023. They will need the use of the team chairs, table on stage with scoring controller, and concession stand as presented/amended.

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

 Disapproved

 Tabled

 **6. Approval of Baseball Donation**

I \_\_\_\_\_\_ move to approve/disapprove the $500.00 donation from the Ultimate T Tom Dream Team Baseball Scholarship fund for our Varsity Baseball team with a letter of thanks as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **7. Approval of Car Donation**

I \_\_\_\_\_\_\_ move to approve/disapprove the donation of a 2023 Subaru Impreza from the Confluence Lions Club funded by the organization and a donation drive organized by the club as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **8. Approval of Lifetouch Service Agreement**

I \_\_\_\_\_\_\_ move to approve/disapprove the Lifetouch Service agreement for 2023-2024 school pictures as presented/amended.

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

 Disapproved

 Tabled

 **9. Approval of Building and Use Form**

I \_\_\_\_\_\_move to approve/disapprove Turkeyfoot Cheer Camp to be held in the gymnasium July \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 from 8:30 am. – 12:30 pm as presented/amended.

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

 Approved

 Disapproved

 Tabled

# ITEM #12. OTHER BUSINESS

1. **Approval of Appalachia Intermediate Unit 8 ESL Consortium**

I \_\_\_\_\_\_\_ move to approve/disapprove the Appalachia Intermediate Unit 8 ESL Consortium for the 2023-2024 school year at $4,600.00 as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of Scholarship Donation**

I \_\_\_\_\_\_ move to approve/disapprove the $100.00 donation to the PFC Nils G. Thompson Scholarship Award as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of Student Handbooks**

I \_\_\_\_\_\_\_ move to approve/disapprove the 2023-2024 High School and Elementary Student Handbooks 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 (no report submitted)

 E. *Special Education* – Ashleigh Myers (Elementary report submitted)

 Michelle Buttermore (High School report not submitted)

 F. *Somerset Technology* – Mike Diehl (verbal)

 G. *Principal’s Report* – Chris Shilk

 H. *Superintendent’s Report* – Nicole Dice

 **1.** **Approval of World of Learning Program**

I \_\_\_\_\_ move to approve/disapprove the World of Learning Program for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of Online Learning Agreement**

I \_\_\_\_\_ move to approve/disapprove the agreement with Connections Education LLC for the Pearson Virtual Schools Program for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **3.** **Approval of MOU with the PA State Police**

I \_\_\_\_\_ move to approve/disapprove the MOU with the Pennsylvania State Police from June 26, 2023 to June 25, 2024 as presented/amended.

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

 Disapproved

 Tabled

**4. Approval of Field Trips, Fundraiser & Conferences**

I \_\_\_\_\_ move to approve/disapprove the field trips, fundraisers, and conferences for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **5. Approval of PASA/AASA Membership for 2023-2024**

I \_\_\_\_\_ move to approve/disapprove the PASA/AASA membership in the amount of $63.00 for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

**ITEM #14. PERSONNEL COMMITTEE**

**1. Approval of Act 93 Salary Increases**

I \_\_\_\_\_ move to approve/disapprove the Act 93 and other non-contractual salary increases for the 2023-2024school year as presented/amended.

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

 Disapproved

 Tabled

**2.** **Approval of Softball Coach**

I \_\_\_\_\_\_ move to approve/disapprove Cassandra Scott as Head Varsity Bona fide Softball Coach for the 2023-2024 school year at a stipend of $1,500.00 as presented/amended.

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

 Disapproved

 Tabled

**3. Approval of Assistant Softball Coach**

I \_\_\_\_\_\_move to approve/disapprove Joanna Nieves as the Assistant Varsity Bona fide Softball Coach for the 2023-2024 school year at a stipend of $1,000.00 as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of Summit Learning Summer Training**

I \_\_\_\_\_\_\_ move to approve/disapprove attendance at the Summit Learning Training in Washington, D.C. the week of July 17-21, 2023 at no cost to the district with Megan Barlow, Chris Shilk, and Amy Foster attending as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of Educational Consulting Services Contract**

I \_\_\_\_\_\_\_move to approve/disapprove the Educational Consulting Services contract with Lisa Royek for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **6. Approval of Classroom Behavior Support Specialist**

I \_\_\_\_\_\_ move to approve/disapprove the contract with Chestnut Ridge Counseling Services, Inc. for a Classroom Behavior Support Specialist as presented/amended.

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

 Disapproved

 Tabled

1. **Approval of School Psychologist Contract**

I \_\_\_\_\_\_ move to approve/disapprove the School Psychologist Contract for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **8. PIMS Administrator MOA Approval**

I \_\_\_\_\_\_ move to approve/disapprove the PIMS Administrator MOA with April Ely and TVEA as presented/amended.

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

 Disapproved

 Tabled

 **9. Approval of Bull’s Eye Security Contract**

I \_\_\_\_\_\_\_ move to approve/disapprove the Bull’s Eye Security, Inc. contract for a daily school security guard for the 2023-2024 school year at a rate of $30.00 per hour as presented/amended. (Note: Safety and Security grant funding will pay for this service through the PCCD Grant.)

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

 Disapproved

 Tabled

 **10. Approval of Bull’s Eye Security Contract for extra activities**

I \_\_\_\_\_\_\_ move to approve/disapprove the Bull’s Eye Security, Inc. contract for security guard services for sporting events and other activities for the 2023-2024 school year at a rate of $25.00 per hour as presented/amended.

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

 Disapproved

 Tabled

 **11. SADD Club Advisor**

I \_\_\_\_\_\_\_\_ move to approve/disapprove appointing Teresa Cook as the SADD advisor for the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **12. Cafeteria Resignation**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove the resignation of part-time cafeteria worker Glenda Caprini as of June 14, 2023 as presented/amended.

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

 Disapproved

 Tabled

**13. Custodial Resignation due to Retirement**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove the resignation due to retirement of part-time custodian Vicki Williams effective June 30, 2023 as presented/amended.

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

 Disapproved

 Tabled

**14. 11-month Principal Position**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove the building principal position to an 11-month position beginning with the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

**15.** **Approval of Superintendent Evaluation Review**

I \_\_\_\_\_\_ move to approve/disapprove acknowledgement of the annual Superintendent Evaluation Review of Dr. Nicole L. Dice for the 2022-2023 school year as presented/amended.

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

 Disapproved

 Tabled

 **16. Approval of School Operations Academy**

I \_\_\_\_\_\_\_ move to approve/disapprove Lisa Megown to attend the School Operations Academy Conference July 19 – July 20, 2023 in Harrisburg, PA at an approximate cost of $500.00 to be paid by the district 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