AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, JANUARY 16, 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 January 16, 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 \_\_\_

Others in attendance:

# 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

Students of the Month for December – Presented by Mr. Shilk

Jody Gary (6th grade teacher) with Kylee Sneddon and Kylie Nichols (students) – Science project presentation

Leroy Nace – Lions Club presentation of new driver’s education car

Luke Bowers – presenting an overview of the Junior Officiating program

**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 #5. APPROVAL OF THE MINUTES**

1. **The Minutes of the Board of Directors Reorganizational Meeting of Monday, December 5, 2022 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Reorganizational Meeting from Monday, December 5, 2022 as presented/amended.

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

Disapproved Tabled

1. **The Minutes of the Board of Directors Regular Meeting of Monday, December 5, 2022 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting from Monday, December 5, 2022 as presented/amended.

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

Disapproved Tabled

# ITEM #6. APPROVAL OF THE BOARD BILLS

I \_\_\_\_\_ move to approve/disapprove the Board Bills for the months of November 2022 and December 2022 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 December 2022 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 January 24, 2023 and February 9, 2023 not to exceed $120,000 at each transfer.

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

Disapproved Tabled

# ITEM #10. COMMITTEE REPORTS

## Athletic Committee

**1.** **Softball Officials Pay**

I \_\_\_\_\_\_ move to approve/disapprove the softball official pay from $70.00 to $\_\_\_\_\_\_\_\_ for the 2022-2023 school year as presented/amended.

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

 Disapproved

 Tabled

 **2.** **Approval of Junior Officials Pay**

I \_\_\_\_\_\_ move to approve/disapprove the pay rate for junior officials at the rate of $\_\_\_\_\_\_\_\_ per game as presented/amended.

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

 Disapproved

 Tabled

 **3. Approval of Baseball Coach**

I \_\_\_\_\_\_\_ move to approve Landon Loya as the Head Baseball Coach for the 2022-2023 school year at a stipend of $1,500.00 as presented/amended.

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

 Disapproved

 Tabled **4. Approval of Volunteer Baseball Coach**

I \_\_\_\_\_\_\_ move to approve Frank Ryan as the Volunteer Baseball Coach pending all clearances and trainings for the 2022-2023 school year as presented/amended.

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

 Disapproved

 Tabled

**5.** **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.

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

Disapproved

 Tabled

1. **Building & Grounds Committee**

**1.** **Purchase of Pressure Washer**

I \_\_\_\_\_ move to approve/disapprove the purchase of a Karcher HD 3.0/27 G Teton Pressure Washer 2700 PSI @ 3. GPM Karcher Engine for $995.00 to be paid from grant funds as presented/amended.

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

 Disapproved

 Tabled

 **2. Approval of CEF of Fayette-Somerset**

I \_\_\_\_\_\_move to approve/disapprove the CEF of Fayette-Somerset’s Good News Club from February 5, 2023 to March 27, 2023 in the LGI and cafeteria from 3:00 p.m. – 5:00 p.m. as presented/amended.

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

 Disapproved

 Tabled

 **3. Approval of Water Conditioning System**

I \_\_\_\_\_\_ move to approve/disapprove the setup of Ultra-Pure Water Conditioning to be installed in July 2023 at the cost of $10,126.00 as present/amended.

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

 Disapproved

 Tabled

 **4.**  **Approval of Homecoming Dance and set up**

I \_\_\_\_\_\_\_\_ move to approve/disapprove the use of the gym and cafeteria for the Homecoming Dance on Saturday, February 4, 2023. Equipment needed will include tables, chairs, lights and sound system as presented/amended.

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

 Disapproved

 Tabled

 **5. 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

 **6. Discussion with possible action for the Trane Service Agreement Building Automation System Contract**

##### Cafeteria Committee

 **1. Committee Meeting Date**

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. 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

1. **Policy Review & Development Committee**

 **1. First Read of Policies**

I \_\_\_\_\_\_\_\_ move to approve/disapprove the first reading of Policies 011, 200, 202, 204, 218, 221, and 233 as presented/amended.

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

Disapproved

Tabled

 **2**. **Approval of Policy Review & Development Committee Meeting**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove the meeting minutes for the Policy Review and Development Committee Meeting from January 3, 2023 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

1. **Transportation Committee**
2. **New Transportation Route**

I \_\_\_\_\_ move to approve/disapprove the route to Merakey School at 555 Rial Lane, Greensburg, PA at a cost of $380.64 per day (244 miles per day) as presented/amended.

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

 Disapproved

 Tabled

 **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. Approval of Meeting Minutes**

I \_\_\_\_\_\_ move to approve/disapprove the meeting minutes from the January 3, 2023 Technology Committee meeting as presented/amended.

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

 Disapproved

 Tabled

 **2.** **Approval of Internet Contract**

I \_\_\_\_\_\_\_ move to approve/disapprove Verizon for a 3 year contract with options for a 1 or 2 year extension for 1 GBPS of service starting with the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **3. Approval of New Student Information System and Financial System**

I \_\_\_\_\_\_\_ move to approve/disapprove the new Student Information System and Financial System through \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be implemented by the 2023-2024 school year as presented/amended.

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

 Disapproved

 Tabled

 **4. 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 Partnership Agreement**

I \_\_\_\_\_\_\_ move to approve/disapprove School Partnership Agreements with Pennsylvania Highlands Community, West Virginia University and Garrett College to allow students to take college-level courses and receive both college credit and high school credit towards graduation as presented/amended.

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

 Disapproved

 Tabled

 **2.** “**Senator for a Day” Field Trip**

I \_\_\_\_\_\_\_ move to approve/disapprove the invitation from Senator Pat Stefano to participate in the Senator for a Day Student Seminar on Thursday March 9, 2023 at the Penn State Fayette campus in Lemont Furnace, PA at no cost to the district.

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

 Disapproved

 Tabled

# ITEM #12. OTHER BUSINESS

 **1. Approval of Ice Cream Money Donation**

I \_\_\_\_\_\_\_\_move to approve/disapprove the student ice cream donation of $100.00 from the Fair Oaks Church with a letter of thanks to be sent as presented/amended.

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

Disapproved

Tabled

1. **Approval of Notebook Donation**

I \_\_\_\_\_\_\_ move to approve/disapprove the donation of college ruled notebooks from Robert Cale with a letter of thanks to be sent as presented/amended.

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

 Disapproved

 Tabled

 **3. Board Discussion on Student Hand Books with possible action**

# ITEM #13. REPORTS

 A. *Guidance Office* – Teresa Cook

 B. *Nurse* – Jane Uphouse

 C. *Maintenance/Custodial* – Glenn Cameron

1. *Athletic Director* – Landon Loya
2. *Special Education* – Ashleigh Myers and Michelle Buttermore
3. *Somerset Technology* – Mike Diehl – Verbal
4. *Principal –* Chris Shilk
5. *Superintendent –* Nicole L. Dice

 **1. Approval of Resignation**

I \_\_\_\_\_\_\_ move to approve/disapprove the resignation of Amanda Hoover as a Personal Care Assistant (PCA)/Paraprofessional effective January 10, 2023 as presented/amended.

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

 Approved

Disapproved

Tabled

 **2**. **Approval for Part Time Para-professional**

I \_\_\_\_\_\_\_move to approve/disapprove the hiring of Emma Engleka as a part time Para-professional pending all necessary clearances and paperwork as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **3. Approval of Memorandum of Agreement with TVAEA**

I \_\_\_\_\_\_\_move to approve/disapprove the Memorandum of Agreement with the Turkeyfoot Valley Area Education Association and Jane Uphouse as presented/amended.

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

 Disapproved

 Tabled

 **4**. **Approval of Conference**

I \_\_\_\_\_\_\_ move to approve/disapprove the school nurse, Jane Uphouse to attend the Winter Thematic Workshop February 8, 2023 at St. Vince College. The registration fee is $40.00 as presented/amended.

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

 Approved

 Disapproved

 Tabled

**ITEM #14. PERSONNEL COMMITTEE**

**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