AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, March 20, 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 March 20, 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.**

Time P.M.

# ITEM #1. ROLL CALL

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

Students of the Month for January and February 2023 – Mr. Shilk

Student/Parent Attendance

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

1. **The Minutes of the Board of Directors Regular Meeting of Monday, February 20 2023 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, February 20, 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 February 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 February 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 March 21, 2023 and April 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. Approval of baseball volunteer coach**

I \_\_\_\_\_\_ move to approve/disapprove Tyler Smith as a volunteer baseball coach for the 2022-2023 school year pending all necessary clearances and paperwork as presented/amended.

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

Approved

 Disapproved

 Tabled

**2.** **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

 **3. Approval of basketball volunteer coach**

I \_\_\_\_\_\_ move to approve/disapprove Nathan Enos as a volunteer basketball coach for the 2022-2023 offseason and 2023-2024 school year pending all necessary clearances and paperwork as presented/amended.

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

 Disapproved

 Tabled

**Building & Grounds Committee**

1. **Approval of Electric Pricing Contract**

I \_\_\_\_\_ move to approve/disapprove permission for Superintendent to negotiate and approve an electric pricing contract for competitive rates as presented/amended.

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

 Disapproved

 Tabled

1. **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. 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 and Purchasing Committee Meeting with permission to advertise.

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

Disapproved

Tabled

 **F. Policy Review & Development Committee** (*meeting needed)*

 **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

**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

1. **Technology Committee**
2. **Approval of K-12 Guidance Plan**

I \_\_\_\_move to approve/disapprove the 2023-2026 Turkeyfoot K-12 Guidance Plan per Title 22 Chapter 339 as presented/amended.

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

 Disapproved

 Tabled

 **2. Approval of Cyber Security Insurance**

I \_\_\_\_move to approve/disapprove the Cyber Security Insurance with The Reschini Group at a renewal premium of $17,500 plus Surplus Lines Taxes and Fees and $300.00 WSI Service Fee as presented/amended. (This is savings of $3,320 on the current premium.)

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

 Disapproved

 Tabled

**3. 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 Proposed Appalachia IU8 General Fund Budget**

I \_\_\_\_\_move to approve/disapprove the proposed Appalachia IU8 General Fund Budget for the Fiscal Year 2023-2024 as presented/amended.

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

 Disapproved

 Tabled

 **2. Approval of SCTC Budget for Secondary**

I \_\_\_\_\_\_ move to approve/disapprove the Somerset County Technology Center Proposed Secondary Budget for the 2023-2024 Fiscal Year in the amount of $5,732,285.41 General Fund and $436,202.50 Debt Service for a total of $6,168,487.91as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **3. Approval of SCTC Budget for Adults**

I \_\_\_\_\_\_\_ move to approve/disapprove the Somerset County Technology Center Proposed Adult Budget for the 2023-2024 Fiscal Year in the amount of $1,626,604.12 as presented/amended.

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

 Approved

 Disapproved

 Tabled

 **4.** **Approval to Elect and Reappoint Superintendent**

I \_\_\_\_\_\_ move to elect and reappoint Nicole L. Dice as Superintendent of Schools effective July 1, 2023 and for a five (5) year term continuing through June 30, 2028 at a starting salary for the 2023-2024 school year of $93,000.00; and further authorizing the Board President and/or his designee to take any/all action necessary to effectuate and execute a contract with the Superintendent in accordance with this action as presented/amended.

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

 Disapproved

 Tabled **ITEM #12. OTHER BUSINESS**

1. **Approval of District Wide Summer Camp Teachers**

I \_\_\_\_\_ move to approve/disapprove the following teachers for the June 19th through June 23rd Summer Learning Camp: Dawn Walters, Mike Kreger, Jody Gary and Sue Schrinel; and for the August 7th through August 11th Summer Learning Camp: Dawn Walters, Jody Gary and Mike Kreger paid for through ARP ESSER funds.

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

 Disapproved

 Tabled

 **2. Approval of Pay for District Wide Summer Camp**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove to hire the list of teachers for District Wide Summer Camp programs for the weeks of June 19th through June 23rd and August 7th through August 11th 2023 at a teacher pay rate of their per diem plus 25% or $35.00 per hour, whichever is higher as presented/amended.

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

 Disapproved Tabled

 **3. Approval of Backpack Donations**

I \_\_\_\_\_\_ move to approve/disapprove the donation of a variety of backpacks to be given to students that are in need of a new backpack from the Confluence Dollar Store with a letter of thanks as presented/amended.

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

 Disapproved

 Tabled

 **4**. **Approval of Monetary Donation**

I \_\_\_\_\_\_ move to approve/disapprove the donation of $50.00 to the Baseball and Softball Car Show fundraiser from Apex Screen Printing and Embroidery with a letter of thanks as presented/amended.

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

 Disapproved

 Tabled

**5. Approval of Monetary Donation**

I \_\_\_\_\_\_\_\_ move to approve/disapprove the donation of $100.00 to the Baseball and Softball Car Show fundraiser from Marcon Building Supply Inc. with a letter of thanks as presented/amended.

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

 Disapproved

 Tabled

**6. Approval of Partnership with Confluence Creative Arts Center**

I \_\_\_\_\_\_\_\_move to approve/disapprove the partnership with Confluence Creative Arts Center on the afternoon of April 13, 2023 for K-6th grade students to explore what the Art Center has to offer. The presenters for the afternoon will be Jane Holt, Susan Wilson, Jay Best and Jody Best at $100.00 per artist as presented/amended.

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

 Disapproved

 Tabled

# ITEM #13. REPORTS

 A. *Guidance Office Report* – Teresa Cook

1. *Nurses Report* – Jane Uphouse
2. *Cafeteria* – Brandi Klink

 D. *Maintenance/Custodial Report* – Glenn Cameron

1. *Athletic Director* – Landon Loya

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

 G. *Somerset Technology* – Mike Diehl - Verbal

 H. *Principal’s Report* – Chris Shilk

1. Superintendent’s Report – Nicole Dice
2. **Approval of Superintendent to attend District Administration Conference**

I \_\_\_\_\_ move to approve/disapprove Nicole Dice to attend the District Administration Conference April 26 – April 28, 2023 in Colorado Springs, Colorado at no cost to the district as presented/amended.

Second \_\_\_\_. Approved

 Disapproved

 Tabled

 **2**. **Approval of Resignation**

I \_\_\_\_\_\_ move to approve/disapprove the receipt of resignation for John Truskey, Math Teacher, at the end of the day March 30, 2023 as presented/amended.

Second \_\_\_\_. Approved

 Disapproved

 Tabled

**3**. **Unpaid Leave**

I \_\_\_\_\_\_\_move to approve/disapprove requested unpaid days for employee 2022- 2023-01 as presented/amended.

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

 Disapproved

 Tabled

 **4. FMLA Leave Request**

I\_\_\_\_\_\_\_ move to approve/disapprove FMLA leave for employee 2022-2023-F01 from February 27, 2023 through April 10, 2023 as presented/amended.

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

 Disapproved

 Tabled

 **5**. **FMLA Leave Request**

I\_\_\_\_\_\_\_ move to approve/disapprove FMLA leave for employee 2022-2023-F02 from March 1, 2023 through the end of the school year of 2022-2023 as presented/amended.

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

 Disapproved

 Tabled

 **6. Approval of Resignation due to Retirement**

I \_\_\_\_\_\_\_ move to approve/disapprove the receipt of resignation due to retirement from Laurie Mitchell, PIMS Administrator and Federal Programs Assistant, at the end of the day June 30, 2023 as presented/amended.

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

 Disapproved

 Tabled

 **7. Approval to Hire Social Worker**

I \_\_\_\_\_\_\_\_ move to approve/disapprove a social worker contract with Ignite Education Solutions for Kayla Durstine as presented/amended.

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

 Disapproved

 Tabled

 **8.** **Approval of 2023-2024 Master Schedules**

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

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

Disapproved Tabled

 **9. Approval of Resignation**

I \_\_\_\_\_\_\_ move to approve/disapprove the receipt of resignation from Renee Nickelson, Principal and Special Education Secretary, at the end of the day March 31, 2023 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