AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, APRIL 18, 2022**

**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 April 18, 2022, 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 for April 18, 2022 as presented/amended.

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

 Approved

Disapproved

Tabled

# ITEM #4. RECOGNITION OF VISITORS

*Solicitor Elizabeth Benjamin*

*Mlaker Bus Company – Matt Mlaker*

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

1. **The Minutes of the Board of Directors Regular Meeting of Monday, March 21, 2022 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, March 21, 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 month of March 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 March 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 of April 22 and May 10, 2022 not to exceed $120,000 at each transfer.

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

 Approved

Disapproved

Tabled

# ITEM #10. COMMITTEE REPORTS

## Athletic Committee

**1.** **Committee Meeting Date**

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. 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

1. **Policy Review & Development 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**

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 Proposed Appalachia IU8 General Fund Budget**

I \_\_\_\_\_move to approve/disapprove the Proposed Appalachia IU8 General Fund Budget for the Fiscal Year 2022-2023 as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of Graduation Date**

I \_\_\_\_\_ move to approve/disapprove the Turkeyfoot Valley High School graduation date of Sunday, June 5, 2022 as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of Homebound Instruction Rate**

I \_\_\_\_\_\_ move to approve/disapprove a pay rate of $25.00 per hour for homebound instruction as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of Fundraiser**

I \_\_\_\_\_\_\_move to approve/disapprove the Teamworks Email Campaign fundraiser for the softball team as present/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of the request for proposal and advertisement from H.F. Lenz Co.**

I \_\_\_\_\_\_ move to approve/disapprove the Chiller Replacement and Cafeteria Air Conditioning proposal and advertisement from H.F. Lenz Company as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of e-Signature to PDE for Grants for the 2022-2023 school year**

I\_\_\_\_\_ move to approve/disapprove the e-Signature to PDE for Grants for the 2022-2023 school year as presented/amended.

Second\_\_\_\_. Approved

Disapproved Tabled

RESOLUTION

BE IT RESOLVED, by authority of the **Board of Directors** of the **Turkeyfoot Valley Area School District** and it is hereby resolved by authority of the same, that **Nicole Dice** who is the **Superintendent** of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her

electronic signature to an electronic file of the contract via the Department’s e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the **Turkeyfoot Valley Area School District** to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department’s Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer’s authority to execute agreements electronically on behalf of the body until such notice is received by the Department’s Office of Chief Counsel.

# ITEM #12. OTHER BUSINESS

1. **Approval of Summer Learning Camps for the Summer of 2022**

I \_\_\_\_\_ move to approve/disapprove the weeks of July 11-15, 2022 and August 8-12, 2022 for Summer Learning Camps for Turkeyfoot students in grades K4- 11 as presented/amended.

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

Approved

 Disapproved

 Tabled

1. **Approval of ESY dates**

I \_\_\_\_\_ move to approve/disapprove Extended School Year (ESY) from July 5, 2022 to July 28, 2022 on Tuesday, Wednesday and Thursday of each week as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of Junior Varsity Basketball referee pay**

I \_\_\_\_\_ move to approve/disapprove increasing Junior Varsity Basketball official pay to $55.00 per game starting with the 2022-2023 season as presented/amended.

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

 Approved

 Disapproved

 Tabled

# ITEM #13. REPORTS

 A. *Guidance Office Report* – Teresa Cook

 B. *Nurses Report* – Rebekah Marietta

 C. *Maintenance/Custodial Report* – Doug Rugg

 D. *Athletic Director* – Jim Bower

 E. *Special Education* – Chris Shilk

 F. *Somerset Technology* – Mike Diehl - Verbal

 G. *Principal’s Report* – Chris Shilk

H. *Superintendent’s Report* – Nicole Dice

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

I \_\_\_\_\_\_\_\_ move to approve/disapprove the Athletic Boosters sponsored Athletic Banquet on May 26, 2022 from 6:00 p.m. until 9:00 p.m. as presented/amended.

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

Disapproved Tabled

1. **Approval of 2022-2023 Master Schedules**

I \_\_\_\_\_\_\_\_ move to approve/disapprove the 2022-2023 Master Schedules as presented/amended.

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

Disapproved Tabled

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

I \_\_\_\_\_\_\_\_ move to approve/disapprove the use of the High School gym for Boys Basketball open gym with Derrick Megown and Nathan Enos (pending clearances and paperwork) for the following dates: April 20, 21, 26, 27, 28, May 3, 4, 5, 10, 11, 12, 17, 18 and 19, 2022. They are also requesting to use the basketballs.

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 #14. PERSONNEL COMMITTEE**

 **1. Approval to waive tuition for District Employee Children**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove to waive tuition for out of district employee children to attend TVASD for the 2022-2023 school year as presented/amended.

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

Disapproved Tabled

1. **Approval of ESY teacher**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove Dawn Walters for the 2021-2022 ESY program with per diem pay as presented/amended.

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

 Disapproved Tabled

1. **Approval of ESY teacher**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove Kara Grove for the 2021-2022 ESY program with per diem pay as presented/amended.

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

Disapproved Tabled

1. **Approval of ESY teacher**

I \_\_\_\_\_\_\_\_\_ move to approve/disapprove Cassandra Scott for the 2021-2022 ESY program with per diem pay 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

 Table