**AGENDA**

**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, SEPTEMBER 18, 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 September 18, 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

**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 #4. RECOGNITION OF VISITORS**

Ben Gardner – Policy/Programs

Charity Rugg and Basketball Parents/Athletes – Basketball Program

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

1. **The Minutes of the Board of Directors Regular Meeting of Monday, August 21, 2023 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, August 21, 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 August 2023 as presented/amended.

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

Disapproved

Tabled

**ITEM #7. APPROVAL OF THE TREASURERS REPORT**

I \_\_\_\_\_ move to approve/disapprove the Treasurers Reports for the months of July 2023 and August 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 September 22 and October 9, 2023 not to exceed $120,000 at each transfer.

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

Disapproved Tabled

**ITEM #10. COMMITTEE REPORTS**

1. **Athletic Committee**
2. **Approval to Hire Head Softball Coach**

I \_\_\_\_\_\_\_move to approve/disapprove Joanna Nieves as a Bonafide Head Softball Coach for the 2023-2024 school year at a stipend of $1,500.00 pending all necessary paperwork and clearances as presented/amended.

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

Disapproved

Tabled

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

I \_\_\_\_\_\_move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as a Bonafide Assistant Softball Coach for the 2023-2024 school year at a stipend of $1,000.00 pending all necessary paperwork and clearances as presented/amended.

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

Disapproved

Tabled

1. **Approval to Hire Athletic Director**

I \_\_\_\_\_\_\_move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Athletic Director for the 2023-2024 school year at a stipend of $\_\_\_\_\_\_\_\_\_\_\_\_\_as presented/amended.

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

Disapproved

Tabled

**4. Approval to Hire Boys Varsity Basketball Coach**

I \_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Bonafide Boys Varsity Basketball Coach for the 2023-2024 school year at a stipend of $1,500.00 pending necessary paperwork and clearances as presented/amended.

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

Disapproved

Tabled

**5. Approval to Hire Assistant Boys Baseball Coach**

I \_\_\_\_\_\_ move to approve/disapprove James Pyne as the Bonafide Assistant Boys Baseball Coach for the 2023-2024 school year at a stipend of $1,000.00 as presented/amended.

Second \_\_\_\_\_\_\_

Approved

Disapproved

Tabled

**6.** **Approval of Volunteer Coach**

I \_\_\_\_\_\_ move to approve/disapprove CJ Nicola as a Volunteer Boys Basketball Coach for the 2023-2024 school year as presented/amended.

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

Disapproved

Tabled

**7. Approval of Volunteer Coach**

I \_\_\_\_\_\_ move to approve/disapprove Frank Ryan as a Volunteer Boys and Girls Basketball Coach for Junior High and Varsity for the 2023-2024 school year as presented/amended.

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

Approved

Disapproved

Tabled

**8.** **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**
2. **Approval Building and Use Form**

I \_\_\_\_\_\_move to approve/disapprove the building and use form, waiving the fee for Thursday October 5, 2023 from 5:00 p.m. to 8:00 p.m. for the Pumpkinfest pageant in the gymnasium including the sound system, microphone and music room (for the interviews prior to the pageant from 5:00 pm - 6:15 pm) as presented/amended.

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

Disapproved

Tabled

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

I \_\_\_\_\_\_\_move to approve/disapprove the building and use form, waiving the fee for the Confluence Volunteer Fire Company to use the parking lot for the Pumpkinfest Shuttle service October 7, 2023 – October 8, 2023 from 9:00 am to 10:00 pm 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

1. **Cafeteria Committee**

1. **Monthly Cafeteria Report**

Please Notethat July and August reports were attached to this month’s board packet.

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**
2. **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**
2. **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. Approval of First Read/Revisions of Policies**

I \_\_\_\_\_\_move to approve/disapprove the following first reading and revisions of Policies \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_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 with permission to advertise.

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

Approved

Disapproved Tabled

1. **Transportation Committee**

**1. Approval of Additional Bus Stop Request**

I \_\_\_\_\_ move to approve/disapprove the parent bus stop request, Form #1-2023-2024, for transportation as presented/amended.

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

Disapproved

Tabled

1. **Approval of Transportation Agreement**

I \_\_\_\_\_ move to approve/disapprove authorizing the Superintendent to take any/all actions necessary to effectuate an Agreement with the United Community Church of God for use of its vehicle and the provision of certified drivers as a donated supplemental transportation service for extracurricular activities and field trips, contingent upon final review and approval of the Solicitor as well as execution of said Agreement by all parties as presented/amended.

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

Approved

Disapproved

Tabled

**3. Discussion about Mlaker Request**

Discussion with possible action on the request from Mlaker Transportation for a change in fees for extra-curricular routes

**4. 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. **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 backpacks and supplies**

I \_\_\_\_\_\_move to approve/disapprove the donation of backpacks and supplies from Rose Stimmel for the 2023-2024 school year with a letter of thanks to be sent as presented/amended.

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

Disapproved

Tabled

**2. Approval of school supplies**

I \_\_\_\_\_\_ move to approve/disapprove the donation of supplies from The United Community Church of God with a letter of thanks to be sent as presented/amended.

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

Disapproved

Tabled

**3. Approval of Contract**

I \_\_\_\_\_\_ move to approve/disapprove the contract with Children’s Behavior Health LLC for the 2023-2024 school year as presented/amended.

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

Disapproved

Tabled

**4. Approval of Give Back Projects**

I \_\_\_\_\_\_ move to approve/disapprove the student/classroom give back projects for the 2023-2024 school year as presented/amended.

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

Disapproved

Tabled

**ITEM #12. OTHER BUSINESS**

**1. Donation to Local Fire Companies**

I \_\_\_\_\_\_ move to approve/disapprove the donation of $125.00 each to the Confluence Volunteer Fire Company and the Addison Volunteer Fire Company as presented/amended.

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

Approved

Disapproved

Tabled

**2. Approval for candidate for the PSBA President position**

I \_\_\_\_\_\_\_ move to approve/disapprove Allison Mathis for PSBA President for the 2023-2024 school year as presented/amended.

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

Disapproved

Tabled

**3. Approval for candidate for the PSBA Vice President position**

I \_\_\_\_\_\_\_ move to approve/disapprove Sabrina Backer for PSBA Vice-President for the 2023-2024 school year as presented/amended.

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

Disapproved

Tabled

**4. Approval for candidate for the PSBA Treasurer position (3 year term)**

I \_\_\_\_\_\_\_ move to approve/disapprove Karen Beck Pooley for PSBA Treasurer for a three-year term (2024-2026 school years) as presented/amended.

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

Disapproved

Tabled

**5. Approval of candidate for the PSBA Western Zone Representative (3 year term)**

I \_\_\_\_\_\_ move to approve/disapprove Marsha Pieta for PSBA Western Zone Representative for a three-year term as presented/amended.

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

Disapproved

Tabled

**6. Approval of candidate for the PSBA Section W3 Advisor (2 year term)**

I \_\_\_\_\_\_ move to approve/disapprove Erik Meredith for the PSBA Section W3 Advisor for a 2-year term as presented/amended.

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

Disapproved

Tabled

**7. Approval of candidates for the PSBA Insurance Trustees (3 year term)**

I \_\_\_\_\_\_\_ move to approve/disapprove Marianne Neel and Michael Faccinetto for the PSBA Insurance Trustees positions for a 3 year term 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* – James Hull and Michelle Buttermore

F. *Somerset Technology* – Mike Diehl

G. *Principal’s Report* – Chris Shilk

H. *Superintendent Report –* Dr. Nicole L. Dice

**1. Approval of Review and Updating ESSER Health and Safety Plan**

I \_\_\_\_\_\_ move to approve/disapprove the review and update for the 2023-2024 district Health and Safety Plan as presented/amended.

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

Disapproved

Tabled

1. **Approval of Teacher Effectiveness Plan (2023-2025)**

I \_\_\_\_\_\_ move to approve/disapprove the review and implementation of the 2023-2025 district Teacher Effectiveness Plan as presented/amended.

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

Disapproved

Tabled

**ITEM #14. PERSONNEL COMMITTEE**

1. **Acceptance of Resignation**

I \_\_\_\_\_ move to approve/disapprove to acknowledge the receipt of resignation of Patricia R. (Patsy) Younkin as school board secretary effective September 30, 2023 at the end of the day as presented/amended.

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

Disapproved

Tabled

**2. Approval of Co-Special Education Coordinator Agreement**

I \_\_\_\_\_\_\_ move to approve/disapprove the Co-Special Education Coordinator agreement with James Hull effective for the 2023-2024 school year as presented/amended.

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

Disapproved

Tabled

1. **Approval of New Hire - Custodial**

I \_\_\_\_\_\_ move to approve/disapprove the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a part-time evening custodian effective September 19, 2023 as presented/amended.

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

Disapproved

Tabled

1. **Acceptance of Resignation – Board Secretary**

I \_\_\_\_\_\_ move to approve/disapprove the acceptance of resignation from Patsy Younkin as board secretary effective September 30, 2023 as presented/amended.

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

Disapproved

Tabled

1. **Acceptance of Resignation – Board Treasurer**

I \_\_\_\_\_\_ move to approve/disapprove the acceptance of resignation from Amanda Younkin as board treasurer effective September 30, 2023 as presented/amended.

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

Disapproved

Tabled

1. **Approval of Board Secretary**

I \_\_\_\_\_\_ move to approve/disapprove the hiring of Amanda Younkin as board secretary effective October 1, 2023 as presented/amended.

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

Disapproved

Tabled

1. **Approval of Board Treasurer**

I \_\_\_\_\_\_ move to approve/disapprove the hiring of Lis Megown as board treasurer effective October 1, 2023 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