

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, FEBRUARY 18, 2019**  
**7:30 p.m.**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, February 18, 2019 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:35 p.m.

**ITEM #1. ROLL CALL**

A roll call vote was held with the following members present: Frank Ryan, Terry Bender, Terry Grove, Mike Diehl, David Tannehill, Patricia May, Lisa Metheney and Cathy Hinzy

Absent: Charles Walters

Others present: Superintendent Jeff Malaspino, Principal Nicole Dice and Amanda Younkin

Also in attendance: Patsy Younkin, Megan Barlow, Matthew Toth from Daily American

**ITEM #2. SALUTE TO THE FLAG**

All present gave salute to the flag.

**ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA**

Terry Grove moved and Patricia May seconded a motion to approve the agenda as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #4. RECOGNITION OF VISITORS**

*FFA Officers: Abigail Hair, Aimma Miller, Craig Miller and Abbie Metheney spoke with the Board of Directors about the FFA past, present and future events. The students expressed their gratitude and the appreciation they have with the directors and their support.*

*Donald Dehaven addressed the board of directors with his concerns regarding the Summit program and his plans to address it.*

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

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, January 21, 2019 are presented for approval**

Lisa Metheney moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, January 21, 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #6. APPROVAL OF THE BOARD BILLS**

Terry Grove moved and Terry Bender seconded a motion to approve the Board Bills for the month of January 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #7. APPROVAL OF THE TREASURER'S REPORT**

Terry Grove moved and Terry Bender seconded a motion to approve the Treasurers Report for the month of January 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

## **ITEM #9. TRANSFER OF FUNDS**

David Tannehill moved and Terry Grove seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of March 8 & 22, 2019 not to exceed \$120,000 at each transfer. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #10. COMMITTEE REPORTS**

### **A. Athletic Committee**

- **Approval of Donation**

Lisa Metheney moved and Frank Ryan seconded a motion to approve the donation of \$1000 from Turkeyfoot Fish & Game to the TVASD Softball team, with a letter of thanks to be sent, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **2. Committee Meeting Date**

Frank Ryan moved and Terry Bender seconded a motion to approve March 11, 2019 as the date 6:00 p.m. for the Athletic Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

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

1. **The Minutes of the Board of Directors Building & Grounds committee Meeting of Tuesday, February 12, 2019 are presented for approval**

David Tannehill moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Building & Grounds Committee Meeting of Tuesday, February 12, 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **2. Approval of the Request for Use of the Gymnasium/Cafeteria**

Frank Ryan moved and Lisa Metheney seconded a motion to approve the Request for use and waive the fee of the TVASD Lobby for Youth Basketball sign-ups February 14 & 18, 2019 and use of the Gymnasium for practices every Tuesday and Thursday from February 26-April 18, 2019 and use of the Gymnasium/Concession

closet for games (March 24, 30, April 7, 13, 20, 2019), pending all necessary paperwork and clearances for volunteers, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval to purchase mower**

Terry Grove moved and David Tannehill seconded a motion to approve the purchase of ZMaster 74960 at the cost of \$11,192.36 with power lift at the cost of \$536.00 from Leonard's Saw Shop with the expectancy to sell the existing mower with a reserve, minimum bid will be determined at a later date as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval to purchase grooming mower**

Terry Grove moved and David Tannehill seconded a motion to approve the purchase of a grooming mower at the cost of \$3,650.00 from West Central as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**5. Committee Meeting Date**

Terry Grove moved and David Tannehill seconded a motion to approve February 12, 2019 as the date 6:00 p.m. for the Building & Grounds meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

**C. Cafeteria Committee**

**1. Monthly Cafeteria Report**

**2. Committee Meeting Date**

No meeting needed at this time.

**D. Curriculum Committee**

**1. Curriculum Committee Meeting Date**

Frank Ryan moved and David Tannehill seconded the motion to approve March 13, 2019 as the date at 6:00 p.m. for the Curriculum Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

**E. Finance & Purchasing Committee**

**1. The Minutes of the Board of Directors Finance & Purchasing Committee Meeting of Tuesday, February 12, 2019 are presented for approval**

Terry Bender moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Finance & Purchasing Committee Meeting of Tuesday, February 12, 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval of AFR Audit Report**

David Tannehill moved and Patricia May seconded a motion to approve the AFR Audit Report ending June 30, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **3. Finance & Purchasing Committee Meeting Date**

Terry Grove moved and David Tannehill seconded a motion to approve February 12, 2019 as the date 6:00 p.m. for the Finance & Purchasing Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

#### **F. Policy Review & Development Committee**

##### **1. The Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, January 21, 2019 are presented for approval**

Patricia May moved and David Tannehill seconded a motion to approve the Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, January 21, 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

##### **2. Approval of Policies**

Terry Bender moved and Lisa Metheney seconded a motion to approve the second reading of Policies # 222, 227, 251, 805.1, 806 and 832 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

##### **3. Policy Review and Development Committee Meeting Date**

Terry Grove moved and Lisa Metheney seconded a motion to approve March 18, 2019 as the date at 6:30 p.m. for the Policy Review and Development Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

#### **G. Transportation Committee**

##### **1. Transportation Committee Meeting Date**

No meeting needed at this time.

#### **H. Technology Committee**

##### **1. Technology Committee Meeting Date**

No meeting needed at this time.

### **ITEM #11. NEW BUSINESS**

### **ITEM #12. OTHER BUSINESS**

### **ITEM #13. REPORTS**

A. **Guidance Office Report**-Teresa Cook-informational

B. **Nurse's Report**-Rebekah Marietta-informational

C. **Maintenance/Custodial Report**-Doug Rugg-informational

D. Athletic Director Report-Gerald Conn-informational

E. Special Education Report-Brandy Griffith-informational

F. Somerset Technology-Mike Diehl-verbal

G. Principal's Report-Nicole Dice-informational

1. Approval of fundraiser

David Tannehill moved and Cathy Hinzy seconded a motion to approve the 100 inning fundraiser for TVASD Softball team as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of conference

David Tannehill moved and Cathy Hinzy seconded a motion to approve Molly McClure to attend a speech conference at Frasier High School on March 18, 2019 and April 8, 2019 at no cost to the district as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval of programs

Terry Bender moved and Terry Grove seconded a motion to approve Mtn City Center for the Arts and Adagio Health Nutrition Education Partnership, at no cost to the district as presented. **Recorded Vote: All Directors present voted in the affirmative.**

H. Superintendent's Report-Jeffrey Malaspino-informational

1. Approval of Donations

Lisa Metheney moved and Patricia May seconded a motion to approve the donation of \$100.00 to the Kindergarten classroom from a parent, \$147.00 donation from Mountain River Salon & Spa, with a letter of thanks to be sent as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## ITEM #14. PERSONNEL COMMITTEE

### Executive Session

Terry Grove moved and Cathy Hinzy seconded a motion for the Board to go into Executive Session for Personnel/Students matters at 9:01 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

*The Board of Directors resumed their regular meeting at 9:36 p.m.*

1. Approval of additional pay

David Tannehill moved and Cathy Hinzy seconded a motion to approve the stipend for Holly Vogel at a daily rate of \$194.29 for chaperoning the trip to Canada June 2019 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of Conference

Patricia May moved and Terry Grove seconded a motion to approve Nicole Dice to attend the 2019 PDE Data Summit Conference, March 24-27, 2019 in Hershey Pa at a cost of \$600 plus travel reimbursement as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **3. Approval of 2019-2020 School Calendar**

Terry Grove moved and David Tannehill seconded a motion to approve the 2019-2020 School Calendar as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **4. Approval of Petition to Solicitor**

Cathy Hinzy moved and Terry Grove seconded a motion to approve sending the right to petition to our Solicitor for his comment as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

## **ITEM #16. VISITOR COMMENTS**

## **ITEM #17. ADJOURNMENT**

Terry Grove moved and Terry Bender seconded a motion to adjourn at 9:43 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary