MINUTES

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT CONFLUENCE, PA 15424

BOARD OF SCHOOL DIRECTORS SPECIAL MEETING

Monday, April 14, 2014 6:00 P.M.

The Turkeyfoot Valley School Board of Directors met for a special meeting on Monday, April 14, 2014 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:03 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Tara Holliday, Patricia May, Terry Bender, Michael Diehl, Cathy Hinzy and Frank Ryan

Others present: Principal Jeff Malaspino and Superintendent Darlene Pritt

Also in attendance:

Absent: Terry Grove, Dawn Gales and Julie Custer

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. OTHER BUSINESS

A. Approval of MOU

Tara Holliday moved and Frank Ryan seconded a motion to approve the MOU stated by Attorney Sam Clapper as presented. *Motion carried by roll call vote with Patricia May abstaining*.

ITEM #4. ADJUOURNMENT

Tara Holliday moved and Terry Bender seconded a motion that the Board adjourn at 7:10 p.m. *Motion carried by unanimous voiced vote*.

Respectfully submitted,

Rhonda Hoover, Board Secretary