

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, AUGUST 20, 2018

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, August 20, 2018 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:43 p.m.

ITEM #1. ROLL CALL

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

Absent: Frank Ryan

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

Also in attendance: Patsy Younkin

ITEM #2. SALUTE TO THE FLAG

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Patricia May moved and David Tannehill seconded a motion to approve the agenda as amended. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #4. RECOGNITION OF VISITORS

Josh Sechler from Somerset Trust gave a presentation to the Board of Directors explaining what the bank has to offer the district.

1. Approval of the bank depository for 2018-2019

Terry Grove moved and Lisa Metheney seconded a motion to approve Somerset Trust as the bank depository for 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, June 18, 2018 are presented for approval

Cathy Hinzy moved and Chuck Walters seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, June 18, 2018 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 months of June and

July 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Bender moved and Terry Grove seconded a motion to approve the Treasurer's Report for the months of June and July 2018 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

Terry Grove moved and David Tannehill seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of August 23 and September 10, 2018 not to exceed \$120,000 at each transfer. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Donation

Lisa Metheney moved and Terry Grove seconded a motion to approve the donation of 1400 from Turkeyfoot Fish and Game to purchase 2 mats for the Turkeyfoot Cheerleaders as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Committee Meeting Date

Lisa Metheney moved and Terry Grove seconded a motion to approve September 10, 2018 as the date at 6:30 p.m. for the Athletic Committee meeting with permission to advertise.

B. Building & Grounds Committee

1. Approval of the Request for Use of the Stage

David Tannehill moved and Chuck Walters seconded a motion to approve the Request for Use and waive the fee of the TVASD Stage every Tuesday & Thursday from 7:00-9:00 p.m. beginning September 4, 2018 for the Seldom Scene Players to hold practices and November 2-3, 2018 from 6:00-9:00 p.m. for the performance as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of the Request for Use of the LGI/Hallways

David Tannehill moved and Chuck Walters seconded a motion to approve the Request for Use and waive the fee of the TVASD LGI/Hallways on August 26, 2018 from 6:00-7:50 p.m. for the United Community Church to hold community prayer time for the start of school as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Committee Meeting Date

No meeting needed at this time.

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

No meeting needed at this time.

E. Finance & Purchasing Committee

1. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Policy Review and Development Committee Meeting Date

Lisa Metheney moved and Terry Grove seconded a motion to approve September 10, 2018 as the date to immediately follow the Athletic Committee meeting 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. The Minutes of the Board of Directors Transportation Committee Meeting of Monday, July 30, 2018 are presented for approval

Terry Grove moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Transportation Committee Meeting of Monday, July 30, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of Bus/Van Routes/Stops

David Tannehill moved and Chuck Walters seconded a motion to approve the Bus/Van Routes and Bus/Van Stops for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

Frank Ryan arrived at 8:04 p.m.

3. Approval of Bus/Van Drivers

David Tannehill moved and Cathy Hinzy seconded a motion to approve the Bus/Van Drivers for the 2018-2019

school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. 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 Internship

Chuck Walters moved and Lisa Metheney seconded a motion to approve Drexel University student, Kimberly Oliver, for teacher observation for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of Internship

Chuck Walters moved and Lisa Metheney seconded a motion to approve Michelle Kemp to complete practicum hours for Curriculum and Instruction Doctoral Candidate Program for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

H. Superintendent's Report-Jeffrey Malaspino-informational

1. Approval of Donation

Lisa Metheney moved and Chuck Walters seconded a motion to approve the donations of tissues, pencils, highlighters and hand sanitizer from 1st National Bank in Confluence, 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 Gove moved and Chuck Walters seconded a motion to approve the Board go into Executive Session for Personnel matters at 8:46 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

The Board of Directors resumed their regular meeting at 9:11 p.m.

1. Acceptance of Resignation

Lisa Metheney moved and David Tannehill seconded a motion to acknowledge the receipt of resignation of Ashley Bowers as a part-time aide effective July 3, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Acceptance of Resignation

Lisa Metheney moved and David Tannehill seconded a motion to acknowledge the receipt of resignation of Becky King-Saylor as a part-time aide effective June 20, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Acceptance of Resignation

Lisa Metheney moved and David Tannehill seconded a motion to acknowledge the receipt of resignation of Donna Butler as the Head Varsity Rifle Coach for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Acceptance of Resignation

Lisa Metheney moved and David Tannehill seconded a motion to acknowledge the receipt of resignation of Melinda Appleby as a Special Education teacher effective August 15, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

5. Approval of Volunteer

Lisa Metheney moved and David Tannehill seconded a motion to approve Kara Grove as a volunteer for the Cross Country team, pending all necessary clearances and paperwork, for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

6. Approval of Part-time custodian

Lisa Metheney moved and David Tannehill seconded a motion to approve John Snyder as a part-time custodian at the hourly rate of \$7.25, pending all necessary clearances and paperwork, for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

7. Approval of Volunteer

Lisa Metheney moved and David Tannehill seconded a motion to approve Adam Diehl as a volunteer for the Boys Basketball team, pending all necessary clearances and paperwork, for the 2018-2019 school year 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 Cathy Hinzy seconded a motion to adjourn at 9:11 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary