

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, , 2017
7:30 p.m.

Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of June 19, 2017, 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.

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

ITEM #4. RECOGNITION OF VISITORS

1. Wendy J. Frickey, bus stop

2. 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 #5. APPROVAL OF THE MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Monday, June 19, 2017 are presented for approval.

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, June, 19, 2017 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #6. APPROVAL OF THE BOARD BILLS

I _____ move to approve/disapprove the Board Bills for the months of June and July, 2017 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #7. APPROVAL OF THE TREASURERS REPORT

I _____ move to approve/disapprove the Treasurers Report for the months of June and July, 2017 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 August 21 September 4 and September 18, 2017 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Acceptance of Resignation

I _____ move to approve/disapprove to acknowledge the receipt of resignation of Kirk Smith as the Varsity Baseball Bona-fide Volunteer Coach effective August 7, 2017 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval to hire

I _____ move to approve/disapprove the hiring of _____ as the Assistant Competitive Cheer Bona fide Volunteer with a stipend of \$ _____ for the 2017-2018 school year, pending all necessary clearances and paperwork as presented/amended.

Approved
Disapproved
Tabled

I _____ move to approve/disapprove the hiring of _____ as the Assistant Boys Baseball Bona fide Volunteer with a stipend of \$1,000.00 for the 2017-2018 school year, pending all necessary clearances and paperwork as presented/amended.

Approved
Disapproved
Tabled

I _____ move to approve/disapprove the hiring of _____ as the Varsity Girls basketball Bona fide Volunteer at a salary of \$1,500.00 for the 2017-2018 school year, pending all necessary clearances and paperwork as presented/amended.

Approved
Disapproved
Tabled

I _____ move to approve/disapprove the hiring of _____ as the Junior High Girls basketball Bonafide Volunteer at a salary of \$1,500.00 for the 2017-2018 school year, pending all necessary clearances and paperwork as presented/amended.

Approved
Disapproved
Tabled

I _____ move to approve/disapprove the hiring of _____ as the Girls Varsity Softball Bonafide Volunteer at a salary of \$1,500.00 for the 2017-2018 school year, pending all necessary clearances and paperwork as presented/amended.

Approved
Disapproved
Tabled

I _____ move to approve/disapprove the hiring of _____ as the Girls Varsity Assistant Softball Bonafide Volunteer at a salary of \$_____ for the 2017-2018 school year, pending all necessary clearances and paperwork as presented/amended.

Approved
Disapproved
Tabled

3. Athletic Committee

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Athletic Committee meeting with permission to advertise.
Second _____.

Approved
Disapproved
Tabled

B. Building & Grounds Committee

1. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Building & Grounds meeting with permission to advertise.
Second _____.

Approved
Disapproved
Tabled

C. Cafeteria Committee

1. The Minutes of the Board of Directors Cafeteria Committee Meeting of Monday, May 15, 2017 are presented for approval

I _____ move to approve/disapprove the Minutes of the Board of Directors Cafeteria Committee Meeting of Monday, May 15, 2017 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Monthly Cafeteria Report

3. Cafeteria Manager Resignation

I _____ move to approve/disapprove to acknowledge the receipt of resignation/retirement of Deborah Frazee as the Cafeteria Manager effective July 31, 2017 as presented/amended.

Approved
Disapproved
Tabled

4. 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

**D. Curriculum Committee
Book Donation Approval**

1. Book Donation

I _____ move to approve/disapprove the book donation from Nicole Dice.
Second _____

Approved
Disapproved
Tabled

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

E. 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

F. 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

G. Transportation Committee

1. New Route Stops for Approval

I _____ move to approve/disapprove the following new bus stops: Route 2A, Stop 211A, 621 River Road and Route 3, Stop 316, 487 Coon Hollow Road.

Approved
Disapproved
Tabled

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

H. 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

ITEM #12. OTHER BUSINESS

ITEM #13. REPORTS

- A. Guidance Office Report –
- B. Nurses Report –
- C. Maintenance/Custodial Report – Doug Rugg-informational
- D. Athletic Director – Gerald Conn-informational
- E. Special Education – Brandy Griffith-informational
- F. Somerset Technology – Mike Diehl-Verbal
- G. Principal’s Report – Nicole Dice-Verbal
- H. Superintendent’s Report- Jeffrey Malaspino-Verbal

ITEM #14. PERSONNEL COMMITTEE

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 #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

I _____ move the Board adjourn at _____ p.m.

Second _____.

Approved
Disapproved
Tabled