

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, JANUARY 19, 2015

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, January 19, 2015 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:41 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Terry Bender, Terry Grove, Mike Diehl, Patricia May and Cathy Hinzy

Others present: Acting Superintendent Jeff Malaspino, Principal Richard Berkley and Business Office Administrator Amanda Younkin

Absent: Frank Ryan, Mellissa Klink, Dawn Gales and Julie Custer

Also in attendance: Patsy Younkin, Michelle Kemp and Eric Kieta

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Patricia May moved and Cathy Hinzy seconded a motion to approve the agenda as presented. *Motion carried by unanimous voiced vote.*

ITEM #4. RECOGNITION OF VISITORS

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Wednesday, December 3, 2014

Terry Bender moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Wednesday, December 3, 2014 as presented. *Motion carried by unanimous roll call vote.*

B. Approval of the minutes of the Board of Directors Re-Organizational Meeting of Wednesday, December 3, 2014

Terry Bender moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Re-Organizational Meeting of Wednesday, December 3, 2014 as presented. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Terry Bender seconded a motion to approve the December Board Bills, including November and December Cafeteria Bills, as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Grove moved and Terry Bender seconded a motion to approve the Treasurer's report for the months of November and December 2014 as presented. *Motion carried by unanimous roll call vote.*

ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #9. TRANSFER OF FUNDS

Cathy Hinzy moved and Patricia May seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of January 26, 2015 and February 9, 2015 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of donation

Patricia May moved and Cathy Hinzy seconded a motion to approve the donation of t-shirts for the Junior High Basketball Team from Rob Burkett, with a letter of thanks to be sent, as presented. *Motion carried by unanimous voiced vote.*

2. Committee Meeting Date

Terry Bender moved and Terry Grove seconded a motion to approve an Athletic Committee meeting to be held at a later date with permission to advertise. *Motion carried by unanimous roll call vote.*

B. Building & Grounds Committee

1. Approval to waive fee

Patricia May moved and Cathy Hinzy seconded a motion to approve waiving the fee and approving use of the building for the Turkeyfoot PTSO to hold a Family Movie Night Friday, February 20, 2015 from 5-9 p.m. as presented. *Motion carried by unanimous roll call vote.*

2. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Monthly Cafeteria Report – Informational

2. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. Approval of book donation

Patricia May moved and Cathy Hinzy seconded a motion to approve the donation of the book “No Easy Day” to be placed in the library, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of book donation

Patricia May moved and Cathy Hinzy seconded a motion to approve the donation of books “The Way to Go” and teacher instructions for the 4th grade students, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

3. Curriculum Committee Meeting Date

No meeting needed at this time.

E. Finance & Purchasing Committee

1. Approval of the Budget Resolution Tax Increase no to exceed the Index

Terry Grove moved and Terry Bender seconded a motion to approve the Budget Resolution Tax Increase no to exceed the Index for 2015-2016 year as presented. *Motion carried by unanimous roll call vote.*

2. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of Policies

Patricia May moved and Terry Bender seconded a motion to approve the second reading of Policies #006AR, 101.AR6, 117.A, 117.B, 117.C, 117.D, 117.E, 117.F, 117.G, 210AR, 217, 218, 218.2, 221, 229, 231, 226, 235, 247, 248 Attachment, 248, 302.8, 303, 304, 314, 335AR, 404.3, 504.1B, 504.2A, 504.2B, 504.2C, 504.2D, 504.2E, 504.2F, 504.3, 504.4, 524AR, 526AR, 551, 609, 808AR2, 810.3, 812.2, 916 809.1, 809.1AR, 809.1 Attachment as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Policy #214AR

Patricia May moved and Cathy Hinzy seconded a motion to approve the first reading of revised policy #214AR as presented. *Motion carried by unanimous roll call vote.*

3. Policy Review and Development Committee Meeting Date

No meeting needed at this time.

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
- B. **Nurse's Report**-Rebekah Marietta-Informational
- C. **Maintenance/Custodial Report**-Doug Rugg-No report at this time
- D. **Athletic Director Report**-Gerald Conn
- E. **Special Education Report**-Roni Langlely
- F. **Somerset Technology**-Mike Diehl-verbal
- G. **Principal's Report**-Richard Berkley

1. Approval of volunteer basketball coach

Terry Grove moved and Terry Bender seconded a motion to approve Nathan Enos as a volunteer Boys Varsity and Jr. Varsity Basketball Coach, pending all necessary clearances, as presented. *Motion carried by unanimous voiced vote.*

H. Acting Superintendent's Report-Jeffrey Malaspino

1. Approval of donation

Terry Grove moved and Patricia May seconded a motion to approve the donation of tissues from the Dollar General, donated by their patrons, with a letter of thanks to be sent, as presented. *Motion carried by unanimous voiced vote.*

2. Approval of donation

Terry Grove moved and Patricia May seconded a motion to approve the donation from Mary McGaughey in the amount of \$1,000.00 to the Rifle Team, with a letter of thanks to be sent, as presented. *Motion carried by unanimous voiced vote.*

3. Approval of Internet Service Contract

Terry Grove moved and Cathy Hinzy seconded a motion to approve the 3 year contract with Level 3 Communications as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

Patricia May moved and Cathy Hinzy seconded a motion for the Board of Directors to go into Executive Session for Legal matters at 8:17 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 8:42 p.m.

Terry Grove moved and Patricia May seconded a motion to approve an individual back on school property from an incident dated 12/14/2012 as presented. *Motion carried by unanimous roll call vote.*

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 8:43 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary