

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, NOVEMBER 16, 2015

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, November 16, 2015 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:33 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Frank Ryan, Terry Grove, Mike Diehl, Remy Bonnell, Patricia May, Julie Koval and Cathy Hinzy

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

Absent: Terry Bender and Lisa Metheney

Also in attendance: Patsy Younkin, Brenda Glover, Megan Hoover, Haylee Wilson, Mike Wilson and Matthew Toth from the Daily American

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 Terry Grove seconded a motion to approve the agenda as presented. *Motion carried by unanimous voiced vote.*

ITEM #4. RECOGNITION OF VISITORS

Megan Hoover and Haylee Wilson gave a presentation to the Board of Directors about the PSBA student delegate program held in Hershey, PA. The girls explained the events held at the conference, such as a mock school board meeting. They enjoyed all aspects of the conference and expressed what a great experience it was and hopefully it will continue for more students to attend.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, October 19, 2015

Patricia May moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, October 19, 2015 as presented. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Patricia May seconded a motion to approve the Board Bills for the month of October 2015 as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Grove moved and Cathy Hinzy seconded a motion to approve the Treasurer's report for the month of October 2015 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

Terry Grove 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 November 23, 2015 and December 8, 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 Wrestling Transportation

Frank Ryan moved and Julie Koval seconded a motion to approve the Jr/Sr High Wrestlers to ride the Rockwood wrestling bus from Rockwood to Berlin, at no cost to the district, as presented. *Motion carried by unanimous roll call vote.*

2. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. Approval of book donation

Patricia May moved and Frank Ryan seconded a motion to approve the book donation from Somerset County Farm Bureau to the TVASD 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 Frank Ryan seconded a motion to approve the book donation from Books R Fun to the TVASD Library, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

3. Approval of book donation

Patricia May moved and Frank Ryan seconded a motion to approve the book and DVD donation to the TVASD Library, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

4. Approval of book donation

Patricia May moved and Frank Ryan seconded a motion to approve the book donation, Mango's Quest, to various classrooms, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

5. Curriculum Committee Meeting Date

No meeting needed at this time.

E. Finance & Purchasing Committee

1. The Minutes of the Finance & Purchasing Committee Meeting of Monday, November 2, 2015 are presented for approval

Terry Grove moved and Michael Diehl seconded a motion to approve the Minutes of the Finance & Purchasing Committee Meeting of Monday, November 2, 2015 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 First Reading of Policies #101, 123, 123.1, 012, 216, 224AR, 424.1, 429, 432.1, 450 and 452

Patricia May moved and Remy Bonnell seconded a motion to approve the first reading of Policies #101, 123, 123.1, 012, 216, 224AR, 424.1, 429, 432.1, 450 and 452 as presented. *Motion carried by unanimous roll call vote.*

2. Policy Review and Development Committee Meeting Date

No meeting needed at this time.

G. Transportation Committee

1. Approval of revised Van Route #8V

Terry Grove moved and Patricia May seconded a motion to approve the revised Van Route #8V, at no additional cost to the district, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of revised Van Route #9V

Terry Grove moved and Patricia May seconded a motion to approve the revised Van Route #9V, at no additional cost to the district, as presented. *Motion carried by unanimous roll call vote.*

3. Approval of new Van Route

Terry Grove moved and Frank Ryan seconded a motion to table, until later in the meeting, the new Van Route to New Directions at the cost of \$190.35 per day as presented. *Motion carried by unanimous voiced vote.*

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

A. Approval of Re-Organizational Meeting Date

Cathy Hinzy moved and Julie Koval seconded a motion to approve December 7, 2015 as the date at 7:30 p.m. for the Re-Organizational Meeting with the Regular Board Meeting to follow, with permission to advertise. *Motion carried by unanimous roll call vote.*

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-no report at this time
- D. Athletic Director Report-Gerald Conn-informational
- E. Special Education Report-no report at this time
- F. Somerset Technology-Mike Diehl-verbal
- G. Principal's Report-Richard Berkley

H. Acting Superintendent's Report-Jeffrey Malaspino

1. Approval to Attend PSBA New School Director Training

Frank Ryan moved and Terry Grove seconded a motion to approve the new school directors to attend the PSBA New School Director Training at the cost of \$150.00 per person plus travel reimbursement as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Volunteer Handbook

Cathy Hinzy moved and Terry Grove seconded a motion to approve the TVASD Volunteer Handbook as presented. *Motion carried by unanimous roll call vote.*

3. Approval of ESpark

Terry Grove moved and Frank Ryan seconded a motion to approve the ESpark Software and Service Agreement at the estimated maximum amount of \$9,450.00 per year as presented. *Motion carried by roll call vote with Cathy Hinzy and Julie Koval voting no.*

4. Approval of APPLE Lease

Terry Grove moved and Frank Ryan seconded a motion to approve the APPLE Lease Agreements for 150 iPad devices for a three year period totaling \$68,929.00 as presented. *Motion carried by roll call vote with Cathy Hinzy and Julie Koval voting no.*

5. Approval of Insurer

Terry Grove moved and Patricia May seconded a motion to approve PSBA as the insurer for TVASD at the cost of \$9,804.00, as long as the cost remains before lapse or go back to Wright as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

Terry Grove moved and Patricia May seconded a motion to approve the Board go into Executive Session for Personnel/Student matters at 9:20 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 10:00 p.m.

1. Approval of Agreement in Lieu of Expulsion

Terry Grove moved and Julie Koval seconded a motion to approve the Agreement in Lieu of Expulsion for student #2015-2016-1 as presented. *Motion carried by unanimous roll call vote.*

2. Approval to hire Junior Varsity Girls Basketball Bona-fide Volunteer

Frank Ryan moved and Terry Grove seconded a motion to approve the hiring of Mike Johnson as the Junior Varsity Girls Basketball Bona-fide Volunteer with a stipend of \$1,000.00 for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

3. Approval of new Van Route

Patricia May moved and Cathy Hinzy seconded a motion to approve the Van Route to New Directions at the cost of \$190.35 per day as presented. *Motion carried by roll call vote with Terry Grove voting no.*

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Terry Grove moved and Remy Bonnell seconded a motion to adjourn at 10:02 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary