

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
WEDNESDAY, DECEMBER 3, 2014

The Turkeyfoot Valley School Board of Directors met in regular session on Wednesday, December 3, 2014 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:40 p.m.

ITEM #1. ROLL CALL

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

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

Absent: Frank Ryan, Dawn Gales and Julie Custer

Also in attendance: Michelle Barkley, Alex Barkley and Tara Holliday

ITEM #2. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Patricia May moved and Terry Bender seconded a motion to approve the agenda as amended. *Motion carried by unanimous voiced vote.*

ITEM #3. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, November 17, 2014

Patricia May moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, November 17, 2014 as presented. *Motion carried by unanimous roll call vote.*

ITEM #4. APPROVAL OF THE BOARD BILLS

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

ITEM #5. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #6. 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 December 18, 2014 and January 12, 2015 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #7. RECOGNITION OF VISITORS

Karen Devine from PSBA was in attendance to present Honor Roll of School Board Service awards to Tara Holliday and Cathy Hinzy for dedicating 8 years of service as a school board representative.

Dawn Gales arrived at 7:43 p.m.

ITEM #8. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. Approval to waive fee

Terry Grove moved and Mellissa Klink seconded a motion to approve waiving the fee and approving use of the building for the Wheatley Family Alumni Basketball Game to be held February 29, 2015 from 11 a.m. to 10 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. 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. Approval of Policies

Terry Bender moved and Mellissa Klink seconded a motion to approve the first reading of Policies #006AR, 101.AR6, 117.A, 117.B, 117.C, 117.D, 117.E, 117.F, 117.G, 210AR,214AR, 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 Minutes

Terry Grove moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors Policy Review and Development Committee Meeting of Monday, November 17, 2014 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 #9. NEW BUSINESS

ITEM #10. OTHER BUSINESS

ITEM #11. 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. Somerset Technology-Mike Diehl-verbal
- F. Principal's Report-Richard Berkley

1. Approval of fundraiser request

Terry Grove moved and Dawn Gales seconded a motion to approve the fundraiser for the Annual Turkey Shoot, a foul shooting contest, for the Girls Basketball Team as presented. *Motion carried by unanimous voiced vote.*

2. Approval of France Trip

Terry Grove moved and Patricia May seconded a motion to approve the French II students to participate in a trip to France with the French students from Rockwood from June 12-24, 2015 at no cost to the district as presented. *Motion carried by unanimous voiced vote.*

G. Acting Superintendent's Report-Jeffrey Malaspino

1. Approval of donation

Dawn Gales moved and Patricia May seconded a motion to approve the donation of tissues and pencils, with a letter of thanks to be sent, as presented. *Motion carried by unanimous voiced vote.*

ITEM #12. PERSONNEL COMMITTEE

A. Executive Session

Terry Grove moved and Terry Bender seconded a motion for the Board of Directors to go into Executive Session for Personnel matters at 8:01 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 8:08 p.m.

ITEM #13. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #14. VISITOR COMMENTS

ITEM #15. ADJOURNMENT

Patricia May moved and Dawn Gales seconded a motion to adjourn at 8:09 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary