

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, MARCH 17, 2014

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, March 17, 2014 at the school building in Harnedsville. Vice President Tara Holliday called the meeting to order at 7:37 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Frank Ryan, Terry Grove, Tara Holliday, Patricia May, Dawn Gales and Julie Custer, Mike Diehl arrived at 7:40

Others present: Superintendent Darlene Pritt, Principal Jeff Malaspino and Business Manager Amanda Younkin

Absent: Terry Bender and Cathy Hinzy

Also in attendance: Patsy Younkin, Dave Suder, Alyssa Choinnea, Frank, Inga and Juan Aleman, Donna and Caleb Butler, Crystal and Gabe Hay, Craig Mlaker, Roni Langley, Kara Grove, Mia Custer and Samantha Phillippi

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 Julie Custer seconded a motion to approve the agenda as amended. *Motion carried by unanimous roll call vote.*

ITEM #4. RECOGNITION OF VISITORS

Juan Aleman, Gabe Hay and Caleb Butler gave a presentation about the TVASD robotics team. The team has advanced and will be going to Canada in June to compete in an International competition.

Mia Custer and Samantha Phillippi gave a presentation about the Maple Queen Pageant and what was involved. Mia was crowned the Queen, only the 3rd one from Turkeyfoot.

Dave Suder was present to thank the board for his many years of transportation service to the district. He introduced the new transportation owner, Craig Mlaker. Mr. Mlaker thanked the board members for the opportunity to serve the district and is looking forward to many years and an open relationship with the district.

Roni Langley presented the Special Education Plan to the board.

A. Approval of Special Education Plan

Terry Grove moved and Tara Holliday seconded a motion to approve the Special Education Plan as presented. *Motion carried by unanimous roll call vote.*

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, February 10, 2014

Tara Holliday moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, February 10, 2014 as presented. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Frank Ryan seconded a motion to approve the February Board Bills as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER’S REPORT

Tara Holliday moved and Dawn Gales seconded a motion to approve the Treasurer’s Report for the months of January and February 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

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 March 24, 2014 and April 9, 2014 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 the minutes of the Athletic Committee Meeting of Monday, March 3, 2014

Tara Holliday moved and Frank Ryan seconded a motion to approve the minutes of the Athletic Committee Meeting of Monday, March 3, 2014 as presented. *Motion carried by unanimous voiced vote.*

2. Approval of Athletic Trainer

Frank Ryan moved and Tara Holliday seconded a motion to approve Zach Edwards as an athletic trainer from MRS Physical Therapy, for Junior High Basketball, Baseball and Softball, approximately 25 games at a flat rate of \$1000 as presented. *Motion carried by unanimous roll call vote.*

3. Approval for equipment to be hauled

Terry Grove moved and Tara Holliday seconded a motion to approve a parent to haul equipment to the games, as needed, and be reimbursed for mileage as presented. *Motion carried by unanimous roll call vote with Julie Custer being absent at time of vote.*

4. Committee Meeting Date

Terry Grove moved and Tara Holliday seconded a motion to approve April 14, 2014 as the date at 6:00 p.m. for the Athletic Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

B. Building & Grounds Committee

1. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Monthly Cafeteria Report – Informational

2. Approval of Donation

Terry Grove moved and Tara Holliday seconded a motion to approve the donation of five cases of milk for the Dr. Seuss event as presented. *Motion carried by unanimous roll call vote.*

3. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. Approval of .5 credit for Student Mentoring

Tara Holliday moved and Dawn Gales seconded a motion to approve the course of Student Mentoring with .5 credit being earned if the student meets all qualifications as presented. *Motion carried by unanimous roll call vote.*

2. Curriculum Committee Meeting Date

No meeting needed at this time.

E. Finance & Purchasing Committee

1. Finance & Purchasing Committee Meeting Date

Terry Grove moved and Tara Holliday seconded a motion to approve April 14, 2014 as the date to immediately follow the Athletic Committee Meeting for the Finance and Purchasing Committee Meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

F. Policy Review & Development Committee

1. Approval of the minutes of the Policy Review & Development Committee Meeting of Monday, March 3, 2014

Tara Holliday moved and Julie Custer seconded a motion to approve the minutes of the Policy Review & Development Committee Meeting of Monday, March 3, 2014 as presented. *Motion carried by unanimous voiced vote.*

2. Approval of Policy #251-Homeless Students

Tara Holliday moved and Patricia May seconded a motion to approve the second reading of Policy #251-Homeless Students as presented. *Motion carried by unanimous roll call vote.*

3. Approval of Policies

Tara Holliday moved and Patricia May seconded a motion to approve the first reading of Policies #301-Creating a Position, 302-Employment of Superintendent/Assistant Superintendent, 308-Employment Contract, 312-Evaluation of Superintendent, 314.1-Communicable Disease, 323-Tobacco Use, 324-Personnel Files, 325-Dress and Grooming, 326-Complaint Policy, 334-Sick Leave, AR335-Leave of Absence Request Form, AR335-The Family and Medical Leave Act, 336- Personal Leave, 337-Vacation, 338-Sabbatical Leave, 339-Leaves, 342.1-Court Subpoena, 342.2-Jury Duty, 348-Unlawful Harassment, 351-Drug Free Workplace as presented. *Motion carried by unanimous roll call vote.*

4. Policy Review and Development Committee Meeting Date

No meeting needed at this time.

G. Transportation Committee

1. Approval of new route

Tara Holliday moved and Julie Custer seconded a motion to approve a new route to provide transportation for a homeless student to and from Somerset as presented. *Motion carried by unanimous roll call vote.*

2. 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

1. Approval of IU8 General Fund Budget

Terry Grove moved and Tara Holliday seconded a motion to approve the IU8 General Fund Budget as presented. *Motion carried by unanimous roll call vote.*

2. Approval of 2014-2015 School Calendar

Terry Grove moved and Tara Holliday seconded a motion to approve the calendar for the 2014-2015 school year as presented. *Motion carried by unanimous roll call vote.*

3. Approval to send letter to PDE

Terry Grove moved and Julie Custer seconded a motion to approve a letter being sent to Pennsylvania Department of Education to utilize May 9, 2014 as a student day and count as hours for graduation as presented. *Motion carried by unanimous roll call vote.*

ITEM #12. OTHER BUSINESS

ITEM #13. REPORTS

A. Approval for PTSO Book Sale Fundraiser

Patricia May moved and Terry Grove seconded a motion to approve the PTSO Book Sale Fundraiser May 27-29, 2014 as presented. *Motion carried by unanimous roll call vote.*

B. Approval of Field Trip change

Patricia May moved and Terry Grove seconded a motion to approve the 4th grade field trip to be the Western Maryland Scenic Railroad as presented. *Motion carried by unanimous roll call vote.*

C. Approval to pay for PSAT

Patricia May moved and Terry Grove seconded a motion to approve the district to pay the \$14 fee for each student to take the PSAT as presented. *Motion carried by unanimous roll call vote.*

D. Approval of parent/staff chaperone

Terry Grove moved and Julie Custer seconded a motion to approve a staff member to be the acting advisor for the SADD/TATU conference and be counted as a school business day as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

Terry Grove moved and Tara Holliday seconded a motion for the Board of Directors to go into Executive Session for Personnel and Transportation Contract matters at 9:20 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 9:44 p.m.

1. Approval of custodian

Terry Grove moved and Tara Holliday seconded a motion to approve Amanda Jo Bowser as a custodian at an hourly rate of \$7.25, pending all necessary clearances, as presented. *Motion carried by unanimous roll call*

vote.

2. Approval of long-term substitute

Terry Grove moved and Tara Holliday seconded a motion to approve Kathryn Lee as a long-term substitute teacher at a daily rate of \$119.57 to be made retroactive January 30, 2014, as presented. *Motion carried by unanimous roll call vote.*

3. Approval of unpaid days

Terry Grove moved and Tara Holliday seconded a motion to approve Crystal Hay to receive unpaid days for April 28-May 2, 2014 to attend an unrelated school conference as presented. *Motion carried by unanimous roll call vote.*

4. Approval of Guidance Secretary

Terry Grove moved and Tara Holliday seconded a motion to approve increasing the guidance secretary employment from 10 months to 12 months with a salary of \$15,576 as presented. *Motion carried by unanimous roll call vote.*

5. Approval of custodian

Terry Grove moved and Tara Holliday seconded a motion to approve Lucas Uphold as a custodian at an hourly rate of \$7.25, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

ITEM #15. OTHER BUSINESS

ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

Patricia May moved and Julie Custer seconded a motion to adjourn at 9:45 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary