

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, APRIL 20, 2015

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, April 20, 2015 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:32 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Frank Ryan, 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: Terry Bender, Mellissa Klink, Dawn Gales and Julie Custer

Also in attendance: Patsy Younkin, Kara Grove, Michelle Kemp, Wendy & Dave Reckner, Kirk, Kathy & Alyssa Smith, Dylan Johnson (Daily American) and Diane Strickland

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

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

ITEM #4. RECOGNITION OF VISITORS

Alyssa Smith spoke to the Board of Directors about her involvement in the Maple Festival Pageant and events held at the festival. She is honored to be named 2015 2nd runner up to Maple Queen and would like to encourage more girls from our school to become involved in such an honorable event.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, March 16, 2015

Cathy Hinzy moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, March 16, 2015 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 March 2015 Board Bills 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 March 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

Patricia May moved and Frank Ryan seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of April 24, 2015 and May 11, 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 school business days

Frank Ryan moved and Terry Grove seconded a motion to approve an employee to haul equipment to the games as needed and count the time as school business as presented. *Motion carried by unanimous roll call vote.*

2. Approval to purchase weight set

Frank Ryan moved and Terry Grove seconded a motion to approve the purchase of a weight set for the weight room at the cost of \$4,967.07 as presented. *Motion carried by unanimous roll call vote.*

3. Approval of Athletic Handbook

Frank Ryan moved and Patricia May seconded a motion to approve the 2015-2016 Athletic Handbook as presented. *Motion carried by unanimous roll call vote.*

4. Committee Meeting Date

Frank Ryan moved and Patricia May seconded a motion to approve June 1, 2015 as the date at 6:30 pm for the Athletic Committee meeting wither permission to advertise. *Motion carried by unanimous roll call vote.*

B. Building & Grounds Committee

1. Approval to advertise for Janitorial bids/supplies

Patricia May moved and Cathy Hinzy seconded a motion to approve to advertise for janitorial bids/supplies for the 2015-2016 school year as presented. *Motion carried by unanimous roll call vote.*

2. Approval to update lighting

Terry Grove moved and Frank Ryan seconded a motion to approve Evergreen Electric to replace lamps and ballasts with LED bulbs throughout the building at the cost of \$189,500.00 as presented. *Motion carried by unanimous roll call vote.*

3. Approval to waive the fee for Men’s Alumni League

Terry Grove moved and Frank Ryan seconded a motion to approve to waive the fee of the building/property usage for the Men’s Alumni League Thursday and Sunday evenings from 5-10 pm June 25, 2015 thru August 2, 2015 as presented. *Motion carried by unanimous roll call vote.*

4. Approval to waive the fee for CABL

Terry Grove moved and Frank Ryan seconded a motion to approve to waive the fee of the building/property usage for the Confluence Area Ball League to use the Softball Field as presented. *Motion carried by unanimous roll call vote.*

5. Approval to waive the fee for Rockwood Youth Wrestling

Frank Ryan moved and Terry Grove seconded a motion to approve to waive the fee of the building/property usage for Rockwood Youth Wrestling to hold a clinic in the gym May 30, 2015 as presented. *Motion carried by unanimous roll call vote.*

6. 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 Frank Ryan seconded a motion to approve the donation of books from Books are Fun Organization, to be placed in the library, 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

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of Policies

Patricia May moved and Cathy Hinzy seconded a motion to approve the second reading of Policies # 101.6AR, 102.1, 105.3A, 105.3B, 105.04, 109AR, 115.1, 115.2, 121AR, 137AR, 216AR, 233, 233.1, 237.1, 302.3, 400.1, 404.2, 404.4, 404.4AR, 408.2, 408.3, 404.5, 404.6, 404.7, 404.8, 404.9, 404.10, 408.1, 404.11, 409, 409.1, 412.1, 412.2, 422, 504.5, 606.1A, 618AR2, 619.1, 808AR3, 216.2, 809AR, 810AR3, 003.2AR, 009AR, 217.2, 201.1, 224AR AND 241 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 new bus stop

Terry Grove moved and Patricia May seconded a motion to approve the bus stop #405.7 to be added to Route #4 for new students, at no cost to the district 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

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 Langley**
- F. Somerset Technology-Mike Diehl-verbal**
- G. Principal's Report-Richard Berkley**

1. Approval of High School Handbook

Terry Grove moved and Patricia May seconded a motion to approve the 2015-2016 High School Handbook as presented. *Motion carried by roll call vote with Cathy Hinzy voting no.*

2. Approval to purchase Elementary Handbooks

Terry Grove moved and Patricia May seconded a motion to approve the purchase of the 2015-2016 Elementary Handbooks as presented. *Motion carried by roll call vote with Cathy Hinzy voting no.*

3. Approval of Turkeyfoot Cyber Academy Guidelines

Terry Grove moved and Patricia May seconded a motion to approve the 2015-2016 Turkeyfoot Cyber Academy Guidelines as presented. *Motion carried by roll call vote with Cathy Hinzy voting no.*

4. Approval of service project

Frank Ryan moved and Cathy Hinzy seconded a motion to approve the National Honor Society to perform a service project of selling poppies for \$1 and all proceeds go the Veterans for the VFW as presented. *Motion carried by unanimous roll call vote.*

5. Approval of Weightlifting Letter

Frank Ryan moved and Terry Grove seconded a motion to approve Turkeyfoot students to receive a varsity letter in weightlifting if the requirements are met as presented. *Motion carried by unanimous roll call vote.*

H. Acting Superintendent's Report-Jeffrey Malaspino

1. Approval of additional pay

Frank Ryan moved and Patricia May seconded a motion to approve the stipend for Holly Vogel at a rate of \$2,123.16 for chaperoning the trip to France June 12 to 24, 2015 as presented. *Motion carried by unanimous roll call vote.*

2. Approval of custodial evaluation

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

3. Approval of Speech Therapy Contract

Terry Grove moved and Patricia May seconded a motion to approve the Agreement for Service with TinyEYE Therapy Services for the remainder of the 2014-2015 school year and extended school year 2015-2016 as presented. *Motion carried by roll call vote with Cathy Hinzy voting no.*

4. Approval of donation

Terry Grove moved and Frank Ryan seconded a motion to approve the donation of \$100.00 from Somerset Trust to the District 5 All-Star Basketball Classic as presented. *Motion carried by unanimous roll call vote.*

5. Approval of donation

Terry Grove moved and Frank Ryan seconded a motion to approve the donation of \$100.00 from Tressler's Ashland to the District 5 All-Star Basketball Classic as presented. *Motion carried by unanimous roll call vote.*

6. Approval of donation

Terry Grove moved and Frank Ryan seconded a motion to approve the donation of \$50.00 from Jonico Inc. to the District 5 All-Star Basketball Classic as presented. *Motion carried by unanimous roll call vote.*

7. Approval of donation

Terry Grove moved and Frank Ryan seconded a motion to approve the donation of \$25.00 from First National Bank to the District 5 All-Star Basketball Classic as presented. *Motion carried by unanimous roll call vote.*

8. Approval of donation

Terry Grove moved and Frank Ryan seconded a motion to approve the donation of \$20.00 from Jeff and Patty Buck to the District 5 All-Star Basketball Classic 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 for the Board of Directors to go into Executive Session for Personnel and Student matters at 8:47 p.m. *Motion carried by unanimous voiced vote.*

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

1. Approval of parent request

Terry Grove moved and Frank Ryan seconded a motion to approve the parent request to permit student to be allowed to walk with 2014-2015 class for graduation as presented. *Motion carried by unanimous roll call vote.*

2. Acceptance of resignation

Terry Grove moved and Patricia May seconded a motion to acknowledge the receipt of resignation of Sutton Lenhart as a Special Education teacher effective the end of the day March 27, 2015 as presented. *Motion carried by unanimous roll call vote.*

3. Approval of Kenneth Steele

Cathy Hinzy moved and Terry Grove seconded a motion to approve the hiring of Kenneth Steele as a long term substitute teacher for the remainder of the 2014-2015 school year at the rate of \$119.57 to be made retroactive March 30th 2015 as presented. *Motion carried by unanimous roll call vote.*

4. Approval of volunteer

Terry Grove moved and Frank Ryan seconded a motion to approve Eric Swank as a volunteer boys basketball coach, pending all necessary clearances, 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 Patricia May seconded a motion to adjourn at 10:03 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary