

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, MAY 18, 2015

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, May 18, 2015 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:43 p.m.

ITEM #1. ROLL CALL

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

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

Absent: Mellissa Klink and Dawn Gales

Also in attendance: Patsy Younkin, Michelle Kemp, Samantha Myers, Brittany Fazenbaker, Jennifer Benford, Paige Lancaster, Jessica Lancaster and Raymond Carson

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

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

A. Executive Session

Patricia May moved and Cathy Hinzy seconded a motion for the Board of Directors to go into Executive Session for Student and Personnel matters at 7:45 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 9:32 p.m.

Terry Grove moved and Cathy Hinzy seconded a motion to approve the Administration recommendation of the six students exceeding the 30 day attendance rule as presented. *Motion carried by unanimous roll call 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 Monday, April 20, 2015

Cathy Hinzy moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors

Regular Meeting of Monday, April 20, 2015 as amended. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Julie Custer seconded a motion to approve the April 2015 Board Bills as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Cathy Hinzy moved and Terry Bender seconded a motion to approve the Treasurer's report for the month of April 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 May 23, 2015 and June 10, 2015 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

Meeting has been scheduled for June 1, 2015 at 6:30 p.m.

B. Building & Grounds Committee

1. Approval of doors

Terry Grove moved and Frank Ryan seconded a motion to approve Keylock to repair the doors at weight room entrance at the cost of \$3,000.00 as presented. *Motion carried by unanimous roll call vote.*

2. Approval of summer hours for custodial staff

Terry Grove moved and Cathy Hinzy seconded a motion to approve the summer hours for the custodial staff to be from 8:30 a.m. to 3:30 p.m. as presented. *Motion carried by unanimous roll call vote.*

3. Approval of summer hours for weight room

Frank Ryan moved and Terry Bender seconded a motion to approve the summer hours for the weight room to be open as early as practical to 3:30 p.m. and evening hours 5-10 p.m. on Thursday and Sunday evenings as presented. *Motion carried by unanimous roll call vote.*

4. Approval to waive the fee for United Community Church of God

Cathy Hinzy moved and Patricia May seconded a motion to approve to waive the fee of the building/property usage for the United Community Church of God hosting a bicycling group of 30 people to use the locker room and showers as presented. *Motion carried by unanimous roll call vote.*

5. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Monthly Cafeteria Report – Informational

2. Permission to advertise for bids

Terry Bender moved and Terry Grove seconded a motion to approve the advertisement for Dairy Products, Ice Cream and Bread bids as presented. *Motion carried by unanimous roll call vote.*

3. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. Approval to purchase textbooks

Patricia May moved and Julie Custer seconded a motion to approve the purchase of textbooks and consumables 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. Approval of Proposed Final Budget

Frank Ryan moved and Cathy Hinzy seconded a motion to approve the Proposed Final Budget of \$5,237,573.00 as presented. *Motion carried by unanimous roll call vote.*

2. Resolution to approve the 2015-2016 Tax Rate (26.07 mills)

Frank Ryan moved and Terry Bender seconded a motion to approve the Resolution of the 2015-2016 Tax Rate 26.07 mills as presented. *Motion carried by roll call vote with Terry Grove voting no.*

3. Resolution authorizing the Collection of School Property Taxes on Eligible Properties in Installments

Patricia May moved and Terry Bender seconded a motion to approve the Resolution to authorize the Collection of School Property Taxes on Eligible Properties in Installments as presented. *Motion carried by unanimous roll call vote.*

4. Resolution authorizing the Reduction of Real Estate Tax by Homestead and Farmstead Exclusion

Patricia May moved and Terry Bender seconded a motion to approve the Resolution authorizing the Reduction of Real estate Tax by Homestead and Farmstead Exclusion as presented. *Motion carried by unanimous roll call vote.*

5. Resolution to levy a tax on Earned Income and Net Profits

Patricia May moved and Terry Bender seconded a motion to approve the Resolution to levy a tax on Earned Income and Net Profits as presented. *Motion carried by unanimous roll call vote.*

6. Accepting Private Tax Sale Bids

Patricia May moved and Terry Bender seconded a motion to table accepting Private Tax Sale Bids for delinquent property taxes as presented. *Motion carried by unanimous voiced vote.*

7. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Policy Review and Development Committee Meeting Date

Patricia May moved and Terry Bended seconded a motion to approve June 15, 2015 as the date at 6:00 p.m. for the Policy Review & Development Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

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

1. Approval of Act 93 date and time

Patricia May moved and Terry Bender seconded a motion to approve June 15, 2015 as the date at 6:30 p.m. for the Act 93 meeting. *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-Informational
- 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 Master Schedule**

Terry Grove moved and Frank Ryan seconded a motion to approve the Master Schedule for the 2015-2016 school year as presented. *Motion carried by unanimous roll call vote.*

2. **Approval of Field Trips, Conferences & Fund Raisers**

Patricia May moved and Cathy Hinzy seconded a motion to approve the field trips, conferences and fund raisers for the 2015-2016 school year as presented. *Motion carried by unanimous roll call vote.*

3. **Approval of Sandav Studio Contract**

Frank Ryan moved and Terry Bender seconded a motion to approve the Sandav Studio Contract for the 2015-2016 school year as presented. *Motion carried by unanimous roll call vote.*

4. **Approval of Bull's Eye Contract**

Terry Grove moved and Terry Bended seconded a motion to approve the Bull's Eye Contract for the 2015-2016 school year as presented. *Motion carried by unanimous roll call vote.*

H. **Acting Superintendent's Report**-Jeffrey Malaspino

1. **Approval of PaETEP Contract**

Terry Grove moved and Terry Bender seconded a motion to approve the PaETEP Contract for school years 2015-2016 through 2017-218 as presented. *Motion carried by unanimous roll call vote.*

2. **Approval of Somerset Co Chamber of Commerce**

Terry Grove moved and Terry Bender seconded a motion to approve TVASD becoming a member of the Somerset County Chamber of Commerce for the cost of \$125.00 as presented. *Motion carried by unanimous roll call vote.*

3. **Approval of Volunteer Affidavit**

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

4. Approval to pay Pennsylvania School Board Association Membership Dues

Terry Grove moved and Terry Bender seconded a motion to approve to pay the Pennsylvania School Board Association Membership Dues for the membership year from July 1, 2013 to June 30, 2014 in the amount of \$2,877.39 as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

1. Acceptance of resignation

Terry Bender moved and Terry Grove seconded a motion to acknowledge the receipt of resignation of Phillip Howard as an Elementary Education Teacher effective 11:15 a.m. April 28, 2015 as presented. *Motion carried by unanimous roll call vote.*

2. Approval to advertise for any open employment positions for the 2015-2016 school year

Terry Grove moved and Julie Custer seconded a motion to approve to advertise for any open employment positions for the 2015-2016 school year as presented. *Motion carried by unanimous roll call vote.*

3. Approval of James Lancaster

Terry Grove moved and Cathy Hinzy seconded a motion to approve the hiring of James Lancaster as a part-time custodian at the hourly rate of \$7.25, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

4. Approval of Donna Butler

Terry Grove moved and Patricia May seconded a motion to approve Donna Butler as a volunteer Girls Basketball Coach for the 2015-2016 school year, 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 Terry Bender seconded a motion to adjourn at 10:41 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary