

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS SPECIAL MEETING
MONDAY, AUGUST 11, 2014

The Turkeyfoot Valley School Board of Directors met in special session on Monday, August 11, 2014 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:02 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, Tara Holliday and Patricia May

Others present: Superintendent Darlene Pritt and Principal Jeff Malaspino

Absent: Dawn Gales, Julie Custer and Cathy Hinzy

Also in attendance:

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

President Michael Diehl states the board met executively on June 15, 2014 at 7:30 pm for personnel matters. All members were present.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

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

ITEM #4. RECOGNITION OF VISITORS

ITEM #5. 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 matters at 7:07 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 7:45 p.m.

1. Acceptance of resignation

Tara Holliday moved and Terry Bender seconded a motion to approve to acknowledge the receipt of resignation of Ashley Griffith as a Secondary Language Arts Teacher for the 2014-2015 school year as presented. *Motion carried by unanimous roll call vote.*

2. Approval to hire Speech Therapist-Kirstie Fiorina

Frank Ryan moved and Julie Custer seconded a motion to approve the hiring of Speech Therapist Kirstie Fiorina at a contract of \$41,985.00, not to exceed 933 hours for the 2014-2015 school year as presented. *Motion carried by unanimous roll call vote.*

3. Approval to hire principal

Terry Grove moved and Tara Holliday seconded a motion to approve the hiring of Richard Berkley as the Principal for TVASD with a salary of \$65,000.00 to be prorated, including benefits, for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

4. Approval to hire Middle/High School Language Arts Teacher

Tara Holliday moved and Terry Grove seconded a motion to approve the hiring of Raymond Flack as the Middle/High School Language Arts Teacher with a salary of \$22,750.00, including benefits, for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

5. Approval to hire full time custodian

Terry Grove moved and Terry Bender seconded a motion to approve the hiring of Roger Wilttrout, as a full-time custodian with a salary of \$20,800.00, including benefits, after a 90 day probation period for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

6. Approval to hire Alyssa Green

Terry Grove moved and Tara Holliday seconded a motion to approve the hiring of Alyssa Green as a day to day substitute at a daily rate of \$85.00 for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

7. Approval to hire Linette Wagner

Terry Grove moved and Frank Ryan seconded a motion to approve the hiring of Linette Wagner as a long term substitute at a daily rate of \$85.00 for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

8. Approval to hire Kenneth Steele

Terry Grove moved and Tara Holliday seconded a motion to approve the hiring of Kenneth Steele as a day to day substitute at a daily rate of \$85.00 for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

9. Approval to hire Kayla Hazel

Terry Grove moved and Tara Holliday seconded a motion to approve the hiring of Kayla Hazel as a day to day substitute at a daily rate of \$85.00 for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

10. Approval of competitive cheer

Frank Ryan moved and Terry Bender seconded a motion to approve competitive cheer as a sport with the cost of \$14 per athlete and a maximum of 15 athletes on the team, for the 2014-2015 school year as presented.

Motion carried by unanimous roll call vote.

11. Approval to hire Competitive Cheer Bona fide Volunteer

Frank Ryan moved and Tara Holliday seconded a motion to approve the hiring of Deneane Armel as the Competitive Cheer Bona fide Volunteer with a stipend of \$500.00 for the 2014-2015 school year, pending all necessary clearances, drug/alcohol testing, etc. as presented. *Motion carried by unanimous roll call vote.*

12. Acceptance of Resignation

Patricia May moved and Michael Diehl seconded a motion to approve to acknowledge the receipt of resignation of Tara Holliday as a School Director for Region No. 3 effective immediately as presented. *Motion carried by unanimous roll call vote.*

ITEM #6. VISITOR COMMENTS

ITEM #7. ADJOURNMENT

Terry Bender moved and Patricia May seconded a motion to adjourn at 7:52 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary