

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, JANUARY 15, 2018

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, January 15, 2018 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:31 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, David Tannehill, Patricia May, Lisa Metheney and Chuck Walters

Absent: Cathy Hinzy

Others present: Superintendent Jeff Malaspino and Principal Nicole Dice

Also in attendance: Brenda Glover, Remy Bonnell and Matthew Toth (Daily American)

ITEM #2. SALUTE TO THE FLAG

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Lisa Metheney moved and Patricia May seconded a motion to approve the agenda as amended. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #4. RECOGNITION OF VISITORS

Brenda Glover, Mlaker Transportation discusses with the Board of Directors the possibility of having Laurel Fuel install fuel tanks at the bus garage.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Re-Organizational Meeting of Tuesday, December 5, 2017 are presented for approval

Patricia May moved and Lisa Metheney seconded a motion to approve the Minutes of the Board of Directors Re-Organizational Meeting of Tuesday, December 5, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

B. Approval of the minutes of the Board of Directors Regular Meeting of Tuesday, December 5, 2017 are presented for approval

Patricia May moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Tuesday, December 5, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

C. Approval of the minutes of the Board of Directors Special Meeting of Tuesday, December 14, 2017 are presented for approval

Lisa Metheney moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Special Meeting of Tuesday, December 14, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Terry Bender seconded a motion to approve the Board Bills for the month of December 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Bender moved and Lisa Metheney seconded a motion to approve the Treasurer's Report for the months of November and December 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #9. TRANSFER OF FUNDS

Terry Grove moved and David Tannehill seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of January 26 and February 12, 2018 not to exceed \$120,000 at each transfer. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of donation

Terry Grove moved and Frank Ryan seconded a motion to approve the donation of \$1,000 to the Rifle Team from Mary McGaughey, \$350 donation to the Boys Basketball Team from 1 Life Fire Protection, \$4,542 donation to the Rifle Team from Turkeyfoot Fish & Game, with a letter of thanks to be sent, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Monthly Cafeteria Report

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. Approval of the Budget Resolution Tax Increase not to exceed the Index

Terry Bender moved and Frank Ryan seconded a motion to approve the Audit Engagement Letter from Kotzan CPA & Associates to provide services for years ended June 30, 2018, 2019 and 2020 school years as presented.

Recorded Vote: All Directors present voted in the affirmative.

2. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

3. Acknowledge Receipt

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of Audit report for year ended June 30, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

F. Policy Review & Development Committee

1. Approval of 1st Reading of Policies

Chuck Walters moved and Lisa Metheney seconded a motion to approve the first reading of Policies #148.5, 201.1, 201.2, 218, 218.1, 218.2, 705.3, 819 and 148.5AR as amended. **Recorded Vote: All Directors present voted in the affirmative.**

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 Chuck Walters seconded a motion to approve the new bus stop #418.5 (1830 Listonburg Road) to be added to Route #4, at no cost to the district, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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 Monthly Meeting Dates

Mike Diehl moved and David Tannehill seconded a motion to approve the monthly meeting dates to be the 3rd Monday of every month to begin at 7:30 p.m. with the exception of December, with permission to advertise as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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-informational
- E. Special Education Report-Brandy Griffith-informational
- F. Somerset Technology-Mike Diehl-verbal
- G. Principal's Report-Nicole Dice-informational
- H. Superintendent's Report-Jeffrey Malaspino-informational

ITEM #14. PERSONNEL COMMITTEE

Executive Session

Terry Grove moved and Chuck Walters seconded a motion for the Board to go into Executive Session for Personnel/Contract matters at 8:13 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

The Board of Directors resumed their regular meeting at 9:13 p.m.

1. Approval of Bona-fide Volunteer

Terry Grove moved and Lisa Metheney seconded a motion to approve Holly Vogel as a Bona-fide Competitive Cheer Volunteer with a stipend of \$400, for the 2017-2018 school year, pending all necessary clearances with drug and alcohol testing as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Acceptance of Resignation

Terry Grove moved and Frank Ryan seconded a motion to approve to acknowledge the receipt of resignation of Jeff Conn as the Head Varsity Softball coach, effective January 8, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Acceptance of Resignation

Terry Grove moved and David Tannehill seconded a motion to approve to acknowledge the receipt of resignation of Christine Keefer effective immediately following the last teacher day of the 2017-2018 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Patricia May moved and Terry Bender seconded a motion to adjourn at 9:15 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary