

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, OCTOBER 17, 2016

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, October 17, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:33 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, Remy Bonnell, Chuck Walters and Cathy Hinzy

Absent: Patricia May and Lisa Metheney

Others present: Superintendent Jeff Malaspino and Business Office Administrator Amanda Younkin

Also in attendance: Patsy Younkin, Nicole Dice, Mr. Dice, Kelly Younkin, and Matthew Toth from the Daily American

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 Terry Grove seconded a motion to approve the agenda as presented.

Recorded Vote: All Directors present voted in the affirmative.

ITEM #4. RECOGNITION OF VISITORS

1. Executive Session

Terry Grove moved and Remy Bonnell seconded a motion for the Board to go into Executive Session for Personnel matters at 7:35 p.m.

Recorded Vote: All Directors present voted in the affirmative.

The Board of Directors resumed their regular meeting at 7:57 p.m.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, September 19, 2016

Remy Bonnell moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors

Regular Meeting of Monday, September 19, 2016 as amended.
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 September 2016 as presented.

Recorded Vote: All Directors present voted in the affirmative.

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Grove moved and Terry Bender seconded a motion to approve the Treasurers Report for the month of September 2016 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 Terry Bender seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of October 21, 2016 and November 8, 2016 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 Softball Uniforms

Frank Ryan moved and Charles Walters seconded a motion to approve the purchase of 20 sets of Softball Uniforms at a maximum amount of \$1,798.00 for the 2016-2017 school year 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. Approval of the Request for Use of the Gymnasium

Terry Bender moved and Remy Bonnell seconded a motion to approve the Request for use and waive the fee for the John W. Wheatley Memorial Scholarship Alumni Game to be held on February 25, 2017 from 12:00 p.m.- 10:00 p.m. as presented.

Recorded Vote: All Directors present voted in the affirmative.

2. Approval of the Request for Use of the School

Frank Ryan moved and Remy Bonnell seconded a motion to approve the Request for use and waive the fee of the TVASD Library, Gymnasium and classrooms for the CEF of Fayette-Somerset to hold Good News Club every Friday after to 5:00 p.m. December 2-16, 2016, January 13-March 31, 2017 as presented.

Recorded Vote: All Directors present voted in the affirmative.

3. Approval of the Request for Use of the LGI

Patricia May moved and Terry Bender seconded a motion to approve the Request for use and waive the fee of the LGI for Confluence Girl Scout Troop to hold sign-ups on October 25, 2016 from 6:30 p.m.-8:00 p.m. as presented.

Recorded Vote: All Directors present voted in the affirmative.

4. Approval of the Request for Use of the School

Terry Grove moved and Terry Bender seconded a motion to approve the Request for use and waive the fee of the TVASD Cafeteria (sinks only) for Confluence Area Boy Scout Buckwheat/Pancake dinner on November 12, 2016 from 2:00 p.m.-8:00 p.m. as presented.

Recorded Vote: All Directors present voted in the affirmative.

5. Committee Meeting Date

Terry Grove moved and Terry Bender seconded a motion to approve November 7, 2016 as the date at 7:00 p.m. for the Building and Grounds meeting with permission to advertise.

Recorded Vote: All Directors present voted in the affirmative.

C. Cafeteria Committee

1. Monthly Cafeteria Report

2. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. The Minutes of the Board of Directors Curriculum Committee Meeting of Monday, September 19, 2016 are presented for approval

Cathy Hinzy moved and Chuck Walters seconded a motion to approve the Minutes of the Board of Directors Curriculum Committee Meeting of Monday, September 19, 2016 as presented.

Recorded Vote: All Directors present voted in the affirmative.

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 Terry Bender seconded a motion to approve November 7, 2016 as the date, immediately following Building & Grounds meeting and November 14, 2016 at 7:00 p.m. for the Finance and Purchasing Committee Meetings with permission to advertise.

Recorded Vote: All Directors present voted in the affirmative.

F. Policy Review & Development Committee

1. The Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, September 19, 2016 are presented for approval

Charles Walters moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, September 19, 2016 as presented.

Recorded Vote: All Directors present voted in the affirmative.

2. Approval of the Second Reading of Policies

Terry Bender moved and Terry Grove seconded a motion to approve the second reading of Policies #404, 317, 317AR1, 805.1, 805.2, 810.1, 810.2, 8103AR, 818, 819AR and 825 as presented.

Recorded Vote: All Directors present voted in the affirmative.

3. Policy Review and development Committee Meeting Date

No meeting needed at this time.

G. Transportation Committee

1. Approval of New Bus Stops

Terry Grove moved and Remy Bonnell seconded a motion to approve the new bus stops #202.5 (827 Sunshine Street) to Route #2B, #307.2 (1090 Fort Hill Road) to Route #3, and #608.5 (2502 Jersey Hollow Road) to Route #6, at no additional 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. Re-Organizational Meeting Date

Charles Walters moved and Terry Grove seconded a motion to approve December 5, 2016 as the date at 7:30 p.m. for the Re-Organizational Meeting with the Regular Board Meeting to follow, wither permission to

advertise.

Recorded Vote: All Directors present voted in the affirmative.

2. Approval of Policy Renewal

Terry Bender moved and Terry Grove seconded a motion to approve the School Leaders' Legal Liability (Errors and Omissions) in the amount of \$5,707.00 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-no report at this time
- D. **Athletic Director Report**-Gerald Conn-informational
- E. **Special Education Report**-Brandy Griffith-informational
- F. **Somerset Technology**-Mike Diehl-verbal
- G. **Principal's Report**-no report at this time
- H. **Superintendent's Report**-Jeffrey Malaspino-informational

1. Approval of Donation

Terry Grove moved and Cathy Hinzy seconded a motion to approve the donation of \$250.00 for the Special Education Transportation Fund as presented.

Recorded Vote: All Directors present voted in the affirmative.

2. Approval to Apply for Grant

Terry Grove moved and Remy Bonnell seconded a motion to approve to apply for The Personalized Learning: Empowering teachers and Learners Grant through PDE as presented.

Recorded Vote: All Directors present voted in the affirmative.

ITEM #14. PERSONNEL COMMITTEE

1. Approval of Tenure for Rebecca Rugg

Terry Grove moved and Remy Bonnell seconded a motion to approve the tenure of Rebecca Rugg as presented.

Recorded Vote: All Directors present voted in the affirmative.

2. Approval of Tenure for Megan Hager

Terry Grove moved and Remy Bonnell seconded a motion to approve the tenure of Megan Hager as presented.
Recorded Vote: All Directors present voted in the affirmative.

3. Approval of Tenure for Tyler Phillips

Terry Grove moved and Remy Bonnell seconded a motion to approve the tenure for Tyler Phillips as presented.
Recorded Vote: All Directors present voted in the affirmative.

4. Approval to hire Building Principal

Charles Walters moved and Frank Ryan seconded a motion to approve the hiring of Nicole Dice as the K4-12 Principal at the salary of \$65,000.00, including health/dental benefits, to be prorated, effective November 1, 2016 pending all necessary clearances and paperwork as presented.
Recorded Vote: All Directors present voted in the affirmative.

5. Approval of Volunteer Coaches

Terry Grove moved and Frank Ryan seconded a motion to approve the following volunteer coaches: Mike Metheny, Maddie Bender, Laura Nicholson and Nellie Schaeffer, pending all necessary clearances, trainings and paperwork as presented.
Recorded Vote: All Directors present voted in the affirmative.

6. Acceptance of Foreign Exchange Student

Terry Grove moved and Frank Ryan seconded a motion to approve waiving tuition for the following foreign exchange student: Liu (Jane) Yang for the 2016-2017 school year pending all necessary paperwork as presented.
Recorded Vote: All Directors present voted in the affirmative.

Discussion was held regarding our K4 program. The Confluence Head Start closed due to low enrollment but the US census projections show enrollment going up after next year. Any 4 year old is welcome to attend our school. We follow the same rules as our K5 program.

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 8:37 p.m.
Recorded Vote: All Directors present voted in the affirmative.

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary