

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, NOVEMBER 21, 2016

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, November 21, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:38 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, Patricia May and Lisa Metheny

Absent: Charles Walters and Cathy Hinzy

Others present: Superintendent Jeff Malaspino, Principal Nicole Dice and Business Office Administrator Amanda Younkin

Also in attendance: Joanna Nieves, Haylee Wilson and Kendall Clevenger

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Lisa Metheny 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

Haylee Wilson and Kendall Clevenger, along with Miss Nieves, gave a presentation to the Board of Directors about the PSBA student delegate program held in Hershey, PA. The girls explained the events held at the conference, such as a mock school board meeting. They enjoyed all aspects of the conference and expressed what a great experience it was and hopefully it will continue for more students to attend.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, October 17, 2016

Terry Bender moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, October 17, 2016 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 October 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 October 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 Lisa Metheney seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of November 21, 2016 and December 12, 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 Donation

Patricia May moved and Remy Bonnell seconded a motion to approve the donation of \$600.00 to the Turkeyfoot Boys Basketball Team, 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. The Minutes of the Board of Directors Building & Grounds Committee Meeting of Monday, November 7, 2016 are presented for approval

Terry Grove moved and Lisa Metheney seconded a motion to approve the Minutes of the Board of Directors Building & Grounds Committee Meeting of Monday, November 7, 2016 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 Terry Bender seconded a motion to approve the Request for use and waive the fee of the

TVASD Home Ec Room (stove and kitchen area) for Girl Scout Troop #42142 to hold a meeting on November 22, 2016 from 6:30-8:00 p.m. as presented.

Recorded Vote: All Directors present voted in the affirmative.

3. 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. Approval of book donation

Patricia May moved and Frank Ryan seconded a motion to approve the book donation to the TVASD Library, with a letter of thanks to be sent, 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. The Minutes of the Board of Directors Finance & Purchasing Committee Meeting of Monday, November 7, 2016 are presented for approval

Charles Walters moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Finance & Purchasing Committee Meeting of Monday, November 7, 2016 as presented.

Recorded Vote: All Directors present voted in the affirmative.

2. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of First Reading of Policies

Terry Grove moved and Lisa Metheney seconded a motion to approve the first reading of Policies # 105.1, 107, 108, 110, 111, 112, 113, 113.1, 113.2, 113.3, 113.6, 114, 117, 119, 121, 126, 130, 137, 137.1, 138, 140.1, which were reviewed by the committee on May 2, 2016 as presented.

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 Van Route

Terry Grove moved and Remy Bonnell seconded a motion to approve the new van route from 650 Polk Hill Road to Marclay Elementary School (111 Bruceton Road, Markleysburg, PA) at the cost of \$75.00 per day 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

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 Lisa Metheney seconded a motion to approve the donation of three rifles, in the amount of \$3,314.97, 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.

ITEM #14. PERSONNEL COMMITTEE

1. Executive Session

Terry Bender moved and Terry Grove seconded a motion for the Board to go into Executive Session for Personnel matters at 8:26 p.m.

Recorded Vote: All Directors present voted in the affirmative.

The Board of Directors resumed their regular meeting at 8:48 p.m.

1. Approval of Memorandum of Agreement

Terry Grove moved and Remy Bonnell seconded a motion to approve the Memorandum of Agreement with regards to the 184 days of the contract for curriculum work and professional development, as presented.

Recorded Vote: All Directors present voted in the affirmative.

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Lisa Metheney moved and Terry Grove seconded a motion to adjourn at 8:53 p.m.

Recorded Vote: All Directors present voted in the affirmative.

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary