

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**TUESDAY, DECEMBER 5, 2017**

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The Turkeyfoot Valley School Board of Directors met in regular session on Tuesday, December 5, 2017 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:57 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, Chuck Walters and Cathy Hinzy

Absent:

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

Also in attendance:

**ITEM #2. ADDITIONS OR REARRANGEMENTS TO THE AGENDA**

Patricia May moved and Terry bender seconded a motion to approve the agenda as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #3. RECOGNITION OF VISITORS**

**ITEM #4. APPROVAL OF THE MINUTES**

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, November 20, 2017 are presented for approval**

Terry Bender moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, November 20, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #5. APPROVAL OF THE BOARD BILLS**

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

**ITEM #6. APPROVAL OF THE TREASURER'S REPORT**

No report at this time.

**ITEM #7. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

## **ITEM #8. TRANSFER OF FUNDS**

David Tannehill moved and Terry Grove seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of December 11, December 18, 2017 and January 9, 2018 not to exceed \$120,000 at each transfer. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #9. COMMITTEE REPORTS**

### **A. Athletic Committee**

#### **1. Approval of donation**

Lisa Metheney moved and Cathy Hinzy seconded a motion to approve the donation of \$142.20 to the Junior High Cheer Team from Heather Shroyer, with a letter of thanks to be sent, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **2. Approval to dissolve agreement**

Terry Grove moved and Chuck Walters seconded a motion to approve dissolving the athletic cooperative agreement for football with Meyersdale Area School District as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **3. Committee Meeting Date**

No meeting needed at this time.

### **B. Building & Grounds Committee**

#### **1. Approval of the Request for Use of the Gymnasium/Cafeteria**

David Tannehill moved and Terry Grove seconded a motion to approve the Request for use and waive the fee of the TVASD Gymnasium and Cafeteria for the Turkeyfoot Elementary Basketball to hold practices and games for students in grades 1-6 the months of February and March 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **2. 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 Terry Grove seconded a motion to approve the Budget Resolution Tax Increase not to exceed the Index for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval of Property/Auto Package**

Terry Grove moved and Chuck Walters seconded a motion to approve the purchase of Property/Auto Package from Wright Specialty at the cost of \$10,827; an increase of \$410 from the previous year, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**3. 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 Lisa Metheney seconded a motion to approve January 15, 2018 as the date at 6:45 p.m. for the Policy Review and Development Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

**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 #10. 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 3<sup>rd</sup> 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 #11. OTHER BUSINESS

## ITEM #12. 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

### 1. Approval of Summit Learning Program Participation Agreement

Terry Grove moved and Chuck Walters seconded a motion to approve the Request to extend an agreement with Summit Learning that will allow TVASD to partner with the Summit Learning Program and its personalized learning platform through the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative except Cathy Hinzy who voted no.**

## ITEM #13. PERSONNEL COMMITTEE

### 1. Executive Session

Terry Grove moved and Terry Bender seconded a motion for the Board to go into Executive Session for Personnel matters at 8:52 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

*The Board of Directors resumed their regular meeting at 9:08 p.m.*

### 1. Acceptance of Resignation

Terry Grove moved and Chuck Walters seconded a motion to approve to acknowledge the receipt of resignation of Lauren Hartman as a Secondary Special Education Teacher, effective end of the day November 29, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### 2. Acceptance of Resignation

Lisa Metheney moved and Terry Bender seconded a motion to approve to acknowledge the receipt of resignation of Gerri Fazenbaker as the competitive cheer and sideline cheer assistant coach, effective end of the day December 1, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **3. Approval of Special Meeting**

Terry Grove moved and David Tannehill seconded a motion to approve December 14, 2017 as the date at 8:00 p.m. for the Special Meeting, with permission to advertise, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **ITEM #14. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

### **ITEM #15. VISITOR COMMENTS**

### **ITEM #16. ADJOURNMENT**

Terry Grove moved and Lisa Metheney seconded a motion to adjourn at 9:20 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary