

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, MARCH 20, 2017**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, March 20, 2017 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:35 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 Cathy Hinzy

Absent: Lisa Metheney and Chuck Walters

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

Also in attendance: Patsy Younkin

**ITEM #2. SALUTE TO THE FLAG**

All present gave salute to the flag.

**ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA**

Terry Grove moved and Remy Bonnell seconded a motion to approve the agenda as amended. **Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #4. RECOGNITION OF VISITORS**

**ITEM #5. APPROVAL OF THE MINUTES**

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, February 20, 2017**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, February 20, 2017 as amended. **Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #6. APPROVAL OF THE BOARD BILLS**

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

## **ITEM #7. APPROVAL OF THE TREASURER'S REPORT**

Terry Bender moved and Remy Bonnell seconded a motion to approve the Treasurer's Report for the month of February 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**

Patricia May moved and Cathy Hinzy seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of March 24, 2017 and April 10, 2017 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. Committee Meeting Date**

Frank Ryan moved and Terry Bender seconded a motion to approve March 30, 2017 as the date at 6:00 p.m. for the Athletic Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

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

#### **1. Approval to advertise for Janitorial bids/supplies**

Patricia May moved and Cathy Hinzy seconded a motion to approve to advertise for janitorial bids/supplies for the 2017/2018 school year 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 Patricia May seconded a motion to approve the Request for use and waive the fee for use of the Cafeteria, Gym and batting cage for the Confluence Area Ball League to hold baseball practices every Tuesday and Friday 6-8 p.m. March 7-May 27, 2017 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. Curriculum Committee Meeting Date**

Patricia May moved and Remy Bonnell seconded a motion to approve April 18, 2017 as the date a 6:00 p.m. for the Curriculum Committee meeting with permission to advertise. **Recorded Vote: All Directors present voted in the affirmative.**

## **E. Finance & Purchasing Committee**

### **1. 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 Remy Bonnell seconded a motion to approve April 18, 2017 as the date for the Policy Review and Development Committee meeting immediately following the Curriculum 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 #11. NEW BUSINESS**

### **1. Approval of Proposed Appalachia IU8 General Fund Budget**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the Proposed Appalachia IU8 General Fund Budget for the Fiscal Year 2017/2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **2. Approval of Somerset County Technology Center Proposed Secondary Budget**

Terry Bender moved and Terry Grove seconded a motion to approve the Somerset County Technology Center Proposed Secondary Budget for the 2017/2018 Fiscal Year in the amount of \$4,478,593.98 General Fund and \$436,195.00 Debt Services for a total of \$4,914,788.98 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **3. Approval of Somerset County Technology Center Proposed Adult Budget**

Terry Bender moved and Terry Grove seconded a motion to approve the Somerset County Technology Center Proposed Adult Budget for the 2017/2018 Fiscal Year in the amount of \$1,587,005.37 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **4. Approval of Out of District Foreign Exchange Students**

Frank Ryan moved and Remy Bonnell seconded a motion to approve the request for 2 out of district foreign exchange students to attend TVASD the 2017/2018 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## **ITEM #12. OTHER BUSINESS**

### **1. Approval of Meeting Date Change**

Patricia May moved and Remy Bonnell seconded a motion to approve the April meeting date be changed to April 18, 2017 at 7:30 p.m. due to the Easter Holiday as presented. **Recorded Vote: All Directors present voted in the affirmative.**

## **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

### **1. Approval of 2017/2018 School Calendar**

Cathy Hinzy moved and Patricia May seconded a motion to approve the 2017/2018 school calendar as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **2. Approval of 2017/2018 Electives**

Frank Ryan moved and Patricia May seconded a motion to approve the 2017/2018 Science/History Electives as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **3. Approval of 2017/2018 Master Schedule**

Frank Ryan moved and Patricia May seconded a motion to approve the 2017/2018 Master Schedule as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **4. Approval of ESY Dates**

Frank Ryan moved and Patricia May seconded a motion to approve the dates of Extended School Year to be July 5-6, 11-13, 18-20 and 25-27, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **H. Superintendent's Report**-Jeffrey Malaspino-informational

##### **1. Approval of Summit Leader Training**

Terry Bender moved and Frank Ryan seconded a motion to approve Mr. Malaspino, Ms. Keefer and Mrs. Barlow to attend the Summit Leader Training in San Francisco, CA June 26-28, 2017, with Summit Schools paying for travel, lodging and meals as presented. **Recorded Vote: All Directors present voted in the affirmative.**

##### **2. Approval of Summit Leader Training**

Terry Bender moved and Frank Ryan seconded a motion to approve Mr. Malaspino, Ms. Keefer, Mrs. Dice, Mrs. Barlow, Ms. Winters, Mr. Hostetler, Mr. Gary, Mr. Truskey, Mrs. Hartman, Miss Frieri and Mr. Kreger to attend the Summit Teacher Team Training in Washington DC July 25-28, 2017, with Summit Schools paying for travel, lodging and meals as presented. **Recorded Vote: All Directors present voted in the affirmative.**

##### **3. Approval of Dean of Students Observation**

Patricia May moved and Cathy Hinzy seconded a motion to approve the Dean of Students Observation template as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **ITEM #14. PERSONNEL COMMITTEE**

##### **1. Executive Session**

Patricia May moved and Remy Bonnell seconded a motion for the Board to go into Executive Session for Personnel matters at 8:33 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

*The Board of Directors resumed their regular meeting at 9:11 p.m.*

##### **1. Approval of part-time/substitute custodian**

Cathy Hinzy moved and Terry Grove seconded a motion to approve the hiring of Vivian King as a part-time/substitute custodian at minimum wage, pending all necessary clearances and paperwork as presented. **Recorded Vote: All Directors present voted in the affirmative.**

##### **2. Approval of Substitute Aide/Secretary/Custodian**

Cathy Hinzy moved and Terry Grove seconded a motion to approve the hiring of Nicky Murphy as a substitute aide/secretary/custodian at minimum wage, pending all necessary clearances and paperwork as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **3. Acceptance of Resignation**

Patricia May moved and Frank Ryan seconded a motion to approve to acknowledge the receipt of resignation of Jaclyn Winters as the cross country coach as presented. **Recorded Vote: All Directors present voted in the affirmative.**

### **ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

### **ITEM #16. VISITOR COMMENTS**

### **ITEM #17. ADJOURNMENT**

Terry Grove moved and Patricia May seconded a motion to adjourn at 9:12 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary