

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, SEPTEMBER 18, 2017**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, September 18, 2017 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:39 p.m.

**ITEM #1. ROLL CALL**

A roll call vote was held with the following members present: Frank Ryan, Terry Grove, Terry Bender, Mike Diehl, Patricia May, Chuck Walters and Cathy Hinzy

Absent: Remy Bonnell and Lisa Metheney

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

Also in attendance: Patsy Younkin, Brenda Glover, Amy Wilt, Matthew Toth (Daily American)

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

All present gave salute to the flag.

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

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

**ITEM #4. RECOGNITION OF VISITORS**

*Amy Wilt expressed her concerns to the Board of Directors regarding the student parking lot.*

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

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, August 7, 2017 are presented for approval**

Chuck Walters moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, August 7, 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 months of June and August 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the Board Bills for the months of June, July and August 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 Terry Bender seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of September 25, 2017 and October 9, 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**

No meeting needed at this time.

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

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

Frank Ryan moved and Terry Grove seconded a motion to approve the Request for use and waive the fee of the TVASD Softball Field September 1-October 18, 2017 for the Confluence Area Ball League to hold practices and games 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 Grove seconded a motion to approve the Request for use and waive the fee of the TVASD Stage and Gymnasium every Tuesday and Thursday 7:00-9:00 p.m. for Seldom Scene Players to hold practices and play to be held on November 10-11, 2017 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **3. Approval of the Request for Use of the Gymnasium**

Frank Ryan moved and Terry Grove seconded a motion to approve the Request for use and waive the fee of the TVASD Gymnasium on October 4, 2017 from 5-6 p.m. for Pumpkinfest practice and October 5, 2017 from 3-10 p.m. for the Pumpkinfest Pageant as presented. **Recorded Vote: All Directors present voted in the affirmative.**

#### **4. Approval of the Request for Use of the Parking Lot**

Frank Ryan moved and Terry Grove seconded a motion to approve the Request for use and waive the fee of the TVASD parking lot October 7-8, 2017 for the Confluence VFD to provide shuttle service to Pumpkinfest as

presented. **Recorded Vote: All Directors present voted in the affirmative.**

**5. Approval of the Request for Use of the Gymnasium**

Frank Ryan moved and Terry Grove seconded a motion to approve the Request for use and waive the fee of the TVASD Gymnasium October 13, 2017 for the Yearbook staff to hold Donkey Basketball as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**6. Committee Meeting Date**

No meeting needed at this time.

**C. Cafeteria Committee**

**1. Monthly Cafeteria Report**

**2. Approval of the 2017-2018 Cafeteria Budget**

Terry Grove moved and Chuck Walters seconded a motion to approve the 2017-2018 cafeteria budget in the amount of \$209,782.00 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**3. Committee Meeting Date**

No meeting needed at this time.

**D. Curriculum Committee**

**1. Approval of Book Donation**

Patricia May moved and Cathy Hinzy seconded a motion to approve the book donations for the TVASD Library from Books R Fun for the 2017-2018 school year 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**

No meeting needed at this time.

**F. Policy Review & Development Committee**

**1. Policy Review and Development Committee Meeting Date**

Terry Grove moved and Terry Bender seconded a motion to approve October 16, 2017 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. Approval of Van Revision**

Chuck Walters moved and Patricia May seconded a motion to approve the revision of Van 9V A & B routes as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval of New Bus Stop**

Chuck Walters moved and Patricia May seconded a motion to approve the new bus stop #.500 (7477 National Pike) to be added to Route #5, at no cost to the district, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval of New Bus Stop**

Chuck Walters moved and Patricia May seconded a motion to approve the new bus stop #109.5 South (456 Park Street) to be added to Route #1, at no cost to the district, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval of New Directions Van**

Chuck Walters moved and Patricia May seconded a motion to approve the New Directions Van at a daily cost of \$222.54 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**5. Approval of New Van Driver**

Chuck Walters moved and Patricia May seconded a motion to approve Kimberly Jo Oliver as a van driver for the 2017/2018 school year, pending all necessary clearances and paperwork, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**6. 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 to endorse a candidate for the PSBA President position**

Terry Bender moved and Chuck Walters seconded a motion to approve Otto W. Voit, III as the candidate for the PSBA President position as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval to endorse a candidate for the PSBA Vice President position**

Terry Bender moved and Chuck Walters seconded a motion to approve Eric Wolfgang as the candidate for the PSBA Vice President position as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval to endorse a candidate for the PSBA Treasurer position**

Terry Bender moved and Chuck Walters seconded a motion to approve Mike Gossert as the candidate for the PSBA Treasurer position as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval to endorse a candidate for the PSBA Insurance Trust Board**

Terry Bender moved and Chuck Walters seconded a motion to approve Marianne Neel as the candidate for the PSBA Insurance Trust Board position 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

**1. Approval of Guidelines**

Terry Grove moved and Chuck Walters seconded a motion to approve the Senior career readiness guidelines as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval of Art Club Fundraiser**

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

**3. Approval of Rifle Team/Confluence Fish & Game Fundraiser**

Terry Grove moved and Patricia May seconded a motion to approve the Rifle team/Confluence Fish & Game fundraiser as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval of Rifle Team Fundraiser**

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

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

**1. Approval of School Psychologist**

Chuck Walters moved and Patricia May seconded a motion to approve the contract with Ignite for a school psychologist, Jacquelyn Toye, at the hourly rate of \$50.00 for the 2017-2018 school year as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval of iPad Loan Agreement**

Chuck Walters moved and Patricia May seconded a motion to approve the iPad Loan Agreement as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval of NextTier Education Agreement**

Chuck Walters moved and Patricia May seconded a motion to approve the NextTier Education Agreement for the 2017-2018 school year at a cost of \$2,500.00 as amended. **Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval of school supplies donations**

Chuck Walters moved and Patricia May seconded a motion to approve the donation of school supplies from First National Bank, Confluence Tourism Association, Addison United Methodist Church and St. John's Lutheran Church for the 2017-2018 school year, with a letter of thanks to be sent, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**5. Approval of donation**

Chuck Walters moved and Patricia May seconded a motion to approve the donation of a keyboard and CD burner from Jenny Walnick for the 2017-2018 school year, with a letter of thanks to be sent, as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #14. PERSONNEL COMMITTEE**

**Executive Session**

Patricia May moved and Terry Bender seconded a motion for the Board to go into Executive Session for Personnel matters at 8:40 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

*The Board of Directors resumed their regular meeting at 9:36 p.m.*

**1. Acceptance of Resignation**

Terry Bender moved and Chuck Walters seconded a motion to approve to acknowledge the receipt of resignation of Jaclyn Winters as a Secondary Science Teacher effective August 25, 2017 as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval to hire**

Terry Bender moved and Chuck Walters seconded a motion to approve the hiring of Dominic Reali as a Secondary Long-Term Science Teacher at the daily rate of \$119.57, including benefits for the 2017-2018 school year pending all necessary clearances and paperwork as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval of Full-time Maintenance Worker**

Terry Bender moved and Chuck Walters seconded a motion to approve the hiring of Kerry Betker as a full-time maintenance worker at the hourly rate of \$10.50, including benefits for the 2017-2018 school year pending all necessary clearances and paperwork as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval to hire part-time support staff**

Terry Bender moved and Chuck Walters seconded a motion to approve the hiring Kimberly Oliver as part-time support staff, pending all necessary clearances and paperwork as presented. **Recorded Vote: All Directors present voted in the affirmative.**

**5. Approval of Cafeteria Cashier**

Terry Bender moved and Chuck Walters seconded a motion to approve the hiring of Heather Shroyer as a part-time cafeteria cashier at an hourly rate of \$7.75, pending all necessary clearances and paperwork 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 9:38 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary