

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF DIRECTORS RE-ORGANIZATIONAL MEETING
MONDAY, DECEMBER 5, 2017
7:30 P.M.

The Turkeyfoot Valley School Board of Directors met for the reorganizational meeting on Monday, December 5, 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 Bender, Terry Grove, Mike Diehl, Patricia May, Lisa Metheny, Chuck Walters and Cathy Hinzy

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

Also in attendance: Patsy Younkin, Brenda Glover, Cindy Lytle and David Tannehill

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. SWEARING IN OF NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS

Michael Diehl
Patricia May
Charles Walters
Catherine Hinzy
David Tannehill

ITEM #4. ADDITIONS AND/OR RE-ARRANGEMENTS TO THE AGENDA

Terry Grove moved and Cathy Hinzy seconded a motion to approve the agenda for the 2017 Re-Organizational Meeting as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #5. NOMINATIONS/ELECTIONS - TEMPORARY CHAIRPERSON

It is necessary for the Board of Directors to appoint a Temporary Chairperson at this time.

Terry Grove moved and Frank Ryan seconded a motion to approve the nomination and election of Terry Bender, as Temporary Chairperson. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #6. NOMINATIONS/ELECTIONS – BOARD OFFICERS

A. Nomination and Election of the Turkeyfoot Valley School District Board of Directors
2018 Officers

1. Board President for the Term of December 2017 – December 2018

Terry Grove moved and Cathy Hinzy seconded a motion to approve the nomination and election of Mike Diehl as President of the Turkeyfoot Valley Board of Directors for the December 2017 – December 2018 Term. **Recorded Vote: All Directors present voted in the affirmative.**

2. Board Vice President for the Term of December 2017 – December 2018

Terry Grove moved and Frank Ryan seconded a motion to approve the nomination and election of Terry Bender as Vice President of the Turkeyfoot Valley Board of Directors for the December 2017-December 2018 Term. **Recorded Vote: All Directors present voted in the affirmative.**

3. Somerset County Technology Center Joint Operation Committee Member for the Term of December 2017 – December 2018

Terry Grove moved and Lisa Metheny seconded a motion to approve to appoint Mike Diehl as the Somerset County Technology Center Joint Operating Committee Member for the 2017-2018 school year. **Recorded Vote: All Directors present voted in the affirmative.**

4. Somerset County Technology Center Joint Operation Committee Alternate for the Term of December 2016 – December 2017

Mike Diehl moved and Terry Grove seconded a motion to approve to appoint Terry Bender as the Somerset County Technology Center Joint Operating Committee Alternate Member for the 2017-2018 school year. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #7. APPOINTMENT OF COMMITTEE MEMBERS

Discussion of committee members:

<u>Athletic:</u>	<u>Building/Grounds:</u>	<u>Cafeteria:</u>	<u>Curriculum:</u>	<u>Finance/Purchasing:</u>
Frank Ryan	Mike Diehl	Lisa Metheny	Chuck Walters	Mike Diehl
Terry Bender	Terry Bender	Cathy Hinzy	Patricia May	Terry Grove
Chuck Walters	David Tannehill	Chuck Walters	Lisa Metheny	Cathy Hinzy
			Frank Ryan	
<u>Neg/Grievance:</u>	<u>Personnel:</u>	<u>Policy:</u>	<u>Technology:</u>	<u>Transportation:</u>
Mike Diehl	Terry Grove	Patricia May	Terry Grove	Cathy Hinzy
Terry Bender	Terry Bender	Frank Ryan	Mike Diehl	Terry Grove
	Patricia May	Lisa Metheny	David Tannehill	Mike Diehl
		Chuck Walters		

ITEM #8. OTHER

ITEM #9. ADJOURNMENT

David Tannehill moved and Terry Grove seconded a motion that the Board adjourn at 7:56 p.m.

Recorded Vote: All Directors present voted in the affirmative.

Respectfully submitted,

Rhonda Hoover, Board Secretary