

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, FEBRUARY 15, 2016**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, February 15, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:30 p.m.

**ITEM #1. ROLL CALL**

A roll call vote was held with the following members present: Frank Ryan, Terry Grove, Mike Diehl, Remy Bonnell and Patricia May

Absent: Terry Bender and Cathy Hinzy

Others present: Acting Superintendent Jeff Malaspino, Principal Richard Berkley and Business Office Administrator Amanda Younkin

Also in attendance: Patsy Younkin and Matthew Toth from the Daily American

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

All present gave salute to the flag.

Lisa Metheney arrived at 7:34 p.m.

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

Patricia May moved and Terry Grove seconded a motion to approve the agenda as presented. *Motion carried by unanimous voiced vote.*

**ITEM #4. RECOGNITION OF VISITORS**

No visitors were present.

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

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, January 18, 2016**

Patricia May moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, January 18, 2016 as presented. *Motion carried by unanimous roll call vote.*

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

Terry Grove moved and Frank Ryan seconded a motion to approve the Board Bills for the month of January 2016 as presented. *Motion carried by unanimous roll call vote.*

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

Terry Grove moved and Remy Bonnell seconded a motion to approve the Treasurers Report for the month of January 2016 as presented. *Motion carried by unanimous roll call vote.*

## **ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

## **ITEM #9. TRANSFER OF FUNDS**

Terry Grove moved and Frank Ryan seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of February 24, 2016 and March 9, 2016 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

## **ITEM #10. COMMITTEE REPORTS**

### **A. Athletic Committee**

#### **1. Approval for bid items**

Patricia May moved and Remy Bonnell seconded a motion to approve the old Turkeyfoot athletic uniforms being placed on bid with a minimum bid of \$5.00 each as presented. *Motion carried by unanimous roll call vote.*

#### **2. Committee Meeting Date**

Frank Ryan moved and Terry Bender seconded a motion approve March 1, 2016 as the date at 6:00 p.m. for the Athletic Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

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

#### **1. 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 for the Wilderness Voyagers Outfitters to use the locker room showers, water spigot, and possibly the gym for Rails to Trails as presented. *Motion carried by unanimous roll call vote.*

#### **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 for Turkeyfoot Youth Basketball to hold practices on Monday & Thursday evenings from 6:00 p.m.-8:30 p.m. February 22-March 24, 2016 pending all necessary clearances for coaches as presented. *Motion carried by unanimous roll call vote.*

#### **3. 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 for Turkeyfoot Youth Basketball to hold games on Sundays from 3:00 p.m.-7:00 p.m. February 28-March 27, 2016

pending all necessary clearances for coaches as presented. *Motion carried by unanimous roll call vote.*

**4. 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 for Ignite Education Solutions to hold STP: Emergency Certified Seminar on June 8, 2016 in the LGI from 5:30-7:00 p.m. as presented. *Motion carried by unanimous roll call vote.*

**5. Approval of Consultation**

Terry Grove moved and Frank Ryan seconded a motion to approve a school building roof consultation by Somerset Planning Engineering at the cost of \$500 as presented. *Motion carried by unanimous roll call vote.*

**6. Committee Meeting Date**

Patricia May moved and Lisa Metheney seconded a motion to approve March 21, 2016 as the date at 6:00 p.m. for the Building & Grounds meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

**C. Cafeteria Committee**

**1. Committee Meeting Date**

Patricia May moved and Lisa Metheney seconded a motion to approve March 21, 2016 as the date at 7:00 p.m. for the Cafeteria Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

**D. Curriculum Committee**

**1. 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. Approval of Policies**

Patricia May moved and Lisa Metheney seconded a motion to approve the second reading of Policies #216.3, 815, 815.1, & 815.3 as presented. *Motion carried by unanimous roll call vote.*

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

No meeting needed at this time.

**G. Transportation Committee**

**1. Transportation Committee Meeting Date**

No meeting needed at this time.

## **H. Technology Committee**

### **1. Approval of Contract**

Terry Grove moved and Remy Bonnell seconded a motion to approve the contract for services and/or products for E-Rate year 2016 with Connectivity Communications, Inc at a cost of \$22,465.01 and a district cost of \$4,493.00 with work to begin July as presented. *Motion carried by unanimous roll call vote.*

### **2. Approval of iPad Loan Agreement**

Terry Grove moved and Remy Bonnell seconded a motion to approve the iPad Loan Agreement as presented. *Motion carried by unanimous roll call vote.*

### **3. 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**-Richard Berkley-informational
- H. **Acting Superintendent's Report**-Jeffrey Malaspino-informational

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

### **A. Executive Session**

Terry Grove moved and Lisa Metheney seconded a motion to approve the Board go into Executive Session for Personnel matters at 8:01 p.m. *Motion carried by unanimous voiced vote.*

*The Board of Directors resumed their regular meeting at 9:07 p.m.*

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

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

Terry Grove moved and Lisa Metheney seconded a motion to adjourn at 9:08 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary