**AGENDA**

**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, OCTOBER 16, 2023**

**7:00 p.m.**

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**Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of August 21, 2023 a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he/she had responded affirmatively to the calling of his/her individual name and shall be recorded as such.**

**ITEM #1. ROLL CALL**

 Time P.M.

Frank Ryan \_\_\_, Terry Bender \_\_\_, Terry Grove \_\_\_, Mike Diehl \_\_\_, David Tannehill \_\_\_,

Gerald Conn \_\_\_, Lisa Metheney \_\_\_, Keith Conn \_\_\_, Cathy Hinzy \_\_\_

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

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

I \_\_\_\_\_ move to approve/disapprove the agenda as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved

Tabled

**ITEM #4 STUDENT BOARD REPRESENTATIVE**

1. **Approval of Student Board of Directors representative**

I \_\_\_\_\_\_move to approve/disapprove for Luke Bowers to be a student representative for the School Board of Directors for the 2023-2024 school year as presented/amended.

Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**ITEM #5. RECOGNITION OF VISITORS**

September Students of the Month

Mrs. Deyarmin-Music Program

**ITEM #6. APPROVAL OF THE MINUTES**

1. **The Minutes of the Board of Directors Regular Meeting of Monday, September 18, 2023 are presented for approval.**

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, September 18, 2023 as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved Tabled

**ITEM #7. APPROVAL OF THE BOARD BILLS**

I \_\_\_\_\_ move to approve/disapprove the Board Bills for the months of September 2023 as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved

 Tabled

**ITEM #8. APPROVAL OF THE TREASURERS REPORT**

 I \_\_\_\_\_ move to approve/disapprove the Treasurers Report for the months of September 2023 as presented/amended. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

**ITEM #9. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

**ITEM #10. TRANSFER OF FUNDS**

I \_\_\_\_\_ move to approve/disapprove the transfer of funds from the General Fund to the Payroll Account for the dates of October 23, 2023 and November 10, 2023 not to exceed $120,000 at each transfer.

Second \_\_\_\_\_\_.

 Approved

Disapproved Tabled

**Executive Session**

I \_\_\_\_\_ move the Board go into Executive Session for Personnel/Student matters at \_\_\_\_\_\_\_\_ p.m.

Second \_\_\_\_\_\_.

 Approved

 Disapproved Tabled

The Board of Directors resumed their regular meeting at \_\_\_\_\_\_ p.m.

**ITEM #11. COMMITTEE REPORTS**

1. **Athletic Committee**
2. **Approval of Officials Pay for Basketball**

I \_\_\_\_\_\_\_\_ move to approve/disapprove the officials pay for basketball to be set at $\_\_\_\_\_\_\_\_\_\_\_\_ for Junior High games and $\_\_\_\_\_\_\_\_\_\_ for Varsity games as presented/amended. Second\_\_\_\_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**2. Approval to Hire Athletic Director for the 2023-2024 School Year**

I \_\_\_\_\_\_\_move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Athletic Director for the 2023-2024 school year at a stipend of $\_\_\_\_\_\_\_\_ to be prorated pending all necessary paperwork and clearances as presented/amended.

Second \_\_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**3. Approval to hire part time game manager**

I \_\_\_\_\_\_ move to approve/disapprove to hire \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a part time game manager at a stipend of $\_\_\_\_\_\_\_\_\_\_ for the 2023-2024 athletic season pending all necessary clearances and paperwork as presented/amended. Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**4. Approval to Hire Head Junior High boys’ basketball Coach**

I \_\_\_\_\_\_move to approve/disapprove Derrick Megown as head Junior High boys’ basketball coach for the 2023-2024 school year at a stipend of $1,500.00 pending all necessary paperwork and clearances as presented/amended.

Second \_\_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**5. Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_ p.m. for the Athletic Committee meeting with permission to advertise as presented/amended.

Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

1. **Building & Grounds Committee (meeting needed)**
2. **Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_\_\_ for the Building & Grounds meeting with permission to advertise as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved

Tabled

1. **Cafeteria Committee**
2. **Approval of DARR Construction proposal**

I \_\_\_\_\_\_ move to approve/disapprove the DARR Construction proposal to install two 480V circuit breakers and all conduit and wire necessary to connect equipment in the kitchen at a cost of $1475.00 as presented/amended. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

1. **Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Cafeteria Committee meeting with permission to advertise as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved Tabled

1. **Curriculum Committee**

 1. **Curriculum Committee Meeting Date**

 I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at\_\_\_\_\_ p.m. for the Curriculum Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Finance & Purchasing Committee**
2. **Finance & Purchasing Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Finance & Purchasing Committee meeting with permission to advertise. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

1. **Policy Review & Development Committee**
2. **Approval of the Policy Review and Development Committee minutes**

I \_\_\_\_\_\_ move to approve/disapprove the Policy Review and Development Committee meeting minutes of September 18, 2023 as presented/amended. Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

1. **Approval of the second reading and revisions of policies**

I \_\_\_\_\_\_move to approve/disapprove the second reading and revisions of Policies 006, 127, 127AR, 216.1, 302.7 and 626 Attachment-Procurement as presented/amended. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

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

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Policy Review and Development Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Transportation Committee**
2. **Approval of revised van route (10V)**

I \_\_\_\_\_\_ move to approve/disapprove the revision to route 10 V at an additional cost to the district of $\_\_\_\_\_\_ as presented/amended. Second\_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

1. **Transportation Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Transportation Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Technology Committee**
2. **Technology Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Technology Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

**ITEM #12. NEW BUSINESS**

1. **Approval of the theater productions for 2023/2024 school year**

I \_\_\_\_\_ move to approve/disapprove the theater productions Legally Blonde and A Christmas Carol to be performed by the students during the 2023/2024 school year as presented/amended**.** Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

1. **Approval of Building & Use Forms for the Music/Theatre Department**

I \_\_\_\_\_\_ move to approve/disapprove the Building & Use forms for the Music Concerts and Theater Productions as presented/amended.

Second \_\_\_\_\_\_. Approved

Disapproved

 Tabled

1. **Approval to develop a NAfME Tri-M Music Honor Society**

I \_\_\_\_\_\_ move to approve/disapprove to develop a NAfME Tri-M Music Honor Society chapter as presented/amended. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

**ITEM #13. OTHER BUSINESS**

1. **Acknowledge the receipt of Affiliation Agreement**

I \_\_\_\_\_\_ move to approve/disapprove the affiliation agreement for Jane Uphouse to complete Practicum hours with Berlin Brothersvalley School District as presented/amended. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

**ITEM #14. REPORTS**

 A. Guidance Office Report – Teresa Cook

 B. Nurses Report – Jane Uphouse

 C. Maintenance/Custodial Report – Glenn Cameron

 D. Athletic Director –– no report received

 E. Special Education –Michelle Buttermore & James Hull

 F. Somerset Technology – Mike Diehl

 G. Principal’s Report – Chris Shilk

H. Superintendent’s Report

 **1. Approval of Superintendent to attend and present at the SAS Institute Conference and PETE & C**

I \_\_\_\_\_\_ move to approve/disapprove for the Superintendent to attend and present at the SAS Institute Conference December 11-13, 2023 and PETE & C February 4-7, 2024 at the Hershey Lodge as presented/amended. Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**2. Approval for Christina Bowman to attend and present at the SAS Institute Conference**

I \_\_\_\_\_\_ move to approve/disapprove for Christina Bowman to attend and present at the SAS Institute Conference December 11-13, 2023 as presented/amended. Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

**ITEM #15. PERSONNEL COMMITTEE**

1. **Approval to acknowledge the receipt of resignation of Penney Daniels**

I \_\_\_\_\_\_move to approve/disapprove to acknowledge the receipt of the resignation of Penney Daniels as a teacher aide effective end of day October 5, 2023 as presented/amended. Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

1. **Approval to hire Part Time Custodian/Transportation Aide**

I \_\_\_\_\_\_ move to approve/disapprove the hiring of Savannah Hoover as a Part Time Custodian and Transportation Aide at a rate of $\_\_\_\_\_\_ pending all necessary clearances and paperwork as presented/amended. Second \_\_\_\_\_\_.

 Approved

Disapproved

 Tabled

1. **Approval of 2023-2024 Teacher Handbooks**

I \_\_\_\_\_\_ move to approve/disapprove the 2023/2024 Teacher Handbooks as presented/amended. Second \_\_\_\_\_.

  Approved

Disapproved

 Tabled

**ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

Discussion of Collective Bargaining Agreement with possible action to be taken.

**ITEM #17. VISITOR COMMENTS**

**ITEM #18. ADJOURNMENT**

I \_\_\_\_\_ move the Board adjourn at \_\_\_\_\_\_\_ p.m.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled