

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, MAY 21, 2018

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, May 21, 2018 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:33 p.m.

ITEM #1. ROLL CALL

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

Absent: Frank Ryan and Lisa Metheney

Others present: Principal Nicole Dice and Amanda Younkin

Also in attendance: Patsy Younkin and Remy Bonnell

ITEM #2. SALUTE TO THE FLAG

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Terry Grove moved and Patricia May seconded a motion to approve the agenda as presented. **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, April 16, 2018 are presented for approval

Terry Grove moved and David Tannehill seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, April 16, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Bender moved and Terry Grove seconded a motion to approve the Board Bills for the month of April 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Grove moved and Terry Bender seconded a motion to approve the Treasurer's Report for the month of April 2018 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

David Tannehill 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 May 24 and June 8, 2018 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. The Minutes of the Board of Directors Athletic Committee Meeting of Thursday, May 17, 2018 are presented for approval**

Terry Grove moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Athletic Committee Meeting of Thursday, May 17, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

- 2. Approval of Donation**

Chuck Walters moved and David Tannehill seconded a motion to approve the donation of \$127.75 from Heather Shroyer to the Varsity Cheerleading Squad as presented. **Recorded Vote: All Directors present voted in the affirmative.**

- 3. Committee Meeting Date**

No meeting needed at this time.

B. Building & Grounds Committee

- 1. The Minutes of the Board of Directors Building & Grounds Committee Meeting of Thursday, May 17, 2018 are presented for approval**

David Tannehill moved and Mike Diehl seconded a motion to approve the Minutes of the Board of Directors Building & Grounds Committee Meeting of Thursday, May 17, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

- 2. Approval of Repair**

David Tannehill moved and Terry Grove seconded a motion to approve to accept the bid and award the contract to Allegheny Restoration Inc. to complete the boiler stack chimney repair project as specified in the request for proposal and authorize H.F. Lenz to proceed with documents as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval of summer hours for custodial staff

Terry Grove moved and Chuck Walters seconded a motion to approve the summer hours for the custodial staff to be from 8:30 a.m. to 3:30 p.m. as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Approval of summer hours for weight room

Terry Grove moved and Chuck Walters seconded a motion to approve the summer hours for the weight room to be open as early as practical to 3:30 p.m. as presented. **Recorded Vote: All Directors present voted in the affirmative.**

5. 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

No meeting needed at this time.

E. Finance & Purchasing Committee

1. Approval of Proposed 2018-2019 Final Budget

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the Proposed 2018-2019 Final Budget of \$5,523,831 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Resolution to approve the 2018-2019 Tax Rate (26.5 mills)

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the resolution of the 2018-2019 tax rate (26.5 mills) as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Resolution authorizing the Collection of School Property Taxes on Eligible Properties in Installments

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the resolution to authorize the Collection of School Property Taxes on Eligible Properties in Installments as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Resolution authorizing the Reduction of Real Estate Tax by Homestead and Farmstead Exclusion

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the resolution authorizing the Reduction of Real Estate Tax by Homestead and Farmstead Exclusion as presented. **Recorded Vote: All Directors present voted in the affirmative.**

5. Resolution to levy a tax on earned income and net profits

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the resolution to levy a tax on earned income and net profits as presented. **Recorded Vote: All Directors present voted in the affirmative.**

6. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. The Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, April 16, 2018 are presented for approval

Patricia May moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, April 16, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of 2nd Reading of Policies

Patricia May moved and Terry Bender seconded a motion to approve the second reading of Policies #147, 200AR, 204, 204.2, 507, 805.3 and 808 as amended. **Recorded Vote: All Directors present voted in the affirmative.**

3. 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. Technology Committee Meeting Date

No meeting needed at this time.

ITEM #11. NEW BUSINESS

1. Approval of Act 93 date and time

Terry Grove moved and Cathy Hinzy seconded a motion to approve June 18, 2018 as the date at 7:00 p.m. for the Act 93 meeting. **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 Photography Contract

Chuck Walters moved and Cathy Hinzy seconded a motion to approve the principal's recommendation for the photography contract for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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

1. Approval of PSBA Dues

Chuck Walters moved and Terry Grove seconded a motion to approve the PSBA Standard Membership including All Access Package at the cost of \$5,537.86 for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of Substitute Teacher Agreement

Chuck Walters moved and Terry Grove seconded a motion to approve the Substitute Teacher Agreement with Ignite Education Solutions for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval of School Psychologist Agreement

Chuck Walters moved and Terry Grove seconded a motion to approve the School Psychologist Agreement with Ignite Education Solutions for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Approval to Apply for State and Federal Funds

Chuck Walters moved and Terry Grove seconded a motion to approve to apply for state and federal funds for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

5. Approval of Donations

Chuck Walters moved and Terry Grove seconded a motion to approve the donations to the Turkeyfoot FFA in the amount of \$100 from Meyersdale Lodge No 554 F&AM and a \$50 donation from Charlene and Joseph Rose, in memory of Jim Diehl as presented. **Recorded Vote: All Directors present voted in the affirmative.**

6. Approval of Summit Professional Development

Chuck Walters moved and Terry Grove seconded a motion to approve the Summit Professional Development in Washington DC July, 2018 for the following personnel: Melinda Appleby, Angela Swan, Joanna Nieves, Sue Ann Kinnick, Jenna King Tressler, Holly Vogel, Rebecca Rugg, Cassandra Scott, Brandy Griffith, Megan Barlow, Nicole Dice and Jeff Malaspino, with travel reimbursement and \$100 stipend per person, per day, as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #14. PERSONNEL COMMITTEE

Executive Session

Terry Grove moved and Cathy Hinzy seconded the Board to go into Executive Session for Personnel matters at 8:14 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

The Board of Directors resumed their regular meeting at 8:30 p.m.

1. Approval to advertise for any open employment position for the 2018-2019 school year

Terry Grove moved and Chuck Walters seconded a motion to approve to advertise for any open employment positions for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval to hire Sue Ann Kinnick

Terry Grove moved and Chuck Walters seconded a motion to approve the hiring of Sue Ann Kinnick as a full time Secondary Science Teacher at the salary of \$27,400, step 5, with benefits, to be prorated, beginning May 7, 2018 pending all necessary clearances and paperwork as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval to waive tuition for District Employees Children

Terry Grove moved and Chuck Walters seconded a motion to approve to waive tuition for district employees children to attend TVASD for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Approval to discontinue use

Patricia May moved and Cathy Hinzy seconded a motion to approve to no longer use part-time employee #2017-2018-2 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 David Tannehill seconded a motion to adjourn at 8:33 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary