MINUTES

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, OCTOBER 19, 2020**

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# The Turkeyfoot Valley School Board of Directors met in regular session on Monday, October 19, 2020 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:03 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, David Tannehill, Patricia May, and Cathy Hinzy

Absent: Lisa Metheney and Keith Conn

Others present: Superintendent Nicole Dice, Principal Chris Shilk, Amanda Younkin and Matthew Toth from the Daily American

# ITEM #2. SALUTE TO THE FLAG

# ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

David Tannehill moved and Patricia May seconded a motion to approve the agenda as amended. **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, September 21, 2020 are presented for approval**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, September 21, 2020 as amended. **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 month of September 2020 as presented with the amendment on Cafeteria Bills. **All Directors present voted in the affirmative.**

# ITEM #7. APPROVAL OF THE TREASURER’S REPORT

Terry Bender moved and David Tannehill seconded a motion to approve the Treasurers Report for the month of September 2020 as presented. **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**

Patricia May moved and David Tannehill seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of October 23 and November 10, 2020 not to exceed $120,000 at each transfer. **All Directors present voted in the affirmative.**

**ITEM #10. COMMITTEE REPORTS**

1. **Athletic Committee**
2. **Committee Meeting Date**

No meeting needed at this time.

1. **Building & Grounds Committee**
2. **Committee Meeting Date**

Terry Grove moved and Terry Bender seconded a motion to approve November 9, 2020 as the date at 6:00 p.m. for the Building & Grounds meeting with permission to advertise. **All Directors present voted in the affirmative.**

1. **Cafeteria Committee**
2. **Monthly Cafeteria Report**
3. **Committee Meeting Date**

No meeting needed at this time.

1. **Curriculum Committee**
2. **Curriculum Committee Meeting Date**

No meeting needed at this time.

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

Terry Grove moved and Terry Bender seconded a motion to approve November 9, November 23 and December 7, 2020 as the dates at 6:00 p.m. for the Finance and Purchasing Committee Meeting with permission to advertise. **All Directors present voted in the affirmative.**

1. **Policy Review & Development Committee**
2. **The Minutes of the Board of Directors Policy Review & Development committee Meeting of Monday, September 21, 2020 are presented for approval**

David Tannehill moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, September 21, 2020 as presented. **All Directors present voted in the affirmative.**

1. **Approval of Policies**

Lisa Metheney moved and Patricia May seconded a motion to approve the second reading of Policies #103, 103AR, 103 Attachment, 104, 104AR, 104 Attachment, 140.1AR as presented. **All Directors present voted in the affirmative.**

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

No meeting needed at this time.

1. **Transportation Committee**
2. **Approval of Van/Bus Drivers**

Terry Grove moved and Terry Bender seconded a motion to approve Charles V Hardway and Terry Minemeyer as bus/van drivers for the 2020-2021 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

 **2. Transportation Committee Meeting Date**

No meeting needed at this time.

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

Terry Grove moved and Patricia May seconded a motion to approve November 9, 2020 as the date at 5:30 p.m. for the Technology Committee meeting with permission to advertise. **All Directors present voted in the affirmative.**

**ITEM #11. NEW BUSINESS**

**ITEM #12. OTHER BUSINESS**

**ITEM #13. REPORTS**

1. **Guidance Office Report**-Teresa Cook-informational
2. **Nurse’s Report**-Rebekah Marietta-informational
3. **Maintenance/Custodial Report**-Doug Rugg-informational
4. **Athletic Director Report**-Amanda Younkin-informational
5. **Special Education Report**-Nicole Dice-informational
6. **Somerset Technology**-Mike Diehl-verbal
7. **Principal’s Report**-Christopher Shilk-informational
8. **Superintendent’s Report**-Nicole Dice-informational

 **1. Approval of Superintendent’s Performance Goals**

Terry Grove moved and Terry Bender seconded a motion to approve the Superintendent’s Performance Goals as presented. **All Directors present voted in the affirmative.**

 **2. Approval of 2021 Chamber Dues**

Terry Grove moved and Terry Bender seconded a motion to approve the Somerset County Chamber of Commerce dues at the cost of $150.00 as presented. **All Directors present voted in the affirmative.**

 **3. Approval of Eidex Agreement**

Terry Grove moved and Terry Bender seconded a motion to approve the Eidex License 3 year agreement at the cost of $1,750.00 per year as presented. **All Directors present voted in the affirmative.**

**ITEM #14. PERSONNEL COMMITTEE**

 **Executive Session**

David Tannehill moved and Patricia May seconded a motion for the Board to go into Executive Session for Personnel/Student matters at 7:23 p.m. **All Directors present voted in the affirmative.**

***The Board of Directors resumed their regular meeting at 8:03 p.m.***

 **1. Approval of part time support staff**

Terry Grove moved and David Tannehill seconded a motion to approve the hiring of Amanda Hoover as part time support staff at minimum wage, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

 **2. Approval of Bona-fide Volunteer**

Terry Grove moved and David Tannehill seconded a motion to approve the hiring of Walter Lynch as the Assistant Rifle Bona fide Volunteer with a stipend of $1,000 for the 2020-2021 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

 **3. Acceptance of Resignation**

Terry Grove moved and David Tannehill seconded a motion to acknowledge the receipt of resignation of Katie Ryan as part time support staff effective end of the day October 30, 2020 as presented. **All Directors present voted in the affirmative.**

 **4. Approval to hire Elementary Teacher**

Terry Grove moved and David Tannehill seconded a motion to approve the Administration to hire an Elementary teacher and allowing the district to begin a STEM program as presented. **All Directors present voted in the affirmative.**

 **5. Approval to Purchase iPads**

Terry Grove moved and David Tannehill seconded a motion to approve the purchase of 60 iPads with district funds at the cost of $22,380.00 as presented. **All Directors present voted in the affirmative.**

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

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

Patricia May moved and Terry Grove seconded a motion to adjourn at 8:05 p.m. **All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary