

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, OCTOBER 19, 2015

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, October 19, 2015 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:32 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 and Patricia May

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

Absent: Julie Koval and Cathy Hinzy

Also in attendance: Patsy Younkin, Brenda Glover, Jeremy Bonnell, Lisa Metheney and Matthew Toth from the Daily American

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

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

ITEM #4. RECOGNITION OF VISITORS

A. Executive Session

Terry Grove moved and Patricia May seconded a motion to approve the Board go into Executive Session for Personnel matters and to consider board members for vacant seats at 7:35 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 8:35 p.m.

1. Appoint new board member

Terry Grove moved and Frank Ryan seconded a motion to approve to appoint Remy Bonnell to the vacant seat of Dawn Gales, Region 3, Lower Turkeyfoot Township, Ursina Borough as presented. *Motion carried by unanimous roll call vote.*

2. Appoint new board member

Terry Grove moved and Frank Ryan seconded a motion to approve to appoint Lisa Metheney to the vacant seat of Mellissa Klink, Region 3, Lower Turkeyfoot Township, Ursina Borough as presented. *Motion carried by unanimous roll call vote.*

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, September 21, 2015

Patricia May moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, September 21, 2015 as presented. *Motion carried by unanimous roll call vote.*

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 September 2015 as presented. *Motion carried by unanimous roll call vote.*

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 September 2015 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 Patricia May seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of October 26, 2015 and November 9, 2015 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval to sell advertising panels

Frank Ryan moved and Terry Bender seconded a motion to approve the Athletic Boosters to sell advertising panels for the softball field fence as presented. *Motion carried by unanimous roll call vote.*

2. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. Approval of Request for Use of the Softball Field & Concession Stand

Terry Grove moved and Frank Ryan seconded a motion to approve the Request for use and waive the fee of the TVASD Softball Field & Concession Stand from April 1, 2016 to October 31, 2016 3:30-8:00 p.m. for the weekend practices for the Confluence Area Ball League as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Request for Use of the LGI

Terry Grove moved and Frank Ryan seconded a motion to approve the Request for use and waive the fee of the LGI room from October 2015 to October 2016 at 6:30-8:30 p.m. for the Athletic Booster to hold meetings as presented. *Motion carried by unanimous roll call vote.*

3. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. Approval of book donation

Patricia May moved and Frank Ryan seconded a motion to approve the book donation to Mr. Steele's classroom, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

2. 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

2. Policy Review and Development Committee Meeting Date

Terry Grove moved and Patricia May seconded a motion to approve November 16, 2015 as the date at 7:00 p.m. for the Policy Review & Development Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

G. Transportation Committee

1. Approval of revised Route #1

Terry Grove moved and Frank Ryan seconded a motion to approve the revised Bus Route #1, at no cost to the district as presented. *Motion carried by unanimous roll call vote.*

2. Transportation Committee Meeting Date

No meeting needed at this time.

H. Technology Committee

1. The Minutes of the Technology Committee Meeting of Monday, October 12, 2015 are presented for approval.

Terry Grove and Patricia May seconded a motion to approve the Minutes of the Technology Committee Meeting of Monday, October 12, 2015 as presented. *Motion carried by unanimous roll call vote.*

2. Approval to submit application for Category 2 E-rate Funds

Patricia May moved and Terry Grove seconded a motion to approve to submit application for Category 2 E-rate Funds for wireless upgrade, with funds from the district, as presented. *Motion carried by unanimous roll call vote.*

3. Technology Committee Meeting Date

No meeting needed at this time.

ITEM #11. NEW BUSINESS

A. Approval of PSBA Insurance Trust

Terry Bender moved and Terry Grove seconded a motion to approve the PSBA Insurance Trust, School Leaders' Legal Liability in the amount of \$6,386 as presented. *Motion carried by unanimous roll call vote.*

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-informational
- F. Somerset Technology-Mike Diehl-verbal
- G. Principal's Report-Richard Berkley

H. Acting Superintendent's Report-Jeffrey Malaspino

1. Approval of donation

Terry Grove moved and Terry Bender seconded a motion to approve the donation of \$500 for Career Cruising, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Aide Job Description and Evaluation Form

Terry Grove moved and Terry Bender seconded a motion to approve the Aide Job Description and Evaluation Form as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

1. Approval of volunteer

Patricia May moved and Frank Ryan seconded a motion to approve Tiffany Nicholson as a volunteer Junior High Girls Basketball Helper for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of volunteer

Patricia May moved and Frank Ryan seconded a motion to approve Shannon Pepe as a volunteer Junior High Girls Basketball Helper for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

3. Approval of volunteer

Patricia May moved and Frank Ryan seconded a motion to approve Tiffany Uphold as a volunteer Junior High Girls Basketball Helper for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

4. Approval of volunteer

Patricia May moved and Frank Ryan seconded a motion to approve Michelle Kemp as a volunteer Junior High Girls Basketball Helper for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

5. Approval of volunteer

Patricia May moved and Frank Ryan seconded a motion to approve Jody Gary as a volunteer Junior High Girls Basketball Helper for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

6. Approval of Junior Varsity Coach

Terry Grove moved and Frank Ryan seconded a motion to approve administration to select a Junior Varsity Coach to be approved for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Patricia May moved and Terry Bender seconded a motion to adjourn at 9:08 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary