

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, DECEMBER 7, 2015
7:30 p.m.

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, November 16, 2015 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:52 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, Remy Bonnell, Patricia May, Lisa Metheney and Cathy Hinzy

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

Also in attendance: Patsy Younkin and Brenda Glover

ITEM #2. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

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

ITEM #3. RECOGNITION OF VISITORS

ITEM #4. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, November 16, 2015

Terry Grove moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, November 16, 2015 as presented. *Motion carried by unanimous roll call vote.*

ITEM #5. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Terry Bender seconded a motion to approve the Board Bills for the month of November 2015 as presented. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE TREASURER'S REPORT

No report at this time.

ITEM #7. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #8. TRANSFER OF FUNDS

Patricia May moved and Terry Grove seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of December 18, 2015 and January 8, 2016 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #9. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. Approval of the Request for Use of the School

Terry Bender moved and Frank Ryan seconded a motion to approve the Request for Use and waive the fee for a bake sale to be held during the December 9, 2015 basketball game to raise funds for a family in need as presented. *Motion carried by unanimous roll call vote.*

2. Approval of the Request for Use of the School

Frank Ryan moved and Lisa Metheney seconded a motion to approve the Request for Use and waive the fee for boys varsity basketball to hold practice on Sundays for the month of December 2015 from 3-5 p.m. as presented. *Motion carried by unanimous roll call vote.*

3. Committee Meeting Date

Terry Grove moved and Remy Bonnell seconded a motion to approve January 11, 2016 as the date at 7:00 p.m. or immediately following the Policy Review and Development Committee Meeting, for the Building & Grounds meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

4. Approval of the Request for Use of the School

Terry Bender moved and Cathy Hinzy seconded a motion to approve the Request for Use and waive the fee for Child Evangelism Fellowship of Fayette/Somerset to hold a Christmas Party Club on December 16, 2015 afterschool to 4:45 p.m. but begin set up at 2:30 p.m. if a room is available as presented. *Motion carried by unanimous roll call vote.*

C. Cafeteria Committee

1. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

5. Curriculum Committee Meeting Date

No meeting needed at this time.

E. Finance & Purchasing Committee

1. The Minutes of the Finance & Purchasing Committee Meeting of Monday, November 23, 2015 are presented for approval

Terry Grove moved and Terry Bender seconded a motion to approve the Minutes of the Finance & Purchasing Committee Meeting of Monday, November 23, 2015 as presented. *Motion carried by unanimous voiced vote.*

2. Approval of the Budget Resolution Tax Increase not to exceed the Index

Terry Grove moved and Patricia May seconded a motion to approve the Budget Resolution Tax Increase not to exceed the Index for 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

3. Approval to grant permission

Terry Grove moved and Patricia May seconded a motion to approve the district to explore options for a line of credit to cover expenses for the remainder of the 2015-2016 school year, if needed, as amended. *Motion carried by unanimous roll call vote.*

4. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of Second Reading of Policies #101, 123, 123.1, 012, 216, 224AR, 424.1, 429, 432.1, 450 and 452

Patricia May moved and Cathy Hinzy seconded a motion to approve the second reading of Policies #101, 123, 123.1, 012, 216, 224AR, 424.1, 429, 432.1, 450 and 452 as presented. *Motion carried by unanimous roll call vote.*

2. Policy Review and Development Committee Meeting Date

Terry Grove moved and Remy Bonnell seconded a motion to approve January 11, 2016 as the date at 6:00 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 new driver

Terry Bender moved and Terry Grove seconded a motion to approve Shannon Miller as a Van/Bus driver for the 2015-2016 school year, pending all necessary clearances and testing, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of new driver

Terry Grove moved and Patricia May seconded a motion to approve Carrie Steele as a Van driver for the 2015-2016 school year, pending all necessary clearances and testing, as presented. *Motion carried by unanimous roll call vote.*

3. Approval of new driver

Terry Grove moved and Frank Ryan seconded a motion to approve Dale Bower as a Van driver for the 2015-2016 school year, pending all necessary clearances and testing, as presented. *Motion carried by unanimous voiced vote.*

4. 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 #10. NEW BUSINESS

A. Approval of Monthly Meetings

Lisa Metheney moved and Remy Bonnell seconded a motion to approve December 7, 2015 as the date at 7:30 p.m. for the Re-Organizational Meeting with the Regular Board Meeting to follow, with permission to advertise. *Motion carried by unanimous roll call vote.*

ITEM #11. OTHER BUSINESS

ITEM #12. 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**-no report at this time
- F. Somerset Technology**-Mike Diehl-verbal
- G. Principal's Report**-Richard Berkley
- H. Acting Superintendent's Report**-Jeffrey Malaspino

1. Approval of donation

Frank Ryan moved and Cathy Hinzy seconded a motion to approve the donation of tissues from the ministers of Confluence, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of donation

Frank Ryan moved and Cathy Hinzy seconded a motion to approve the donation of \$500 from the PTSO to assist in purchasing covers for the iPads, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

ITEM #13. PERSONNEL COMMITTEE

A. Executive Session

Terry Grove moved and Cathy Hinzy seconded a motion to approve the Board go into Executive Session for Personnel/Student matters at 8:53 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 9:12 p.m.

1. Approval of student teaching

Terry Grove moved and Lisa Metheney seconded a motion to approve Kathy Colflesh to complete her student teaching during the second semester of the 2015-2016 school year, without pay but with health and dental benefits, as presented. *Motion carried by unanimous roll call vote.*

2. Approval of tuition reimbursement

Terry Grove moved and Lisa Metheney seconded a motion to approve tuition reimbursement of 6 credits from January 2015-May 2015 for Jeff Malaspino, Acting Superintendent as presented. *Motion carried by unanimous roll call vote.*

3. Approval of tuition reimbursement

Terry Grove moved and Lisa Metheney seconded a motion to approve tuition reimbursement of 6 credits from August 2015-December 2015 for Jeff Malaspino, Acting Superintendent as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #15. VISITOR COMMENTS

ITEM #16. ADJOURNMENT

Terry Grove moved and Cathy Hinzy seconded a motion to adjourn at 9:13 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary