

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, FEBRUARY 10, 2014

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, February 10, 2014 at the school building in Harnedsville. President Michael 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: Terry Bender, Terry Grove, Michael Diehl, Tara Holliday, Patricia May, Julie Custer and Cathy Hinzy

Others present: Superintendent Darlene Pritt, Principal Jeff Malaspino and Business Manager Amanda Younkin

Absent: Frank Ryan and Dawn Gales

Also in attendance: Patsy Younkin and Dave Suder

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 Tara Holliday seconded a motion to approve the agenda as amended. *Motion carried by unanimous voiced vote.*

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, January 10, 2014

Tara Holliday moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, January 20, 2014 as amended. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

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

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Bender moved and Tara Holliday seconded a motion to table the Treasurer's Report for the month of January 2014 as presented. *Motion carried by unanimous voiced vote.*

ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #9. TRANSFER OF FUNDS

Tara Holliday 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 February 24, 2014 and March 10, 2014 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

Terry Bender moved and Julie Custer seconded a motion to approve March 3, 2014 as the date at 6:00 p.m. for the Athletic Committee Meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

B. Building & Grounds Committee

1. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Monthly Cafeteria Report – Informational

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. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of Policy #251-Homeless Students

Patricia May moved and Cathy Hinzy seconded a motion to approve the first reading of Policy #251-Homeless Students as presented. *Motion carried by unanimous roll call vote.*

2. Policy Review and Development Committee Meeting Date

Terry Bender moved and Julie Custer seconded a motion to approve March 3, 2014 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 7V addition

Tara Holliday moved and Patricia May seconded a motion to approve a new stop, 702.5 with an additional 2.4 miles per day increase, equal to \$3.12 per day as presented. *Motion carried by unanimous roll call vote.*

2. 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

ITEM #12. OTHER BUSINESS

ITEM #13. REPORTS

A. Approval to sponsor student for OYW Scholarship Program

Terry Grove moved and Julie Custer seconded a motion to approve the sponsorship of Alyssa Smith for the Cambria-Somerset's Outstanding Young Woman Scholarship Program in the amount of \$100.00 as presented. *Motion carried by unanimous roll call vote.*

B. Approval of conference request form

Patricia May moved and Terry Bender seconded a motion to approve Darlene Pritt to attend the PA Association of Rural & Small Schools Conference in State College, PA from April 23-25, 2014 at a cost of \$180.00 as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

Tara Holliday moved and Terry Grove seconded a motion for the Board of Directors to go into Executive Session for Personnel and Transportation Contract matters at 7:50 p.m. *Motion carried by unanimous voiced*

vote.

The Board of Directors resumed their regular meeting at 8:26 p.m.

1. Approval of substitute teacher/aide

Tara Holliday moved and Julie Custer seconded a motion to approve Liz Kimmel as a substitute teacher at a daily rate of \$85.00 and an aide at an hourly rate of \$7.25, pending all necessary clearances, as presented.

Motion carried by unanimous roll call vote.

2. Approval of substitute teacher/aide

Tara Holliday moved and Julie Custer seconded a motion to approve Kathryn Lee as a substitute teacher at a daily rate of \$85.00 and an aide at an hourly rate of \$7.25, pending all necessary clearances, as presented.

Motion carried by unanimous roll call vote.

3. Approval to acknowledge the receipt of resignation

Terry Grove moved and Terry Bender seconded a motion to approve to acknowledge the receipt of Iva Barkley's resignation as of January 31, 2014 as presented. *Motion carried by unanimous roll call vote.*

ITEM #15. OTHER BUSINESS

1. Approval of Resolution

Tara Holliday moved and Julie Custer seconded a motion to approve the Resolution with Respect to Transfer or Assignment of Pupil Transportation Contract as presented. *Motion carried by roll call vote with Terry Bender voting no.*

2. Approval of donation

Terry Grove moved and Tara Holliday seconded a motion to approve the donation of a Leg/Ab adduction machine and a leg curl machine for the weight room, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

Tara Holliday moved and Patricia May seconded a motion to adjourn at 8:32 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary