

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, SEPTEMBER 19, 2016**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, September 19, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:34 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 and Chuck Walters

Absent: Lisa Metheney and Cathy Hinzy

Others present: Superintendent Jeff Malaspino and Principal Richard Berkley

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

**ITEM #2. SALUTE TO THE FLAG**

All present gave 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 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, August 15, 2016**

Patricia May moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, August 15, 2016 as amended. *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 August 2016 as presented. *Motion carried by unanimous roll call vote.*

**ITEM #7. APPROVAL OF THE TREASURER'S REPORT**

Terry Bender moved and Terry Grove seconded a motion to approve the Treasurers Report for the month of August 2016 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 September 26, 2016 and October 10, 2016 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

## **ITEM #10. COMMITTEE REPORTS**

### **A. Athletic Committee**

- 1. The Minutes of the Board of Directors Athletic Committee Meeting of Wednesday, September 14, 2016 are presented for approval**

Frank Ryan moved and Charles Walters seconded a motion to approve the Minutes of the Board of Directors Athletic Committee Meeting of the Wednesday, September 14, 2016 as presented. *Motion carried by unanimous voiced vote.*

- 1. Committee Meeting Date**

No meeting needed at this time.

### **B. Building & Grounds Committee**

- 1. Approval of the Request for Use of the Gymnasium**

Terry Grove moved and Terry Bender seconded a motion to approve the Request for use and waive the fee for Pumpkinfest Pageant Practice on October 5, 2016 from 5:30 p.m.-7:00 p.m. and Pumpkinfest Pageant being held on October 6, 2016 from 3:30 p.m.-9:00 p.m. as presented. *Motion carried by unanimous roll call vote.*

- 2. Approval of the Request for Use of the Parking Lot**

Patricia May moved and Terry Bender seconded a motion to approve the Request for use and waive the fee for the Confluence VFD to use the school parking lot to provide shuttle service to the Pumpkinfest Festival on October 8 & 9, 2016 from 9:00 a.m.-10:00 p.m. as presented. *Motion carried by unanimous roll call vote.*

- 3. Approval of the Request for Use of the Lobby**

Patricia May moved and Terry Bender seconded a motion to approve the Request for use and waive the fee for the Youth Basketball Program to hold sign-ups in the front lobby on January 23, 2017 from 5:30 p.m.-7:30 p.m. as presented. *Motion carried by unanimous roll call vote.*

- 4. 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. Approval of Book Donation**

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

**2. Curriculum Committee Meeting Date**

Charles Walters moved and Patricia May seconded a motion to approve September 19, 2016 as the date at 6:00 p.m. for the Curriculum Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

**E. Finance & Purchasing Committee**

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

No meeting needed at this time.

**F. Policy Review & Development Committee**

**1. Approval of the First Reading of Policies**

Patricia May moved and Charles Walters seconded a motion to approve the first reading of Policies #404, 317, 317AR1, 805.1, 805.2, 810.1, 810.2, 8103AR, 818, 819AR and 825 as presented. *Motion carried by unanimous roll call vote.*

**2. Policy Review and development Committee Meeting Date**

No meeting needed at this time.

**G. Transportation Committee**

**1. Approval of New Bus Stop**

Terry Grove moved and Remy Bonnell seconded a motion to approve the new bus stop #405.5 (8112 National Pike, Addison) to Route #4, at no additional 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. Technology Committee Meeting Date

No meeting needed at this time.

## ITEM #11. NEW BUSINESS

### 1. Approval of Resolution

Terry Grove moved and Patricia May seconded a motion to approve the Resolution on roll call voting of the Board of School Directors of the TVASD 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-Brandy Griffith-no report at this time
- F. Somerset Technology-Mike Diehl-verbal
- G. Principal's Report-Richard Berkley-informational

### 1. Approval of Conference Request

Patricia May moved and Remy Bonnell seconded a motion to approve the conference request for Mrs. Cook to attend Integrated Learning in State College, PA at the cost of \$155.00 plus travel reimbursement, as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

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

### 1. Approval to waive tuition for out of district student

Terry Grove moved and Charles Walters seconded a motion to approve to waive the tuition for a district teacher's child entering K4 for the 2016-2017 school year as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

### 2. Approval of PSBA Student Delegate Program/Conference

Patricia May moved and Remy Bonnell seconded a motion to approve the PSBA Student Delegate Program/Conference October 12-15, 2016, at the cost of \$1,405.00 plus substitute cost and travel reimbursement for Joanna Nieves and two district students (Haylee Wilson and Kendall Clevenger) as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval of School Supply donations**

Terry Grove moved and Terry Bender seconded a motion to approve the donations of school/classroom supplies, with a letter of thanks to be sent, as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval of Donation to the Confluence and Addison Volunteer Fire Departments**

Terry Grove moved and Patricia May seconded a motion to approve a donation to the Confluence and Addison Volunteer Fire Departments in the amount of \$125.00 to each department as presented.

**Actual roll call vote: All Directors present voted in the affirmative except Terry Bender who voted abstain because he is a member/officer of the Addison VFD.**

**5. Approval to Participate in IU8 Summit Schools Basecamp Consortium**

Charles Walters moved and Frank Ryan seconded a motion to approve to participate in the IU8 Summit Schools Basecamp Consortium for curriculum and instructional development as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**ITEM #14. PERSONNEL COMMITTEE**

**1. Executive Session**

Terry Grove moved and Terry Bender seconded a motion for the Board to go into Executive Session for Personnel matters at 8:15 p.m.

**Recorded Vote: All Directors present voted in the affirmative.**

*The Board of Directors resumed their regular meeting at 9:23 p.m.*

**1. Approval of Employment Program**

Charles Walters moved and Terry Grove seconded a motion to approve the Senior Community Service Employment Program to employ Sharon Daniels, at no cost to the district, for the 2016-2017 school year as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**2. Approval to hire Head Softball Bona fide Volunteer**

Frank Ryan moved and Terry Bender seconded a motion to approve the hiring of Jeff Conn as the Head Softball Bona fide Volunteer with a stipend of \$1,500.00 for the 2016-2017 school year, pending all necessary clearances as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**3. Approval to hire Assistant Softball Bona fide Volunteer**

Frank Ryan moved and Terry Bender seconded a motion to approve the hiring of Mike Kreger as the Assistant Softball Bona fide Volunteer with a stipend of \$3,165.00 for the 2016-2017 school year, pending all necessary

clearances as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**4. Approval to hire Head Baseball Bona fide Volunteer**

Frank Ryan moved and Terry Bender seconded a motion to approve the hiring of Kirk Smith as the Head Baseball Bona fide Volunteer with a stipend of \$1,500.00 for the 2016-2017 school year, pending all necessary clearances as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**5. Approval to hire Assistant Baseball Bona fide Volunteer**

Frank Ryan moved and Terry Bender seconded a motion to approve the hiring of Vince Klinkner as the Assistant Baseball Bona fide Volunteer with a stipend of \$1,000.00 for the 2016-2017 school year, pending all necessary clearances as presented.

**Recorded Vote: All Directors present voted in the affirmative.**

**6. Acceptance of resignation**

Terry Grove moved and Terry Bender seconded a motion to approve to acknowledge the receipt of resignation of Richard Berkley as the Building Principal K-12 effective September 30, 2016 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 Patricia May seconded a motion to adjourn at 9:27p.m.

**Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary