

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**MONDAY, DECEMBER 5, 2016**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, December 5, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:39 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, Chuck Walters and Cathy Hinzy

Others present: Superintendent Jeff Malaspino and Business Office Administrator Amanda Younkin

Also in attendance: Patsy Younkin and Brenda Glover

**ITEM #2. ADDITIONS OR REARRANGEMENTS TO THE AGENDA**

Lisa Metheney moved and Terry Grove seconded a motion to approve the agenda as amended.

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

**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 21, 2016**

Terry Bender moved and Lisa Metheney seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, November 21, 2016 as presented.

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

**ITEM #5. APPROVAL OF THE BOARD BILLS**

Terry Grove moved and Remy Bonnell seconded a motion to approve the Board Bills for the month of November 2016 as presented.

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

**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**

Terry Grove moved and Cathy Hinzy seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of December 19, 2016 and January 10, 2017 not to exceed \$120,000 at each transfer.

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

## **ITEM #9. COMMITTEE REPORTS**

### **A. Athletic Committee**

#### **1. Committee Meeting Date**

No meeting needed at this time.

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

#### **1. 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. Curriculum Committee Meeting Date**

No meeting needed at this time.

### **E. Finance & Purchasing Committee**

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

Patricia May moved and Lisa Metheney seconded a motion to approve January 9, 2017 as the date at 7:00 p.m. for the Finance and Purchasing Committee Meeting with permission to advertise.

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

### **F. Policy Review & Development Committee**

#### **1. Approval of Second Reading of Policies**

Patricia May moved and Chuck Walters seconded a motion to approve the second reading of Policies # 105.1, 107, 108, 110, 111, 112, 113, 113.1, 113.2, 113.3, 113.6, 114, 117, 119, 121, 126, 130, 137, 137.1, 138, 140.1, which were reviewed by the committee on May 2, 2016 as presented.

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

## **2. Policy Review and Development Committee Meeting Date**

Patricia May moved and Lisa Metheney seconded a motion to approve January 16, 2017 as the date at 6:30 p.m. for the Policy Review and Development Committee meeting with permission to advertise.

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

### **G. Transportation Committee**

#### **1. Approval of New Bus Driver**

Terry Grove moved and Chuck Walters seconded a motion to approve Anthony Czap as a Bus Driver for the 2016-2017 school year, pending all necessary clearances and paperwork as presented.

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

#### **2. Transportation Committee Meeting Date**

No meeting needed at this time.

#### **3. Approval of New Route**

Chuck Walters moved and Lisa Metheney seconded a motion to approve the new route to Somerset Childrens Aide Home for one student at the approximate cost of \$170 per day, expected to be for 45 days, as presented.

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

### **H. Technology Committee**

#### **1. Technology Committee Meeting Date**

No meeting needed at this time.

## **ITEM #10. NEW BUSINESS**

#### **1. Approval of Property and Auto Insurance**

Terry Grove moved and Lisa Metheney seconded a motion to approve the Property and Auto Package with Wright Specialty Insurance Co. in the amount of \$10,417.00 as presented.

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

## **ITEM #11. OTHER BUSINESS**

## **ITEM #12. REPORTS**

- A. **Guidance Office Report**-Teresa Cook-no report at this time
- B. **Nurse's Report**-Rebekah Marietta-no report at this time
- C. **Maintenance/Custodial Report**-Doug Rugg-no report at this time
- D. **Athletic Director Report**-Gerald Conn-no report at this time
- E. **Special Education Report**-Brandy Griffith-no report at this time

F. **Somerset Technology**-Mike Diehl-verbal

G. **Principal's Report**-verbal

H. **Superintendent's Report**-Jeffrey Malaspino-verbal

1. **Approval of Donation**

Lisa Metheney moved and Patricia May seconded a motion to approve the large donation of tissues from the United Community Church of God, with a letter of thanks to be sent, as presented.

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

**ITEM #13. PERSONNEL COMMITTEE**

1. **Executive Session**

Terry Bender moved and Terry Grove seconded a motion for the Board to go into Executive Session for Personnel matters at 8:26 p.m.

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

*The Board of Directors resumed their regular meeting at 9:06 p.m.*

1. **Approval of Meeting Dates for 2017**

Terry Grove moved and Lisa Metheney seconded a motion to approve the 3<sup>rd</sup> Monday of every month, except July, for Regular Board Meetings beginning at 7:30 p.m. as presented.

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

**ITEM #14. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

**ITEM #15. VISITOR COMMENTS**

**ITEM #16. ADJOURNMENT**

Patricia May moved and Lisa Metheney seconded a motion to adjourn at 9:08 p.m.

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

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary