

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, September 17, 2018 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:30 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Terry Bender, Terry Grove, Mike Diehl, David Tannehill, Patricia May, Chuck Walters and Cathy Hinzy

Absent: Frank Ryan and Lisa Metheney

Others present: Principal Nicole Dice, Superintendent Jeff Malaspino and Amanda Younkin

Also in attendance: Patsy Younkin, Glen Uphold, Jessie Shaffer and Matthew Toth from the Daily American

Frank Ryan arrived at 7:31

ITEM #2. 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. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #4. RECOGNITION OF VISITORS

Glen Uphold and Jessie Shaffer discussed the School Based SAE Game Birds Agriculture activity with the Board of Directors.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, August 20, 2018 are presented for approval

Cathy Hinzy moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, August 20, 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Terry Bender seconded a motion to approve the Board Bills for the month of August 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Bender moved and David Tannehill seconded a motion to approve the Treasurer's Report for the month of August 2018 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #9. TRANSFER OF FUNDS

David Tannehill 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 September 24 and October 9, 2018 not to exceed \$120,000 at each transfer. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

Frank Ryan moved and Terry Bender seconded a motion to approve September 24, 2018 as the date at 6:00 p.m. for the Athletic Committee meeting with permission to advertise.

B. Building & Grounds Committee

1. Approval of the Request for Use of the Gymnasium/Stage

Terry Grove moved and Chuck Walters seconded a motion to approve the Request for Use and waive the fee of the TVASD Gymnasium/Stage on October 3, 2018 from 5-6 p.m. for Pumpkinfest practice and October 4, 2018 from 3-10 p.m. for the Pumpkinfest Pageant as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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

Terry Grove moved and Chuck Walters seconded a motion to approve the Request for Use and waive the fee of the TVASD parking lot October 6-7, 2018 from 9:00 a.m.-9:00 p.m. for the Confluence VFD to provide shuttle service to Pumpkinfest as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval of the Request for Use of the Parking Lot

Terry Grove moved and Chuck Walters seconded a motion to approve the Request for Use and waive the fee of the TVASD parking lot October 12, 2018 for the Pittsburgh Three Rivers Marathon to park vans as part of the race course as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Approval of the Request for Use of the LGI/Library

Terry Grove moved and Chuck Walters seconded a motion to approve the Request for Use and waive the fee of the TVASD LGI/Library every Monday (with the exception of board meeting night) beginning October 22, 2018-March 25, 2019 for CEF to have after-school Good News Club from 3:15-5:00 p.m. as presented.

Recorded Vote: All Directors present voted in the affirmative.

3. 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

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of 1st Reading of Policies

Patricia May moved and Chuck Walters seconded a motion to approve the first reading of Policies # 123, 138, 210.1, 303.4, 504.2, 827, 828, 829, 829AR1, 830 and 831 as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Policy Review and Development Committee Meeting Date

No meeting needed at this time.

G. Transportation Committee

1. 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 to endorse a candidate for the PSBA President position

David Tannehill moved and Patricia May seconded a motion to approve Eric Wolfgang as the candidate for the PSBA President position as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval to endorse a candidate for the PSBA Vice President position

David Tannehill moved and Patricia May seconded a motion to approve Art Levinowitz as the candidate for the PSBA Vice President position as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval to endorse a candidate for the PSBA Insurance Trust Board

David Tannehill moved and Patricia May seconded a motion to approve Richard Frerichs, William S. LaCoff and Nathan G. Mains as the candidates for the PSBA Insurance Trust Board as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Approval to endorse a candidate for the PSBA School Board Secretaries Forum

David Tannehill moved and Patricia May seconded a motion to approve Denise LaPera as the candidate for the PSBA School Board Secretaries Forum Steering Committee as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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-informational
- F. **Somerset Technology**-Mike Diehl-verbal
- G. **Principal's Report**-Nicole Dice-informational
- H. **Superintendent's Report**-Jeffrey Malaspino-informational

1. Approval of Donations

Terry Grove moved and Chuck Walters seconded a motion to approve the donation of earbuds and hand sanitizer from the Confluence Tourism Association, and boxes of misc supplies for elementary teachers from the Ursina Church of God, with a letter of thanks to be sent as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of Request

Terry Grove moved and Chuck Walters seconded a motion to approve the request to appoint Jeffrey Malaspino as the School Safety and Security Coordinator as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval of Summit Training

Terry Grove moved and Chuck Walters seconded a motion to approve the following teachers: Cassandra Scott, Jenna King-Tressler, Holly Vogel, Angela Swan, Brandy Griffith, Sue Kinnick and Jeff Malaspino to attend the Summit Fall Training convening in Newark, NJ on October 25-26, 2018 at the cost of travel reimbursement and substitutes as presented. **Recorded Vote: All Directors present voted in the affirmative.**

4. Approval of FFA Program

Terry Grove moved and Chuck Walters seconded a motion to approve the FFA program of activities for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

5. Approval of District Emergency Operations Plan

Terry Grove moved and Chuck Walters seconded a motion to approve the 2018-2019 School District Emergency Operations Plan as presented. **Recorded Vote: All Directors present voted in the affirmative.**

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

Terry Grove moved and Chuck Walters 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. **Recorded Vote: All Directors present voted in the affirmative.**

7. Approval of Conference

Terry Grove moved and Chuck Walters seconded a motion to approve Jeff Malaspino to attend the School Safety and Security Exchange Conference in Hershey, PA November 7-9, 2018 at the cost of registration, lodging and mileage as presented. **Recorded Vote: All Directors present voted in the affirmative.**

ITEM #14. PERSONNEL COMMITTEE

Executive Session

David Tannehill moved and Cathy Hinzy seconded a motion to approve the Board go into Executive Session for Personnel matters at 8:08 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

The Board of Directors resumed their regular meeting at 8:51 p.m.

1. Approval of Leave

Terry Grove moved and David Tannehill seconded a motion to approve the leave of Rebekah Marietta, Linette Wagner and Michelle Kemp as presented. **Recorded Vote: All Directors present voted in the affirmative.**

2. Approval of Volunteer

Terry Grove moved and David Tannehill seconded a motion to approve Mike Johnson as a volunteer for the Junior High Girls Basketball team, pending all necessary clearances and paperwork, for the 2018-2019 school year as presented. **Recorded Vote: All Directors present voted in the affirmative.**

3. Approval of School Nurse

Terry Grove moved and David Tannehill seconded a motion to approve Annie Daniels as a long-term substitute nurse at the daily rate of \$125.00 for the duration of Mrs. Marietta's leave, pending all necessary clearances and paperwork 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 8:52 p.m. **Recorded Vote: All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary