

**MINUTES**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF DIRECTORS RE-ORGANIZATIONAL MEETING**  
**MONDAY, DECEMBER 5, 2016**  
**7:30 P.M.**

\*\*\*\*\*

The Turkeyfoot Valley School Board of Directors met for the reorganizational meeting on Monday, December 5, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:33 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. SALUTE TO THE FLAG**

All present gave salute to the flag.

**ITEM #3. ADDITIONS AND/OR RE-ARRANGEMENTS TO THE AGENDA**

Terry Bender moved and Terry Grove seconded a motion to approve the agenda for the 2016 Re-Organizational Meeting as presented.

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

**ITEM #4. NOMINATIONS/ELECTIONS - TEMPORARY CHAIRPERSON**

It is necessary for the Board of Directors to appoint a Temporary Chairperson at this time.

Terry Grove moved and Terry Bender seconded a motion to approve the nomination and election of Cathy Hinzy as Temporary Chairperson.

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

**ITEM #5. NOMINATIONS/ELECTIONS – BOARD OFFICERS**

A. Nomination and Election of the Turkeyfoot Valley School District Board of Directors  
2017 Officers

**1. Board President for the Term of December 2016 – December 2017**

Terry Bender moved and Terry Grove seconded a motion to approve the nomination and election of Mike

Diehl as President of the Turkeyfoot Valley Board of Directors for the December 2016 – December 2017 Term.

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

**2. Board Vice President for the Term of December 2016 – December 2017**

Terry Grove moved and Mike Diehl seconded a motion to approve the nomination and election of Terry Bender as Vice President of the Turkeyfoot Valley Board of Directors for the December 2016-December 2017 Term.

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

**3. Somerset County Technology Center Joint Operation Committee Member for the Term of December 2016 – December 2017**

Terry Grove moved and Remy Bonnell seconded a motion to approve to appoint Mike Diehl as the Somerset County Technology Center Joint Operating Committee Member for the 2016-2017 school year.

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

**4. Somerset County Technology Center Joint Operation Committee Alternate for the Term of December 2016 – December 2017**

Terry Grove moved and Remy Bonnell seconded a motion to approve to appoint Terry Bender as the Somerset County Technology Center Joint Operating Committee Alternate Member for the 2016-2017 school year.

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

**ITEM #6. ADJOURNMENT**

Terry Bender moved and Mike Diehl seconded a motion that the Board adjourn at 7:39 p.m.

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

*Respectfully submitted,*

*Rhonda Hoover, Board Secretary*