

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, APRIL 18, 2016

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, April 18, 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 Grove, Mike Diehl, Remy Bonnell, Patricia May, Charles Walters and Cathy Hinzy

Absent: Terry Bender and Lisa Metheney

Others present: Acting Superintendent Jeff Malaspino, Principal Richard Berkely and Business Office Administrator Amanda Younkin

Also in attendance: Patsy Younkin, Matthew Toth from the Daily American and Lauren Hartman

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

ITEM #4. RECOGNITION OF VISITORS

No visitors were present.

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, March 21, 2016

Terry Grove moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, March 21, 2016 as amended. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Patricia May seconded a motion to approve the Board Bills for the month of March 2016 as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER’S REPORT

Patricia May moved and Cathy Hinzy seconded a motion to approve the Treasurers Report for the month of March 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

Patricia May 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 April 25, 2016 and May 9, 2016 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

Lisa Metheney arrived at 7:38 p.m.

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Donation

Terry Grove moved and Remy Bonnell seconded a motion to approve the donation of \$200.00 from the Turkeyfoot Youth Basketball League to go towards the “Pride Project” as presented. *Motion carried by unanimous voiced vote.*

2. Approval of Co-Op Agreement

Frank Ryan moved and Cathy Hinzy seconded a motion to approve the Rockwood Cooperative Agreement for the 2016-2017, 2017-2018 and 2018-2019 school years as presented. *Motion carried by unanimous roll call vote.*

3. Approval of Fundraiser

Patricia May moved and Frank Ryan seconded a motion to approve the Krispy Kreme Fundraising Request for the Competitive Cheer Team as presented. *Motion carried by unanimous voiced vote.*

4. Approval of Fundraiser

Patricia May moved and Frank Ryan seconded a motion to approve the Pizza/Hoagie Fundraising Request for the Competitive Cheer Team as presented. *Motion carried by unanimous voiced vote.*

5. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. **The Minutes of the Board of Directors Building & Grounds Committee Meeting of Monday, March 21, 2016 are presented for approval**

Terry Grove moved and Lisa Metheney seconded a motion to approve the Minutes of the Board of Directors Building & Grounds Committee Meeting of Monday, March 21, 2016 as presented. *Motion carried by unanimous voiced vote.*

2. **Approval to advertise for Janitorial Bids/Supplies**

Patricia May moved and Remy Bonnell seconded a motion to approve to advertise for Janitorial Bids/Supplies for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

3. **Approval of Blacktop Repairs**

Frank Ryan moved and Lisa Metheney seconded a motion to approve R & M Driveway Paving to repair the blacktop at the cost of \$18,950.00 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. **The Minutes of the Board of Directors Cafeteria Committee Meeting of Monday, March 21, 2016 are presented for approval**

Remy Bonnell moved and Frank Ryan seconded a motion to approve the Minutes of the Board of Directors Cafeteria Committee Meeting of Monday, March 21, 2016 as presented. *Motion carried by unanimous voiced vote.*

3. **Approval to Apply for Community Eligibility Program**

Remy Bonnell moved and Frank Ryan seconded a motion to approve to apply for the Community Eligibility Program as presented. *Motion carried by unanimous roll call vote.*

4. **Committee Meeting Date**

No meeting needed at this time.

D. Curriculum Committee

1. **Approval of Book Donation**

Lisa Metheney moved and Patricia May seconded a motion to approve the donation of books from Books R Fun Organization to the TVASD Library as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Book Donation

Lisa Metheney moved and Patricia May seconded a motion to approve the donation of books from local businesses to the first and fourth grade classrooms as presented. *Motion carried by unanimous roll call vote.*

3. Approval of Book Donation

Lisa Metheney moved and Patricia May seconded a motion to approve the donation of books to the TVASD Library as presented. *Motion carried by unanimous roll call vote.*

4. Curriculum Committee Meeting Date

Patricia May moved and Lisa Metheney seconded a motion to approve May 2, 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. The Minutes of the Board of Directors Finance & Purchasing Committee Meeting of Monday, April 11, 2016 are presented for approval

Terry Grove moved and Mike Diehl seconded a motion to approve the Minutes of the Board of Directors Finance & Purchasing Committee Meeting of Monday, April 11, 2016 as presented. *Motion carried by unanimous voiced vote.*

2. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Policy Review and Development Committee Meeting Date

Patricia May moved and Lisa Metheney seconded a motion to approve May 2, 2016 as the date immediately following the Curriculum Committee Meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

G. Transportation Committee

1. Approval for Transportation to Events

Remy Bonnell moved and Frank Ryan seconded a motion to approve the transportation to cross country events as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Van Route Revision

Terry Grove moved and Charles Walters seconded a motion to approve the Revision of New Directions/R.C. Clark Elementary Van Route, additional student and stop, as presented. *Motion carried by unanimous roll call vote.*

3. Transportation Committee Meeting Date

No meeting needed at this time.

4. Approval of Substitute Driver

Terry Grove moved and Patricia May seconded a motion to approve Marian “Sue” King as a substitute van driver for the 2015-2016 school year, pending all necessary clearances, as presented. *Motion carried by unanimous roll call vote.*

H. Technology Committee

1. Technology Committee Meeting Date

No meeting needed at this time.

ITEM #11. NEW BUSINESS

1. Approval of e-Signature to PDE for Grants

Terry Grove moved and Patricia May seconded a motion to approve the e-Signature to PDE for Grants as presented. *Motion carried by roll call vote with Cathy Hinzy voting no.*

RESOLUTION

BE IT RESOLVED, by authority of the **Board of Directors** of the **Turkeyfoot Valley Area School District** and it is hereby resolved by authority of the same, that **Jeffrey Malaspino** who is the **Superintendent** of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department’s e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the **Turkeyfoot Valley Area School District** to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department’s Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer’s authority to execute agreements electronically on behalf of the body until

such notice is received by the Department's Office of Chief Counsel.

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-no report at this time
- D. **Athletic Director Report**-Gerald Conn-informational
- E. **Special Education Report**-Brandy Griffith-informational
- F. **Somerset Technology**-Mike Diehl-verbal
- G. **Principal's Report**-Richard Berkley-informational
- H. **Superintendent's Report**-Jeffrey Malaspino-informational

1. Approval of Donated Art Supplies

Patricia May moved and Lisa Metheney seconded a motion to approve the donation of art supplies to the Art Room as presented. *Motion carried by unanimous voiced vote.*

2. Approval of Graduation Date

Terry Grove moved and Patricia May seconded a motion to approve June 5, 2016 as the date for Graduation as presented. *Motion carried by unanimous voiced vote.*

3. Approval of Leadership Academy

Frank Ryan moved and Cathy Hinzy seconded a motion to approve Jeffrey Malaspino to attend the 2016 Region 6 Summer Leadership Academy in State College, PA June 13-15, 2016, at the cost of \$395.00 plus travel reimbursement, as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

Cathy Hinzy moved and Patricia May seconded a motion for the Board to go into Executive Session for Personnel matters at 8:22 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 10:50 p.m.

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Terry Grove moved and Lisa Metheney seconded a motion to adjourn at 10:51 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary