

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

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, January 18, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:42 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Frank Ryan, Terry Bender, Mike Diehl, Remy Bonnell, Patricia May and Lisa Metheney

Absent: Terry Grove and Cathy Hinzy

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

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

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 Lisa Metheney seconded a motion to approve the agenda as presented. *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 Re-Organizational Meeting of Monday, December 7, 2015

Patricia May moved and Lisa Metheney seconded a motion to approve the Minutes of the Board of Directors Re-Organizational Meeting of Monday, December 7, 2015 as presented. *Motion carried by unanimous roll call vote.*

B. Approval of the minutes of the Board of Directors Regular Meeting of Monday, December 7, 2015

Patricia May moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, December 7, 2015 as presented. *Motion carried by unanimous roll call vote.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Bender moved and Frank Ryan seconded a motion to approve the Board Bills for the month of December 2015 as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Bender moved and Frank Ryan seconded a motion to approve the Treasurers Report for the months of November 2015 and December 2015 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 Lisa Metheney seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of January 25, 2016 and February 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. Approval of donation

Frank Ryan moved and Remy Bonnell seconded a motion to approve the donation of \$1,000 from Mary McGaughy to the Rifle Team as presented. *Motion carried by unanimous voiced vote.*

2. Committee Meeting Date

Frank Ryan moved and Terry Bender seconded a motion to authorize permission to advertise a meeting once a date has been determined. *Motion carried by unanimous roll call vote.*

B. Building & Grounds Committee

1. The Minutes of the Building & Grounds Committee Meeting of Monday, January 11, 2016 are presented for approval

Lisa Metheney moved and Terry Bender seconded a motion to approve the Minutes of the Building & Grounds Committee Meeting of Monday, January 11, 2016 as amended. *Motion carried by unanimous roll call vote.*

2. Repair of Coal Furnace Stoker

Mike Diehl moved and Frank Ryan seconded a motion to authorize the repair of the coal furnace stoker to the lowest quoted as presented. *Motion carried by roll call vote with Terry Bender abstaining.*

3. Approval of the Request for Use of the School

Frank Ryan moved and Remy Bonnell seconded a motion to approve the Request for Use and waive the fee for the PTSO to hold a Family Movie Night in the LGI on Friday, February 19, 2016 from 5:00 p.m. to 9:00 p.m. as

presented. *Motion carried by unanimous roll call vote.*

4. Approval of the Request for Use of the School

Frank Ryan moved and Remy Bonnell seconded a motion to approve the Request for Use and waive the fee for the Patricia Wheatley Family to hold an Alumni Basketball Game for the John W. Wheatley Memorial Scholarship in the Gymnasium on Saturday, February 27, 2016 from 12:00 p.m. to 10:00 p.m. as presented. *Motion carried by unanimous roll call vote.*

5. Approval of the Request for Use of the School

Frank Ryan moved and Remy Bonnell seconded a motion to approve the Request for Use and waive the fee for CEF of Fayette/Somerset to hold Good News Club in the Library every Friday after school from March 4, 2016 – April 15, 2016 as presented. *Motion carried by unanimous roll call vote.*

6. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Committee Meeting Date

No meeting needed at this time.

D. Curriculum Committee

1. Approval of book donation

Frank Ryan moved and Patricia May seconded a motion to approve the book donation from Books R Fun to the TVASD Library as presented. *Motion carried by unanimous roll call vote.*

2. 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. The Minutes of the Policy Review & Development Committee Meeting of Monday, January 11, 2016 are presented for approval

Lisa Metheney moved and Patricia May seconded a motion to approve the Minutes of the Policy Review & Development Committee Meeting of Monday, January 11, 2016 as presented. *Motion carried by unanimous voiced vote.*

2. Approval of Policies

Patricia May moved and Lisa Metheney seconded a motion to approve the first reading of Policies #216.3, 815, 815.1, & 815.3 as presented. *Motion carried by unanimous roll call vote.*

3. Policy Review and Development Committee Meeting Date

No meeting needed at this time.

G. Transportation Committee

1. Approval of new bus stop

Terry Bender moved and Frank Ryan seconded a motion to approve adding a new bus stop #517.1 (734 Main Street, Addison) to Route #5, with 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

Frank Ryan moved and Remy Bonnell seconded a motion to approve February 15, 2016 as the date at 6:30 p.m. for the Technology Committee meeting with permission to advertise. *Motion carried by unanimous roll call vote.*

ITEM #11. NEW BUSINESS

A. Approval of Election of Trustees in Proxy Statement

Patricia May moved and Terry Bender seconded a motion to approve the Election of Trustees Named in the Proxy Statement for three year terms expiring at the Annual Meeting to be held following the conclusion of the 2018 Fiscal year 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-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. Acting Superintendent's Report-Jeffrey Malaspino-informational

1. Approval of Conference

Frank Ryan moved and Patricia May seconded a motion to approve Brandy Griffith and Jessica Miller to attend the PDE Annual Conference from February 10-12, 2016 at the cost of \$720.00 plus travel reimbursement and substitute pay as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Conference

Frank Ryan moved and Patricia May seconded a motion to approve Richard Berkley to attend the ALICE Training on March 10-11, 2016, Butler County Community College, at the cost of \$595 plus reimbursement for travel as presented. *Motion carried by unanimous roll call vote.*

3. Approval of Contract Extension

Frank Ryan moved and Remy Bonnell seconded a motion to approve School Messenger contract extension until 2017 as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

A. Executive Session

Frank Ryan moved and Terry Bender seconded a motion to approve the Board go into Executive Session for Personnel matters at 8:15 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 8:25 p.m.

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Patricia May moved and Lisa Metheney seconded a motion to adjourn at 8:26 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary