

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
MONDAY, JUNE 20, 2016

The Turkeyfoot Valley School Board of Directors met in regular session on Monday, June 20, 2016 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:38 p.m.

ITEM #1. ROLL CALL

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

Absent: Frank Ryan

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

Also in attendance: Patsy Younkin, Matthew Toth from the Daily American, Shannon Yeager, Josh Sechler, Donna Graham, Kelly Younkin, Christi Miller, Beth Kreger and Daniel Rullo

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

ITEM #4. RECOGNITION OF VISITORS

Shannon Yeager and Josh Sechler presented a proposal from Somerset Trust to the board of directors outlining what the bank has to offer to the district.

Donna Graham presented a proposal from First National Bank to the board of directors outlining what the bank has to offer to the district.

Kelly Younkin presented an overview for the 2015-2016 school year by the PTSO.

A. Executive Session

Terry Grove moved and Cathy Hinzy seconded a motion for the Board to go into Executive Session for Personnel/Student matters at 7:50 p.m. *Motion carried by unanimous voiced vote.*

The Board of Directors resumed their regular meeting at 8:39 p.m.

1. Approval of the bank depository for the 2016-2017 school year

Terry Bender moved and Terry Grove seconded a motion to approve Somerset Trust as the bank depository for 2016-2017 as long as the rate is same or better than First National Bank and presented. *Motion carried by unanimous roll call vote.*

ITEM #5. APPROVAL OF THE MINUTES

A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, May 16, 2016

Patricia May moved and Cathy Hinzy seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, May 16, 2016 as amended. *Motion carried by unanimous roll call vote.*

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 May 2016 as presented. *Motion carried by unanimous roll call vote.*

ITEM #7. APPROVAL OF THE TREASURER'S REPORT

Terry Grove moved and Terry Bender seconded a motion to approve the Treasurers Report for the month of May 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

Terry Grove moved and Remy Bonnell seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of June 24, July 11, July 25 and August 9, 2016 not to exceed \$120,000 at each transfer. *Motion carried by unanimous roll call vote.*

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

No meeting needed at this time.

B. Building & Grounds Committee

1. Approval of janitorial bids

Terry Bender moved and Cathy Hinzy seconded a motion to approve to award janitorial bids at the discretion of the maintenance supervisor as presented. *Motion carried by unanimous roll call vote.*

2. Approval of the Request for Use of the School

Terry Bender moved and Cathy Hinzy seconded a motion to approve the Request for use and waive the fee for the Men's Alumni League to hold practices in the gym starting July 5, 2016 every Tuesday and Thursday from 5:30-10 p.m. as presented. *Motion carried by unanimous roll call vote.*

3. Committee Meeting Date

No meeting needed at this time.

C. Cafeteria Committee

1. Monthly Cafeteria Report

2. Approval of the 2016-2017 Cafeteria Budget

Terry Grove moved and Lisa Metheney seconded a motion to approve the 2016-2017 cafeteria budget in the amount of \$205,100 as presented. *Motion carried by unanimous roll call vote.*

3. Approval of milk/bread bids

Terry Grove moved and Lisa Metheney seconded a motion to approve to award milk/bread bids at the discretion of the cafeteria manager 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 the Library Book Purchases

Patricia May moved and Cathy Hinzy seconded a motion to approve the library book purchases for the 2016-2017 school year 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. Approval to Pay Bills for the Remainder of the 2015-2016 School Year

Cathy Hinzy moved and Chuck Walters seconded a motion to approve permission for the Business Office to pay all the bills for the remainder of the 2015-2016 as presented. *Motion carried by unanimous voiced vote.*

2. Approval to Pay Bills for the 2016-2017 School Year

Cathy Hinzy moved and Chuck Walters seconded a motion to approve permission for the Business Office to pay bills prior to the Board Meetings for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

3. 2016-2017 Capital Reserve Account

The School Board of Directors of the Turkeyfoot Valley Area School District are depositing in the Capital Reserve Account the amount of \$7,000.00 for contingency repairs such as heating system, energy conservation, boilers and other needed repairs to the buildings or capital improvements or replacement or addition to public works and improvements. The \$7,000.00 will be transferred sometime during the 2016-2017 school year.

Cathy Hinzy moved and Chuck Walters seconded a motion to approve the Business Office to deposit the amount of \$7,000.00 in the Capital Reserve Account from the 2015-2016 Budget sometime during the 2016-2017 school year and Invest District Funds for the 2015-2016 school year according to all State and school Board Rules and Regulations as presented. *Motion carried by unanimous roll call vote.*

4. Awarding of the 2016-2017 School Supply Bids-General and Art Supplies

Cathy Hinzy moved and Chuck Walters seconded a motion to approve the Business Office to award the Supply and Art Supply Bids to the lowest overall bidder(s) as presented. *Motion carried by unanimous roll call vote.*

5. Approval of the Worker's Compensation Insurance

Cathy Hinzy moved and Chuck Walters seconded a motion to approve the purchase of Worker's Compensation Insurance at the cost of \$10,074.00 for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

6. Approval of the 2016-2017 Final Budget

Cathy Hinzy moved and Chuck Walters seconded a motion to approve the 2016-2017 Final Budget in the amount of \$5,385,645.00 as presented. *Motion carried by unanimous roll call vote.*

7. Finance & Purchasing Committee Meeting Date

No meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of the second reading of Policies #100, 115, 117G, 147, 148, 148.1, 148.2, 148.3, 148.4, 824 and 825

Lisa Metheney moved and Patricia May seconded a motion to approve the second reading of Policies #100, 115, 117G, 147, 148, 148.1, 148.2, 148.3, 148.4, 824 and 825 presented. *Motion carried by unanimous voiced vote.*

2. Policy Review and development Committee Meeting Date

No meeting needed at this time.

G. Transportation Committee

1. Transportation Committee Meeting Date

Terry Grove moved and Terry Bender seconded a motion to approve August 1, 2016 as the date at 5:30 p.m. for the Transportation Committee Meeting, with permission to advertise. *Motion carried by unanimous voiced*

vote.

H. Technology Committee

1. Technology Committee Meeting Date

No meeting needed at this time.

ITEM #11. NEW BUSINESS

1. Approval of School Solicitor Samuel Clapper of Barbera, Clapper, Beener, Rullo and Melvin

Chuck Walters moved and Cathy Hinzy seconded a motion to approve Samuel Clapper of Barbera, Clapper, Beener, Rullo and Melvin at a rate of \$150.00 per hour for the 2016-2017 school year as presented. *Motion carried by unanimous voiced vote.*

ITEM #12. OTHER BUSINESS

No interest was expressed in the appointment of a voting delegate for the PSBA.

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

1. Approval of Bull's Eye Contract

Remy Bonnell moved and Chuck Walters seconded a motion to approve the Bull's Eye Contract at an hourly rate of \$19.00 for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

H. Superintendent's Report-Jeffrey Malaspino-informational

1. Permission to apply for Federal and State Funds

Patricia May moved and Lisa Metheney seconded a motion to approve to apply for Federal & State Funds as presented. *Motion carried by unanimous roll call vote.*

2. Approval to purchase school messenger

Patricia May moved and Lisa Metheney seconded a motion to approve the purchase of school messenger for a one time set-up fee of \$2,000 and an annual cost of \$1,100 to maintain school webpage as presented. *Motion carried by unanimous roll call vote.*

3. Approval of the amendments to the Bedford-Somerset Schools Health Insurance Consortium

Patricia May moved and Lisa Metheney seconded a motion to approve the amendments to the Bedford-Somerset Schools Health Insurance Consortium as presented. *Motion carried by unanimous roll call vote.*

4. Approval of Substitute Teacher Agreement

Patricia May moved and Lisa Metheney seconded a motion to approve the Ignite Substitute Teacher Agreement for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

5. Approval to waive tuition

Patricia May moved and Lisa Metheney seconded a motion to approve to waive tuition for a foreign exchange student for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

6. Approval of donation

Patricia May moved and Lisa Metheney seconded a motion to approve the donation from Turkeyfoot Fish and Game Assn to the Lego League in the amount of \$500, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

7. Approval of donation

Patricia May moved and Lisa Metheney seconded a motion to approve the donation from Appliance Service Center to the Lego League in the amount of \$300, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

8. Approval of donation

Patricia May moved and Lisa Metheney seconded a motion to approve the donation from Somerset Trust Co. to the Lego League in the amount of \$575, with a letter of thanks to be sent, as presented. *Motion carried by unanimous roll call vote.*

ITEM #14. PERSONNEL COMMITTEE

1. 2016-2017 School Physician and Dentist

Patricia May moved and Chuck Walters seconded a motion to approve Somerset Family Practice at a rate of \$18.00 per school physical and Dr. Bolden as the school's dentist at \$10.00 per examination for the 2016-2017 school year as presented. *Motion carried by unanimous roll call vote.*

2. Approval of Athletic Director the 2016-2017

Patricia May moved and Chuck Walters seconded a motion to approve Gerald Conn as the Athletic Director for the 2016-2017 school year at a salary of \$4,500.00 as presented. *Motion carried by unanimous roll call vote.*

3. Approval to hire Bethany Frieri

Patricia May moved and Chuck Walters seconded a motion to approve the hiring of Bethany Frieri as a Secondary Language Arts Teacher, on step 2 with a masters, at a salary of \$22,750.00, including benefits, for the 2016-2017 school year, pending all necessary paperwork, as presented. *Motion carried by unanimous roll call vote.*

4. Approval of Volunteer Rifle Coach

Patricia May moved and Chuck Walters seconded a motion to approve Bill Butler as a Volunteer Rifle Coach for the 2016-2017 school year, pending all necessary clearances as presented. *Motion carried by unanimous roll call vote.*

5. Acceptance of Resignation

Patricia May moved and Chuck Walters seconded a motion to approve to acknowledge the receipt of resignation of Tyler Phillips as a Technology Education Teacher K-12, effective August 19, 2016 as presented. *Motion carried by unanimous roll call vote.*

6. Approval of Act 93 Salary Increases

Patricia May moved and Chuck Walters seconded a motion to approve the Act 93 and other non-contractual salary increases as presented. *Motion carried by unanimous roll call vote.*

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

1. Approval of the TVEA/TVASD 2016-2019 School Year Contract

Michael Diehl moved and Remy Bonnell seconded a motion to approve the contract between TVEA/TVASD for years July 1, 2016-June 30, 2019 as presented. *Motion carried by roll call vote with Terry Grove and Chuck Walters abstaining.*

2. Approval of the TVEA/TVASD 2016-2019 Waiver Plan

Michael Diehl moved and Remy Bonnell seconded a motion to approve the waiver plan between TVEA/TVASD for years July 1, 2016-June 30, 2019 as presented. *Motion carried by roll call vote with Terry Grove and Chuck Walters abstaining.*

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

Patricia May moved and Terry Grove seconded a motion to adjourn at 9:17 p.m. *Motion carried by unanimous voiced vote.*

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary