AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, JUNE 20, 2022**

**7:00 p.m.**

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**Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of June 20, 2022, a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he/she had responded affirmatively to the calling of his/her individual name and shall be recorded as such.**

# ITEM #1. ROLL CALL

 Time P.M.

Frank Ryan \_\_\_\_\_, Terry Bender \_\_\_\_\_, Terry Grove \_\_\_\_\_, Mike Diehl \_\_\_\_\_, David Tannehill \_\_\_\_\_,

Gerald Conn \_\_\_\_\_, Lisa Metheney \_\_\_\_\_, Keith Conn \_\_\_\_\_, Cathy Hinzy \_\_\_\_\_

# ITEM #2. SALUTE TO THE FLAG

# ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

I \_\_\_\_\_ move to approve/disapprove the agenda as presented/amended.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

# ITEM #4. RECOGNITION OF VISITORS

*Somerset County Trust Company – Jen and Adam*

*Athletic Booster Annual Report – Boosters Officers*

 **1. Approval of the bank depository for 2022-2023**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the bank depository for 2022-2023 as presented/amended.

Second \_\_\_\_\_.

 Approved

 Disapproved

 Tabled

**ITEM #5. APPROVAL OF THE MINUTES**

1. **The Minutes of the Board of Directors Regular Meeting of Monday, May 16, 2022 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, May 16, 2022 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

# ITEM #6. APPROVAL OF THE BOARD BILLS

I \_\_\_\_\_ move to approve/disapprove the Board Bills for the month of May 2022 as presented/amended.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

# ITEM #7. APPROVAL OF THE TREASURERS REPORT

I \_\_\_\_\_ move to approve/disapprove the Treasurers Report for the month of April 2022 and May 2022 as presented/amended.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

**ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

**ITEM #9. TRANSFER OF FUNDS**

I \_\_\_\_\_ move to approve/disapprove the transfer of funds from the General Fund to the Payroll Account for the dates of June 21, July 8, July 22 and August 9, 2022 not to exceed $120,000 at each transfer.

Second \_\_\_\_\_\_.

 Approved

 Disapproved Tabled

**Executive Session**

I \_\_\_\_\_ move the Board go into Executive Session for Personnel/Student matters at \_\_\_\_\_\_\_\_ p.m.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

***The Board of Directors resumed their regular meeting at \_\_\_\_\_\_ p.m.***

# ITEM #10. COMMITTEE REPORTS

## Athletic Committee

1. **The Minutes of the Board of Directors Athletic Committee Meeting of Monday, June 6, 2022 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Athletic Committee Meeting of Monday, June 6, 2022 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Summer Basketball Leagues**

I \_\_\_\_\_move to approve/disapprove payment of boys and girls Varsity Basketball Summer League fees from remaining basketball coaching funds from the 2021-2022 school year not to exceed $1,000.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Purchase of Bats**

I \_\_\_\_\_move to approve/disapprove purchase of bats for the softball and baseball teams from remaining baseball coaching funds from the 2021-2022 school year not to exceed $1,500.00 as presented/amended.

Second \_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

1. **Purchase of Cheer Uniforms**

I \_\_\_\_\_move to approve/disapprove the purchase of 10 more cheer uniforms for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Rockwood and Turkeyfoot Athletic Co-op**

I \_\_\_\_\_\_move to approve/disapprove continuation of the athletic co-op between Rockwood and Turkeyfoot for the sports of Volleyball and Track as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Rockwood, Salisbury, and Turkeyfoot Athletic Co-op**

I \_\_\_\_\_\_move to approve/disapprove the athletic co-op among Rockwood, Salisbury, and Turkeyfoot for the sports of Golf and Soccer as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**7.** **Approval of Athletic Handbooks**

I \_\_\_\_\_ move to approve/disapprove the Athletic Handbooks for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of TVASD Athletic Boosters Donation to Athletics Accounts**

I \_\_\_\_\_\_ move to approve/disapprove the TVASD Athletic Booster Donation of $2,200.00 divided up among the Varsity Rifle team, Varsity Baseball team, Girls Softball team, Varsity Cross Country team, Junior High Cross Country team, Varsity Boys Basketball team, Junior High Boys Basketball team, Varsity Girls Basketball team, Girls Junior High Basketball team, Varsity Cheer team and Junior High Cheer time in the amount of $200.00 each as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Committee meeting date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_ p.m. for the Athletic Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **2021-2022 Athletic Director Remaining Compensation**

Discussion of 2021-2022 remaining Athletic Director compensation with possible motion to act.

1. **Building & Grounds Committee**
2. **The Minutes of the Board of Directors Buildings & Grounds Committee Meeting of Wednesday, May 25, 2022 are presented for approval.**

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Athletic Committee Meeting of Wednesday, May 25, 2022 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Approval for Excavating road for new fuel tanks**

I \_\_\_\_\_ move to approve/disapprove excavating the new road for the fuel tanks by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at a cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_\_\_ for the Building & Grounds meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

##### C. Cafeteria Committee

1. **Monthly Cafeteria Report**

 **2. Approval of the 2022-2023 Cafeteria Budget**

I \_\_\_\_\_ move to approve/disapprove the 2022-2023 cafeteria budget in the amount of $237,524.91 as presented/amended.

Second \_\_\_\_\_. Approved

 Disapproved

 Tabled

 **3. Approval of milk/bread bids**

I \_\_\_\_\_ move to approve/disapprove to award milk/bread bids at the discretion of the cafeteria manager as presented/amended.

Second \_\_\_\_\_. Approved

 Disapproved

 Table

 **4. Approval to Hire Full Time Cafeteria Worker**

I \_\_\_\_\_ move to approve/disapprove Christina Kreger as full time cafeteria worker at $11.00 per hour with benefits for the 2022-2023 school year pending all clearances and paperwork.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

**5. Approval to Hire Part-Time Cafeteria Worker**

I \_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_as a part-time cafeteria worker at \_\_\_\_\_\_\_\_\_\_\_\_per hour for the 2022-2023 school year pending all clearances and paperwork.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

  **6. Cafeteria Committee Meeting**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Cafeteria Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. Curriculum Committee
2. **The Minutes of the Board of Directors Curriculum Committee Meeting of Tuesday, June 7, 2022 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Curriculum Committee Meeting of Tuesday, June 7, 2022 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Approval to Purchase K4 Curriculum**

I \_\_\_\_\_ move to approve/disapprove to purchase K4 Frog Street Curriculum for the 2022-2023 school year in the amount of $3,500.00 as recommended by the curriculum committee and to be paid for through Federal Funding as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Approval to Purchase 6th Grade Add-on Curriculum**

I \_\_\_\_\_ move to approve/disapprove to purchase the Into Reading Add-on Curriculum for the 6th grade for the 2022-2023 school year at a cost of $6,599.55 and to be paid for through Federal Funding as presented/amended.

Second \_\_\_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

**4. Curriculum Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at\_\_\_\_\_ p.m. for the Curriculum Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Finance & Purchasing Committee**

 **1.** **Approval to Pay Bills for the Remainder of the 2021-2022 School Year**

I \_\_\_\_\_ move to approve/disapprove permission for the Business Office to pay all the bills for the remainder of the 2021-2022 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **2. Approval to Pay Bills for the 2022-2023 School Year**

I \_\_\_\_\_ move to approve/disapprove permission for the Business Office to pay bills prior to the August 2022 Board Meeting for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**3. 2022-2023 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 2022-2023 school year.

I \_\_\_\_\_\_\_\_ move to approve/disapprove the Business Office to deposit the amount of $7,000.00 in the Capital Reserve Account from the 2021-2022 Budget sometime during the 2022-2023 school year and Invest District Funds for the 2021-2022 school year according to all State and School Board Rules and Regulations as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **4. Approval of the Worker’s Compensation Insurance**

I \_\_\_\_\_ move to approve/disapprove CM Regent as the policy carrier in the amount of $8,733.00 for Worker’s Compensation Insurance for the 2022-2023 school year (an decrease of $72.00 from the previous year) as presented/amended.

Second \_\_\_\_\_. Approved

 Disapproved

 Tabled

**5**. **Final Budget Approval for the 2022-2023 School Year**

I \_\_\_\_\_ move to approve/disapprove the Final Budget for the 2022-2023 school year for $5,794,545.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **6. Finance & Purchasing Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Finance and Purchasing Committee Meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **F. Policy Committee**

 **1. Policy Review and Development Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Policy Review and Development Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

1. **Transportation Committee**
2. **Approval of Van Driver**

I \_\_\_\_\_\_move to approve/disapprove Harriet Yeager as a van driver for Mlaker Transportation for the 2022 ESY program and for the 2022-2023 school year pending necessary clearances and paperwork as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Trolley Donation**

I \_\_\_\_\_ move to approve/disapprove the donation of the trolley from Mlaker Transportation for the 2022 Senior Graduation Parade as presented/amended.

Second \_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Transportation Committee Meeting Date** *(meeting needed in August)*

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Transportation Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Technology Committee**

**1. Technology Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Technology Committee meeting with permission to advertise.

Second \_\_\_\_\_\_. Approved

 Disapproved Tabled

# ITEM #11. NEW BUSINESS

 **1. Approval of School Solicitor from the firm of Beard Legal Group, Altoona, PA**

I \_\_\_\_\_ move to approve/disapprove district solicitor of Beard Legal Groupat a rate of $165.00 per hour for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_.

 Approved

 Disapproved

 Tabled

1. **Approval of ESY for The Day School at The Children’s Institute**

I \_\_\_\_\_ move to approve/disapprove a van to transport a student to The Day School at The Children’s Institute in Pittsburgh for ESY (extended school year) from June 22, 2022 through July 20, 2022. This will run Monday through Thursday from 9:00AM to 1:00PM as presented/amended.

Second \_\_\_\_\_\_. Approval

 Disapproval

 Tabled

1. **Approval of 2022-2023 PSBA Package**

I \_\_\_\_\_\_move to approve/disapprove the dues and All Access Package in the amount of $5,773.41 for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Foreign Exchange Student for the 2022-2023 school year**

I \_\_\_\_\_\_move to approve/disapprove the application of a Foreign Exchange Student for the 2022-2023 school year. Student is recommended for the 10th grade, pending all necessary paperwork as presented/amended.

Second \_\_\_\_\_\_.

Approved

 Disapproved

 Tabled

1. **Approval of new website domain**

I \_\_\_\_\_\_ move to approve/disapprove the purchase of website domain TVASD.org not to exceed $20.00 per month as presented/amended.

Second \_\_\_\_\_\_. Approval

 Disapproval

 Tabled

1. **2021-2022 School Safety and Security Report**

I \_\_\_\_\_\_ move to approve/disapprove the 2021-2022 School Safety and Security Report as required by Section 1309-B of the PA Public School Code which provides for the School Safety and Security Coordinator to make a report no later than June 30 of each year on the school entity’s current safety and security practices, and identify strategies to improve school safety and security as presented/amended.

Second \_\_\_\_\_\_. Approval

 Disapproval

 Tabled

# ITEM #12. OTHER BUSINESS

1. **Service Agreement for The Day School at The Children’s Institute of Pittsburgh 2022-2023 school year**

I \_\_\_\_\_\_ move to approve/disapprove the 2022-2023 school year contract with The Day School at the Children’s Institute of Pittsburgh as presented/amended.

Second \_\_\_\_\_\_\_. Approval

 Disapproval

 Tabled

1. **Approval of High School Student Handbook**

I \_\_\_\_\_\_move to approve/disapprove the High School Student Handbook for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Elementary Student Handbook**

I \_\_\_\_\_\_ move to approve/disapprove the Elementary Student Handbook for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of the 2021-2024 PDE Special Education Plan**

I \_\_\_\_\_\_ move to approve/disapprove the 2021-2024 PDE Special Education Plan as presented/amended.

Second \_\_\_\_\_\_\_,

 Approved

 Disapproved

 Tabled

1. **School Day Schedule**

Discussion with possible action regarding school dismissal time.

# ITEM #13. REPORTS

 A. *Guidance Office Report* – Teresa Cook

 B. *Nurses Report* – No report submitted

 C. *Maintenance/Custodial Report* – Doug Rugg

 D. *Athletic Director* – No report submitted

 E. *Special Education* – Chris Shilk

 F. *Somerset Technology* – Mike Diehl

 G. *Principal’s Report* – Chris Shilk

 H. *Superintendent’s Report* – Nicole Dice

**1. Approval of IU08 Extended Campus**

I \_\_\_\_\_ move to approve/disapprove continued services with the Extended Campus through IU08 for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **2.** **Approval of World of Learning Program**

I \_\_\_\_\_ move to approve/disapprove the World of Learning Program for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **3.** **Approval of Emergency Instructional Time**

I \_\_\_\_\_ move to approve/disapprove the application for Emergency Instructional Time Section 520.1 with PDE for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

 **4.** **Approval of MOU with the PA State Police**

I \_\_\_\_\_ move to approve/disapprove the MOU with the Pennsylvania State Police from June 26, 2022 to June 25, 2023 as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**5. Approval of Field Trips, Fundraiser & Conferences**

I \_\_\_\_\_ move to approve/disapprove the Field Trip, Fundraisers and Conferences for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**ITEM #14. PERSONNEL COMMITTEE**

1. **Acceptance of Resignation**

I \_\_\_\_\_ move to approve/disapprove to acknowledge the receipt of resignation of Michelle Maraugha as a part-time cafeteria employee to be effective the end of the day May 18, 2022 as presented/amended.

Second \_\_\_\_\_.

 Approved

 Disapproved

 Tabled

1. **Acceptance of Resignation**

I \_\_\_\_\_ move to approve/disapprove to acknowledge the receipt of resignation of James Bower II as Athletic Director to be effective the end of the day June 1, 2022 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Retirement**

I \_\_\_\_\_\_\_move to approve/disapprove the retirement of James Bower II as School Security Guard effective the end of the day June 1, 2022 as presented.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Resignation**

I \_\_\_\_\_ move to approve/disapprove to acknowledge the receipt of resignation of Crystal Rugg as a part-time paraprofessional/substitute secretary to be effective the end of the day May 27, 2022 as presented/amended.

Second \_\_\_\_\_.

 Approved

 Disapproved

 Tabled

 **5.** **Approval of 2022-2023 School Physician and Dentist**

I \_\_\_\_\_ move to approve/disapprove Somerset Family Practice at a rate of $18.00 per school physical and Dr. Bolden as the school dentist at $10.00 per examination for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_.

 Approved

 Disapproved

 Tabled

**6. Approval of Act 93 Salary Increases**

I \_\_\_\_\_ move to approve/disapprove the Act 93 and other non-contractual salary increases for the 2022-2023 school year as presented/amended.

Second\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

**7.** **Approval of Resignation**

I \_\_\_\_\_\_move to approve/disapprove the resignation of Courtney Hartman as Softball Head Coach as of May 31, 2022 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Cross Country Coach**

I \_\_\_\_\_\_move to approve/disapprove Kristy Bowers as Varsity Cross Country Coach for the 2022-2023 school year at a stipend of $1,500.00 as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Softball Coach**

I \_\_\_\_\_\_ move to approve/disapprove Cassandra Scott as Head Varsity Softball Coach for the 2022-2023 school year at a stipend of $1,500.00 as presented/amended.

Second \_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Athletic Director**

I \_\_\_\_\_\_move to approve/disapprove Amanda Younkin as the Athletic Director for the 2022-2023 school year at a stipend of $5,000.00 as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Summit Learning Summer Training**

I \_\_\_\_\_\_\_ move to approve/disapprove the Summit Learning Training in New Orleans the week of July 11-15, 2022 at no cost to the district. Administrators and teachers attending will be Nicole Dice, Kathi Smith, Christina Bowman, Alyssa Smith, and Brenna Barsic as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of Educational Consulting Services Contract**

I \_\_\_\_\_\_\_move to approve/disapprove the Educational Consulting Services contract with Lisa Royek for the 2022-2023 school year as presented/amended.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval to hire Special Education teacher**

I \_\_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a full time special education teacher at the salary of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with full benefits, for the 2022-2023 school year pending all necessary paperwork and clearances as presented/amended.

Second \_\_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval of School Nurse**

I \_\_\_\_\_\_\_move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as full time school nurse for the 2022-2023 school year at the salary of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with full benefits, pending all necessary paperwork and clearances as presented/amended.

Second \_\_\_\_\_\_\_. Approved

 Disapproved

 Tabled

1. **Approval for Part-time Paraprofessional**

I \_\_\_\_\_\_ move to approve/disapprove Robin Pritts as a part time Paraprofessional for the 2022-2023 school year pending all necessary paperwork and clearances as presented/amended.

Second \_\_\_\_\_\_\_. Approved

` Disapproved

 Tabled

**ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

**ITEM #16. VISITOR COMMENTS**

 **TVASD Athletic Boosters annual report**

**ITEM #17. ADJOURNMENT**

I \_\_\_\_\_ move the Board adjourn at \_\_\_\_\_\_\_ p.m.

Second \_\_\_\_\_\_. Approved

 Disapproved

 Tabled