**MINUTES**

**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, APRIL 18, 2022**

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The Turkeyfoot Valley School Board of Directors met in regular session on Monday, April 18, 2022 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:03 p.m.

**ITEM #1. ROLL CALL**

A roll call vote was held with the following members present: Frank Ryan, Terry Grove, Terry Bender, Mike Diehl, David Tannehill, Gerald Conn, and Cathy Hinzy

**Keith Conn arrived at 7:05 p.m.**

Absent: Lisa Metheney

Administration present: Nicole L. Dice, Christopher Shilk

Others Present: Amanda Younkin and Patsy Younkin

**ITEM #2 SALUTE TO THE FLAG**

All present gave the salute to the flag.

**ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA**

Terry Grove moved and Cathy Hinzy seconded a motion to approve the agenda as amended. **All Directors present voted in the affirmative.**

**ITEM #4. RECOGNITION OF VISITORS**

Solicitor Elizabeth Benjamin (via Zoom)

**Executive Session**

Terry Bender moved and Cathy Hinzy seconded a motion to go into Executive Session for Personnel matters at 7:05 p.m. **All Directors present voted in the affirmative.**

***The Board of Directors resumed their regular meeting at 8:28 p.m.***

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

**Approval of the minutes of the Board of Directors Meeting Minutes of Monday, March 21, 2022**

Cathy Hinzy moved and Terry Grove seconded a motion to approve the Minutes of the Board of Directors Meeting of Monday March 21, 2022 as presented. **All Directors present voted in the affirmative.**

**ITEM #6. APPROVAL OF THE BOARD BILLS**

Terry Grove moved and David Tannehill seconded a motion to approve the Board Bills for the month of April 2022 as presented. **All Directors present voted in the affirmative.**

**ITEM #7 APPROVAL OF THE TREASURER’S REPORT**

Terry Grove moved and David Tannehill seconded a motion to approve the Treasurers’ Report for the month of April 2022 as presented. **All Directors present voted in the affirmative.**

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

There are no budgetary transfers at this time.

**ITEM #9. TRANSFER OF FUNDS**

Terry Grove moved and David Tannehill seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of April 22, 2022 and May 10, 2022 not to exceed $120,000 at each transfer. **All Directors present voted in the affirmative.**

**ITEM #10. COMMITTEE REPORTS**

1. **Athletic Committee**

**Athletic Committee Meeting**

No Athletic meeting needed at this time.

1. **Building & Grounds Committee**

**Buildings and Grounds Committee Meeting Date**.

 No Buildings and Grounds Committee Meeting needed at this time.

1. **Cafeteria Committee**

No Cafeteria Committee meeting needed at this time.

1. **Curriculum Committee**

No Curriculum Committee meeting needed at this time.

1. **Finance & Purchasing Committee**

**Finance & Purchasing Committee meeting date**

No Finance and Purchasing Committee Meeting needed at this time.

1. **Policy Review & Development Committee**

**Policy Review and Development Committee Meeting date**

 No Policy Review and Development Committee meeting needed at this time.

1. **Transportation Committee**

**Transportation Committee Meeting Date**

Terry Grove moved and Keith Conn seconded a motion to approve May 2, 2022 at 5:00 p.m. for the Transportation Committee meeting with permission to advertise.

1. **Technology Committee**

**Technology Committee Meeting minutes**

No Technology Committee Meeting is needed at this time.

**ITEM #11 NEW BUSINESS**

 **Approval of Proposed Appalachia IU8 General Fund Budget**

Terry Grove moved and Terry Bender seconded the motion to approve the Proposed Appalachia IU8 General Fund Budget for the Fiscal Year 2022-2023 as presented. **All Directors present voted in the affirmative**.

**Approval of Graduation Date**

Terry Grove moved to approve and Terry Bender seconded the Turkeyfoot Valley High School graduation date of Sunday, June 5, 2022 as presented. **All Directors present voted in the affirmative**.

**Approval of Homebound Instruction Rate**

Terry Grove moved to approve and Terry Bender seconded the pay rate of $25.00 per hour for homebound instruction as presented. **All Directors present voted in the affirmative**.

**Approval of Fundraiser**

Terry Grove moved to approve and Terry Bender seconded a fundraiser with Teamwork’s Email Campaign fundraiser for the softball team. **All Directors present voted in the affirmative**.

**Approval of the request for proposal and advertisement from H.F. Lenz Co.**

Terry Grove moved to approve and Terry Bender seconded the Chiller Replacement and Cafeteria Air Conditioning proposal and advertisement from H.F. Lenz Company as presented. **All Directors present voted in the affirmative**.

**Approval of Services Agreement with Intermediate Unit 1**

David Tannehill moved to approve and Terry Bender seconded the service agreement with Intermediate Unit 1 Campus at Waynesburg Partial Hospitalization Program located at 300 North Street, Waynesburg, PA as presented. **All Directors present voted in the affirmative**.

**Approval of e-Signature to PDE for Grants for the 2022-2023 school year**

Terry Bender moved to approve and Terry Bender seconded the e-Signature to PDE for Grants for the 2022-2023 school year as presented. **All Directors present voted in the affirmative**.

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 **Nicole Dice** 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**

**Approval of Summer Learning Camps for the summer of 2022**

Terry Grove moved to approve and David Tannehill seconded the weeks of July 11-15, 2022 and August 8-12, 2022 for Summer Learning Camps for Turkeyfoot students in grades K-4 – 11 as presented. **All Directors present voted in the affirmative.**

**Approval of ESY dates**

Terry Grove and David Tannehill moved to approve the Extended School Year (ESY) from July 5, 2022 to July 28, 2022 on Tuesday, Wednesday and Thursday of each week as presented. **All Directors present voted in the affirmative**

**Approval of Junior Varsity Basketball referee pay**

Terry Grove moved to approve and David Tannehill seconded increasing Junior Varsity Basketball official pay to $55.00 per game starting with the 2022-2023 season as presented. **All Directors present voted in the affirmative**

**ITEM #13. REPORTS**

1. **Guidance Office Report**-Teresa Cook-informational
2. **Nurse’s Report**-Rebekah Marietta-informational
3. **Maintenance/Custodial Report**-Doug Rugg-informational
4. **Athletic Director Report**-James Bower-informational
5. **Special Education Report**-Christopher Shilk
6. **Somerset Technology**-Mike Diehl-verbal
7. **Principal’s Report**-Christopher Shilk-informational

**Principal Christopher Shilk stated that May 7th and 8th, 2022 will be the Student Council Carnival. Joanna Nieves is the Student Council sponsor. Principal Shilk also discussed partnering with the Confluence Lions for a Little Leo’s Club for the 2022-2023 school year.**

1. **Superintendent’s Report**-Nicole L. Dice-informational

**Superintendent Dice discussed an upcoming meeting she has scheduled with the President of Frostburg State University that will work to dual certify teachers in elementary and special education. She will keep the board updated on progress with the partnership.**

**Approval of Building and Use Form**

David Tannehill moved and Keith Conn seconded to approve the Athletic Boosters sponsored Athletic Banquet in the school gymnasium on May 26, 2022 from 6:00 p.m. until 9:00 p.m. as presented. **All Directors present voted in the affirmative.**

**Approval of the 2022-2023 Master Schedules**

David Tannehill moved and Keith Conn seconded to approve the 2022-2023 Master Schedules as presented. **All Directors present voted in the affirmative.**

**Approval of Building and Use Form**

David Tannehill moved and Keith Conn seconded to approve the use of the High School gym for Boys Basketball open gym with Derrick Megown and Nathan Enos (pending clearances and required paperwork) for the following dates: April 20, 21, 26, 27, 28, May 3, 4, 5, 10, 11, 12, 17, 18 and 19, 2022 with the use of basketballs as presented. **All Directors present voted in the affirmative.**

**ITEM # 14 PERSONNEL COMMITTEE**

**Approval to waive tuition for District Employee Children**

Terry Grove moved and Terry Bender seconded to approve to waive tuition for the list of out-of-district employee children to attend TVASD for the 2022-2023 school year as presented. **All Directors present voted in the affirmative.**

**Approval of ESY teacher**

Terry Grove moved and Terry Bender seconded to approve Dawn Walters for the 2021-2022 ESY program with per diem pay as presented. **All Directors present voted in the affirmative.**

**Approval of ESY teacher**

Terry Grove moved and Terry Bender seconded to approve Kara Grove for the 2021-2022 ESY program with per diem pay as presented. **All Directors present voted in the affirmative.**

**Approval of ESY teacher**

Terry Grove moved and Terry Bender seconded to approve Cassandra Scott for the 2021-2022 ESY program with per diem pay as presented. **All Directors present voted in the affirmative.**

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

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

Terry Grove moved to approve and Cathy Hinzy seconded a motion to adjourn at 8:39 p.m. **All Directors present voted in the affirmative.**

Respectfully submitted,

Patricia (Patsy) Younkin, TVASD Board Secretary