

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, JANUARY 9, 2025
7:00 p.m.

Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of August 21, 2023 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.

Frankie Ryan ____, Terry Bender ____, Natalie Perez ____, Mike Diehl ____,
David Tannehill ____, Gerald Conn ____, Nathan Enos ____, Keith Conn ____,
Remy Bonnell ____

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 STUDENT BOARD REPRESENTATIVE

ITEM #5. RECOGNITION OF VISITORS

November and December Students of the Month

ITEM #6. APPROVAL OF THE REORGANIZATION MEETING MINUTES

A. The Minutes of the Board of Directors Reorganization Meeting of Monday, December 5, 2024 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Reorganization Meeting of Thursday, December 5, 2024, as presented/amended.
Second ____.

Approved
Disapproved
Tabled

ITEM #7. APPROVAL OF THE MEETING MINUTES

B. The Minutes of the Board of Directors Regular Meeting of Monday, December 5, 2024 are presented for approval.

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, December 5, 2024, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #8. APPROVAL OF THE BOARD BILLS

I _____ move to approve/disapprove the Board Bills for the month of December 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #9. APPROVAL OF THE TREASURERS REPORT

I _____ move to approve/disapprove the Treasurers Report for the month of November 2024 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #11. TRANSFER OF FUNDS

I _____ move to approve/disapprove the transfer of funds from the General Fund to the Payroll Account for the dates of January 21, 2025 and February 10, 2025 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #12. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Cooperative Sponsorship Agreement with Meyersdale for Varsity Girls and Boys Track

I _____ move to approve/disapprove the Cooperative Sponsorship Agreement with Meyersdale Area School District for Varsity Girls and Boys Track as presented/amended.
Second _____.

Approved
Disapproved
Table

2. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Athletic Committee meeting with permission to advertise as presented/amended.
Second _____.

Approved
Disapproved
Tabled

B. Building & Grounds Committee

1. Approval of Building and Use Form – Ms. Nieves- Homecoming Dance

I _____ move to approve/disapprove the building and use form from Ms. Nieves to hold the Homecoming Dance on January 31, 2024, as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ for the Building & Grounds meeting with permission to advertise as presented/amended.
Second _____.

Approved
Disapproved
Tabled

C. Cafeteria Committee

1. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Cafeteria Committee meeting with permission to advertise as presented/amended.
Second _____.

Approved
Disapproved
Tabled

D. Curriculum Committee

1. 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

E. Finance & Purchasing Committee

1. Approval of Property and Casualty Insurance

I _____ move to approve/disapprove Property and Casualty Insurance Policy renewal with American Family Home Insurance Company at a cost of \$22,746.00 (and increase of \$1,764.00) as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Acknowledgement of the Receipt of the 2024 Audit

I _____ move to acknowledge the receipt of the 2024 Audit completed by Kotzan CPA and Associates as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Finance & Purchasing Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Finance & Purchasing Committee meeting with permission to advertise.
Second _____.

Approved
Disapproved
Tabled

F. Policy Review & Development 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

G. Transportation Committee

1. Transportation Committee Meeting Date

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

Approved
Disapproved
Tabled

H. 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 #13. NEW BUSINESS

1. Approval of Reorganization Meeting Date 2025

I _____ move to approve/disapprove the reorganizational meeting date to be set on _____ at 7:00 p.m. time as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Donation from the United Community Church of God

I _____ move to approve/disapprove the luncheon donation from the United Community Church of God with a letter of thanks to be sent as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #14 OTHER BUSINESS

ITEM #15. REPORTS

- A. Guidance Office Report – Teresa Cook
- B. Nurses Report – Jane Uphouse
- C. Maintenance/Custodial Report – Glenn Cameron
- D. Athletic Director — Ashley Nichols
- E. Special Education – Michelle Buttermore & James Hull
- F. Somerset Technology – Mike Diehl

G. Principal's Report – Chris Shilk -

H. Superintendent's Report – Nicole Dice

ITEM #16. PERSONNEL COMMITTEE

Executive Session

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

Approved
Disapproved
Tabled

1. Approval of Part Time Paraprofessional – Kim Oliver

I _____ move to approve/disapprove the hiring of Kim Oliver as a part time Paraprofessional at an hourly rate of \$9.25 pending all necessary clearances and paperwork as presented/amended.
Second _____.

Approved
Disapproved
Tabled

The Board of Directors resumed their regular meeting at _____ p.m.

ITEM #17. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #18. VISITOR COMMENTS

ITEM #19. ADJOURNMENT

I _____ move the Board adjourn at _____ p.m.
Second _____.

Approved
Disapproved
Tabled