

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 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

January Students of the Month

ITEM #6. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, January 9, 2025 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, January 9, 2025, as presented/amended.
Second ____.

Approved
Disapproved
Tabled

ITEM #7. APPROVAL OF THE BOARD BILLS

I ____ move to approve/disapprove the Board Bills for the month of January 2025 and the Cafeteria

Board Bills for the months of December 2024 and January 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #8. APPROVAL OF THE TREASURERS REPORT

I _____ move to approve/disapprove the Treasurers Report for the month of December 2024 and January 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #9. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #10. TRANSFER OF FUNDS

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

Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Bona Fide Volunteer Softball Coach Shannon Smitley

I _____ move to approve/disapprove Shannon Smitley as a Bona Fide Volunteer Softball Coach as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Committee Meeting Date (meeting needed)

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 & Use Form – Boy Scouts

I _____ move to approve/disapprove the Building & Use Form from the Boy Scouts to hold a fundraiser dinner on March 21, 2025 (same night as the musical production) as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Committee Meeting Date (meeting needed)

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. Approval to purchase Heated Holding/Transport Institutional Cabinet

I _____ move to approve/disapprove the quote for two Heated Holding/Transport Institutional Cabinets at a cost of \$5,225.00 each for a total of \$10,450.00, (fully funded by the cafeteria) as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. 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 Cyber Liability Policy

I _____ move to approve/disapprove the Cyber Liability Policy with CFC Underwriting LTD. in the amount of \$14,820.00 (a decrease of \$1,000.00) as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Notice of Offer to Purchase Property

I _____ move to approve/disapprove the Notice of the Offer to Purchase Property from William Augustine in the amount of \$1,693.04 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Acknowledge Receipt of the 2024 Annual Financial Report

I _____ move to approve/disapprove to acknowledge the receipt of the 2024 Annual Financial Report as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Finance & Purchasing Committee Meeting Date (meeting needed)

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

Discussion with possible action regarding STC accounts

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. Approval of Van Driver – Chelsea Hoover

I _____ move to approve/disapprove Chelsea Hoover as a van driver for Mlaker pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Transportation Committee Meeting Date (meeting needed)

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 #12. NEW BUSINESS

1. Approval of Conference Request – Jane Uphouse

I _____ move to approve/disapprove the request from Jane Uphouse to attend the PASNAP conference March 21-23, 2025, at an estimated cost of \$795.78 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Conference Request – Dr. Dice

I _____ move to approve/disapprove the request from Dr. Dice to attend the National Model Schools Conference June 22, 2025- June 25, 2025 at an estimated cost of \$2,213.26 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of H.F. Lenz Proposal

I _____ move to approve/disapprove the Proposal from H.F. Lenz to provide civil, mechanical, electrical, and plumbing engineering services to replace the existing fuel oil fired boiler and indirect domestic water heater with new LP fired units at a cost of \$36,000.00 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

4. Approval of District Comprehensive Plan and State Reports

I _____ move to approve/disapprove review, acknowledgement of public posting requirements met, and approval as required by Pennsylvania Department of Education and State Board Regulations, the 2025-2028 Comprehensive Plan to include Academic Standards and Assessment Requirements (Chapter 4), Induction Plan (Chapter 49), Professional Development Plan (Act 48), Student Services Assurances (Chapter 12) and Gifted Education Plan Assurances (Chapter 16) as presented/amended.
Second _____.

Approved
Disapproved
Tabled

5. Approval of Skyward Conference – Amanda Younkin, Patsy Younkin, Lisa Megown, Dayna Lucy and Shannon Meyers

I _____ move to approve for Amanda Younkin, Patsy Younkin, Lisa Megown, Dayna Lucy and Shannon Meyers to attend the Pennsylvania Keystone State Skyward User Group Conference April 15 & 16, 2025 at a cost of \$250.00 each for conference attendance (estimated total \$1,000.00) and \$149.00 per hotel room (estimated total of \$745.00) for one night stay for an estimated total cost of \$1,745.00 to be paid using Title II funds as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #13 OTHER BUSINESS

ITEM #14. 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 - verbal

G. Principal's Report – Chris Shilk -

H. Superintendent's Report – Nicole Dice-verbal

1. Approval of 2025-2026 District Calendar

I _____ move to approve/disapprove the 2025-2026 District Calendar as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #15. PERSONNEL COMMITTEE

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 #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

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

Second _____.

Approved
Disapproved
Tabled