

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, MARCH 13, 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 ____, Remy Bonnell ____, and
Dean Hay ____.

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

February Students of the Month

ITEM #6. APPROVAL OF THE MEETING MINUTES

**A. The Minutes of the Board of Directors Regular Meeting of Wednesday, February 19, 2025
are presented for approval.**

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of
Wednesday, February 19, 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 February 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 February 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 March 21, 2025, and April 9, 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 Baseball Coach Charlie Groff

I _____ move to approve/disapprove Charlie Groff as a Bona Fide Volunteer Baseball Coach as presented/amended. (clearances and paperwork on file)

Second _____.

Approved
Disapproved
Tabled

2. Approval of Bona Fide Volunteer Baseball Coach Eric Swank

I _____ move to approve/disapprove Eric Swank as a Bona Fide Volunteer Baseball Coach as presented/amended. (clearances and paperwork on file)

Second _____.

Approved
Disapproved
Tabled

3. Approval of Bona Fide Volunteer Baseball Coach Frankie Ryan

I _____ move to approve/disapprove Frankie Ryan as a Bona Fide Volunteer Baseball Coach as presented/amended. (clearances and paperwork on file)

Second _____.

Approved
Disapproved
Tabled

4. Approval of Athletic Committee Meeting Minutes – March 12, 2025

I _____ move to approve/disapprove the Athletic Committee meeting minutes of March 12, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. 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 & Grounds Committee Meeting Minutes – March 12, 2025

I _____ move to approve/disapprove the Building & Grounds Committee meeting minutes of March 12, 2025 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 the Somerset County Technology Center 2025-2026 Secondary Budget

I _____ move to approve/disapprove the SCTC 2025-2026 Secondary Budget in the amount of \$6,820,237.36 as presented/amended. (increase of 8.6%)

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Somerset County Technology Center 2025-2026 Adult Budget

I _____ move to approve/disapprove the SCTC 2025-2026 Adult Budget in the amount of \$750,000 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Finance & Purchasing Committee meeting minutes – March 12, 2025

I _____ move to approve/disapprove the Finance & Purchasing Committee meeting minutes of March 12, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of the Proposed Appalachia Intermediate Unit 08 2025-2026 Budget

I _____ move to approve/disapprove the proposed AIU08 2025-2026 Budget in the amount of \$6,248,705.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. 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 (meeting needed)

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 the Transportation Committee Meeting Minutes – March 5, 2025

I _____ move to approve/disapprove the Transportation Committee Meeting minutes of March 5, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Invitation to Respond to the Request for Proposal (RFP) for Pupil Transportation Services

I _____ move to approve/disapprove the Invitation to Respond to the Request for Proposal (RFP) for Pupil Transportation Services as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. 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 #12. NEW BUSINESS

1. Approval of 2025 Graduation Date and Time

I _____ move to approve/disapprove June 8, 2025 as the date at 1:00 p.m. to hold Graduation as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #13 OTHER BUSINESS

1. Approval of the 2025 District-wide Summer Program

I _____ move to approve/disapprove June 16, 2025-June 20, 2025 as the dates for the summer program as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Pay for District-wide Summer Camp

I _____ move to approve/disapprove to hire Melynie Ryan, Michelle Zimmerman, Megan Barlow and Dawn Walters for the Summer Camp held June 16-20, 2025 at a pay rate of their per diem plus 25% or \$35.00 per hour, whichever is higher as presented/amended.

Second _____.

Approved
Disapproved
Tabled

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

1. Approval of the 2025-2026 Master Schedules

I _____ move to approve/disapprove the 2025-2026 Master schedules as presented/amended.
Second _____.

Approved
Disapproved
Tabled

- H. Superintendent’s Report – Nicole Dice

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