

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2025
7:00 p.m.

The Turkeyfoot Valley School Board of Directors met in regular session on Thursday, January 9, 2025, at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:08 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present:

Frankie Ryan, Terry Bender, Natalie Perez, Mike Diehl, David Tannehill, and Remy Bonnell

Absent: Gerald Conn, Nathan Enos and Keith Conn

ITEM #2. SALUTE TO THE FLAG

1. Approval of Resignation of Board Member –Keith Conn

Terry Bender moved Frankie Ryan seconded a motion to approve the receipt of the resignation of Keith Conn from the Board of School Directors effective February 18, 2025 as presented. *All members present voted in the affirmative.*

2. Appointment of new Board Member – Dean Hay

Frankie Ryan moved and David Tannehill seconded a motion to approve to appoint Dean Hay to the vacant seat of Keith Conn, Region 2, Confluence Borough as presented. *All members present voted in the affirmative.*

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Terry Bender moved and Remy Bonnell seconded a motion to approve the agenda as presented. *All members present voted in the affirmative.*

ITEM #4 STUDENT BOARD REPRESENTATIVE

Mr. Shilk presented the report on the Student's behalf.

ITEM #5. RECOGNITION OF VISITORS

Mr. Shilk read off the list of Students of the Month for January

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.

Frankie Ryan moved and Natalie Perez seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Thursday, January 9, 2025, as presented. *All members present voted in the affirmative.*

ITEM #7. APPROVAL OF THE BOARD BILLS

David Tannehill moved and Terry Bender seconded a motion to approve 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. *All members present voted in the affirmative.*

ITEM #8. APPROVAL OF THE TREASURERS REPORT

Terry Bender moved and Frankie Ryan seconded a motion to approve the Treasurers Report for the month of December 2024 and January 2025 as presented. *All members present voted in the affirmative.*

ITEM #9. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #10. TRANSFER OF FUNDS

David Tannehill moved and Natalie Perez seconded a motion to approve 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. *All members present voted in the affirmative.*

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Bona Fide Volunteer Softball Coach Shannon Smitley

Frankie Ryan moved and Terry Bender seconded a motion to approve Shannon Smitley as a Bona Fide Volunteer Softball Coach as presented. *All members present voted in the affirmative.*

2. Committee Meeting Date

Frankie Ryan moved and Terry Bender seconded a motion to approve March 12, 2025 as the date at 4:45 p.m. for the Athletic Committee meeting with permission to advertise as presented. *All members present voted in the affirmative.*

B. Building & Grounds Committee

1. Approval of Building & Use Form – Boy Scouts

David Tannehill moved and Natalie Perez seconded a motion to approve 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. *All members present voted in the affirmative.*

2. Committee Meeting Date

David Tannehill moved and Natalie Perez seconded a motion to approve March 12, 2025 as the date at 5:45 for the Building & Grounds meeting with permission to advertise as presented. *All members present voted in the affirmative.*

C. Cafeteria Committee

1. Approval to purchase Heated Holding/Transport Institutional Cabinet

Frankie Ryan moved and Remy Bonnell seconded a motion to approve 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. *All members present voted in the affirmative.*

2. Committee Meeting Date

No Committee meeting needed at this time

D. Curriculum Committee

1. Curriculum Committee Meeting Date

No committee meeting needed at this time.

E. Finance & Purchasing Committee

1. Approval of Cyber Liability Policy

Terry Bender moved and David Tannehill seconded a motion to approve the Cyber Liability Policy with CFC Underwriting LTD. in the amount of \$14,820.00 (a decrease of \$1,000.00) as presented. *All members present voted in the affirmative.*

2. Approval of Notice of Offer to Purchase Property

Terry Bender moved and David Tannehill seconded a motion to approve the Notice of the Offer to Purchase Property from William Augustine in the amount of \$1,693.04 as presented. *All members present voted in the affirmative.*

3. Acknowledge Receipt of the 2024 Annual Financial Report

Terry Bender moved and David Tannehill seconded a motion to approve to acknowledge the receipt of the 2024 Annual Financial Report as presented. *All members present voted in the affirmative.*

Mike discussed the audit exit review held with Kotzan and the challenges that were faced with the new software and ways to improve the functionality.

4. Finance & Purchasing Committee Meeting Date

Previous meeting will be reconvened on March 12, 2025 immediately following the Building & Grounds Committee meeting.

****Discussion was held regarding a proposal from Somerset Trust Company to change the way the bank accounts are set up to improve interest rates. Recommendation is to move one account now and see how it goes and then proceed with all accounts if there are not issues.*

F. Policy Review & Development Committee

1. Policy Review and Development Committee Meeting Date

No Committee meeting needed at this time.

G. Transportation Committee

1. Approval of Van Driver – Chelsea Hoover

Remy Bonnell moved and Natalie Perez seconded a motion to approve Chelsea Hoover as a van driver for Mlaker pending all necessary clearances and paperwork as presented. ***All members present voted in the affirmative.***

2. Transportation Committee Meeting Date

Remy Bonnell moved and Natalie Perez seconded a motion to approve March 5, 2025 as the date at 1:00 p.m. for the Transportation Committee meeting with permission to advertise. ***All members present voted in the affirmative.***

H. Technology Committee

1. Technology Committee Meeting Date

No Committee meeting needed at this time.

ITEM #12. NEW BUSINESS

1. Approval of Conference Request – Jane Uphouse

David Tannehill moved and Terry Bender seconded a motion to approve the request from Jane Uphouse to attend the PASNAP conference March 21-23, 2025, at an estimated cost of \$795.78 as

presented. *All members present voted in the affirmative.*

2. Approval of Conference Request – Dr. Dice

David Tannehill moved and Terry Bender seconded a motion to approve 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. *All members present voted in the affirmative.*

3. Approval of H.F. Lenz Proposal

David Tannehill moved and Terry Bender seconded a motion to approve 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. *All members present voted in the affirmative.*

4. Approval of District Comprehensive Plan and State Reports

David Tannehill moved and Terry Bender seconded a motion to approve 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. *All members present voted in the affirmative.*

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

David Tannehill moved and Terry Bender seconded a motion 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 \$265.00 each for conference attendance (estimated total \$1,340.00) and \$149.00 per hotel room (estimated total of \$745.00) for one night stay for an estimated total cost of \$2085.00 to be paid using Title II funds as presented. *All members present voted in the affirmative.*

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 – *Mike discussed the need for a machine shop teacher at SCTC, the upcoming budget meeting and roofing repairs. Discussion was held on the times our students attend SCTC and what avenue is most beneficial.*

G. Principal's Report – Chris Shilk – Mr. Shilk

H. Superintendent's Report – Nicole Dice – *Dr. Dice discussed the solar panel project she is researching, the grant energy project status and the transportation RFP.*

1. Approval of 2025-2026 District Calendar

Terry Bender moved and Natalie Perez seconded a motion to approve the 2025-2026 District Calendar as presented. ***All members present voted in the affirmative.***

ITEM #15. PERSONNEL COMMITTEE

ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

Terry Bender moved and Remy Bonnell seconded a motion that the Board adjourn at 8:27 p.m. ***All members present voted in the affirmative.***