

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, APRIL 10, 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

March Students of the Month

Joe Sneddon – SRO

ITEM #6. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, March 13, 2025 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of
Thursday, March 13, 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 March 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 March 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 April 22, 2025, and May 9, 2025 not to exceed \$120,000 at each transfer.
Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. 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

2. Cyber Charter Athletic Team Charge

I _____ move to approve/disapprove setting the charge for Cyber Charter Athletics at \$_____ per athlete for each athletic program in which is participated.

Approved
Disapproved
Tabled

B. Building & Grounds Committee

1. Approval of revised HF Lenz project proposal

I _____ move to approve/disapprove the revised HF Lenz project proposal as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Building & Use Form – Prom

I _____ move to approve/disapprove the building and use form for Prom to use the gym on May 1 and 2, 2025 for the Grand March as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. 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. Approval of the donation of the heating/warming units to the Addison Volunteer Fire Department

I _____ move to approve/disapprove the donation of heating/warming units from the cafeteria to the Addison Volunteer Fire Department 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 the Somerset County Technology Center 2025-2026 revised Secondary Budget

I _____ move to approve/disapprove the SCTC 2025-2026 Secondary Budget in the amount of \$6,556,884.60 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. 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. Approval of the first reading of Policies

I _____ move to approve/disapprove the first reading of _____ as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. 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 (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 the Resolution for ongoing participation in the Cooperative Bidding Program Coordinated by the Appalachia Intermediate Unit 8

I _____ move to approve/disapprove the ongoing participation in the Cooperative Bidding Program coordinate by the Appalachia Intermediate Unit 8 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Cooperative Agreement with Mount Aloysius College for the 2025-2026 school year

I _____ move to approve/disapprove the Cooperative Agreement with Mount Aloysius College for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of the Appalachia Intermediate Unit 8 ESL Consortium Articles of Agreement for the 2026-2026 school year

I _____ move to approve/disapprove the Appalachia Intermediate Unit 8 ESL Consortium Articles of Agreement for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of PDE Grant e-Signature Resolution

I_____ move to approve/disapprove the e-Signature resolution with the Pennsylvania Department of Education for grants as presented/amended.

Second_____.

Approved
Disapproved
Tabled

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 #13 OTHER BUSINESS

1. Approval to adjust the 2025 Graduation time

I _____ move to approve/disapprove to adjust the time for graduation from 1:00 p.m. to 2:00 p.m. on June 8, 2025 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 Elementary and Secondary Handbooks

I _____ move to approve/disapprove the Elementary and Secondary handbooks 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