

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, APRIL 10, 2025
7:00 p.m.

The Turkeyfoot Valley School Board of Directors met in regular session on Thursday, March 13, 2025, at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:03 p.m.

ITEM #1. ROLL CALL

ITEM #1. ROLL CALL

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

Frankie Ryan, Natalie Perez, Mike Diehl, David Tannehill, Nathan Enos, Remy Bonnell and Dean Hay.

Absent: Terry Bender and Gerald Conn

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Dean Hay moved and Remy Bonnell seconded a motion to approve the agenda as amended. (Page 5 Item G, #2) ***All members present voted in the affirmative.***

ITEM #4 STUDENT BOARD REPRESENTATIVE

Luke Bowers was in attendance to provide the board members on district happenings over the last month.

ITEM #5. RECOGNITION OF VISITORS

Joe Sneddon – SRO- Mr. Sneddon spoke to the board on his wish to bring his skills back to the district as a Schol Resource Officer. Joe spoke of his prior experience and qualifications for the position.

Kylie and Avery Sneddon spoke on their dad's behalf.

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.

Frankie Ryan moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Thursday, March 13, 2025, as presented. ***All members present voted in the affirmative.***

ITEM #7. APPROVAL OF THE BOARD BILLS

David Tannehill moved and Nathan Enos seconded a motion to approve the Board Bills for the month of March 2025 as presented. ***All members present voted in the affirmative.***

ITEM #8. APPROVAL OF THE TREASURERS REPORT

Nathan Enos moved and Natalie Perez seconded a motion to approve the Treasurers Report for the month of March 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 Nathan Enos seconded a motion to approve 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. ***All members present voted in the affirmative.***

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Committee Meeting Date

Remy Bonnell moved and Dean Hay seconded a motion to approve May 8, 2025 as the date at 6:30 p.m. for the Athletic Committee meeting with permission to advertise as presented. ***All members present voted in the affirmative.***

2. Cyber Charter Athletic Team Charge

Nathan Enos moved and Natalie Perez seconded a motion to approve setting the charge for Cyber Charter Athletics at \$500..00 per athlete for each athletic program in which is participated. ***All members present voted in the affirmative.***

B. Building & Grounds Committee

1. Approval of revised HF Lenz project proposal

Davi8d Tannehill moved and Nathan Enos seconded a motion to approve the revised HF Lenz project proposal as presented. ***All members present voted in the affirmative.***

2. Approval of Building & Use Form – Prom

David Tannehill moved and Nathan Enos seconded a motion to approve the building and use form for Prom to use the gym on May 1 and 2, 2025 for the Grand March as presented. ***All members present voted in the affirmative.***

3. Committee Meeting Date

No Committee Meeting needed at this time.

C. Cafeteria Committee

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

Remy Bonnell moved and Dean Hay seconded a motion to approve the donation of heating/warming units Metro Heated Cabinet C199 (grey) and CresCor Hot Cabinet 130 series (red) from the cafeteria to the Addison Volunteer Fire Department 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 the Somerset County Technology Center 2025-2026 revised Secondary Budget

David Tannehill moved and Nathan Enos seconded a motion to approve the revised SCTC 2025-2026 Secondary Budget in the amount of \$6,556,884.60 as presented. *All members present voted in the affirmative.*

2. Finance & Purchasing Committee Meeting Date

No Committee Meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of the first reading of Policies

Nathan Enos moved and Natalie Perez seconded a motion to approve the first reading of policies 103, 103 Attachment 1-4, 104, 104 Attachment 1-3, 234, 247 Attachment, 249 Attachment and 252 Attachment as presented. *All members present voted in the affirmative.*

2. **Policy Review and Development Committee Meeting Date**

No Committee Meeting needed at this time.

G. Transportation Committee

1. **Transportation Committee Meeting Date**

Nathan Enos moved and Remy Bonnell seconded a motion to approve May 6, 2025 as the date at 9:00 a.m. for the Transportation Committee meeting with permission to advertise. ***All members present voted in the affirmative.***

2. **Approval of Additions to Bus/Van driver list**

Nathan Enos moved and Remy Bonnell seconded a motion to approve Cindy Nace as a van and bus driver and Edward Boussey as a van driver for Mlaker as presented. ***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 the Resolution for ongoing participation in the Cooperative Bidding Program Coordinated by the Appalachia Intermediate Unit 8**

David Tannehill moved and Remy Bonnell seconded a motion to approve the ongoing participation in the Cooperative Bidding Program coordinate by the Appalachia Intermediate Unit 8 as presented. ***All members present voted in the affirmative.***

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

David Tannehill moved and Remy Bonnell seconded a motion to approve the Cooperative Agreement with Mount Aloysius College for the 2025-2026 school year as presented. ***All members present voted in the affirmative.***

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

David Tannehill moved and Remy Bonnell seconded a motion to approve the Appalachia Intermediate Unit 8 ESL Consortium Articles of Agreement for the 2025-2026 school year as presented. ***All members present voted in the affirmative.***

4. Approval of PDE Grant e-Signature Resolution

David Tannehill moved and Remy Bonnell seconded a motion to approve the e-Signature resolution with the Pennsylvania Department of Education for grants as presented. ***All members present voted in the affirmative.***

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

Dean Hay moved and Natalie Perez seconded a motion to approve to adjust the time for graduation from 1:00 p.m. to 2:00 p.m. on June 8, 2025 as presented. ***All members present voted in the affirmative.***

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 – *Mr. Diehl discussed the hiring of a Machine Shop teacher and bids on the upcoming roofing project.*
- G. Principal's Report – Chris Shilk

1. Approval of Elementary and Secondary Handbooks

Dean Hay moved and Nathan Enos seconded a motion to approve the Elementary and Secondary handbooks as presented. ***All members present voted in the affirmative.***

- H. Superintendent's Report – Nicole Dice

ITEM #15. PERSONNEL COMMITTEE

Executive Session

David Tannehill moved and Remy Bonnell seconded a motion that the Board go into Executive Session for Personnel/Student matters at 7:51 p.m. ***All members present voted in the affirmative.***

The Board of Directors resumed their regular meeting at 8:41 p.m.

ITEM #16. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #17. VISITOR COMMENTS

ITEM #18. ADJOURNMENT

Remy Bonnell moved and Natalie Perez seconded a motion that the Board adjourn at 8:43 p.m.

Second _____.

Approved
Disapproved
Tabled