

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, JUNE 12, 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

Somerset Trust Company
First National Bank

1. Approval of the Bank Depository for the 2025-2026 School Year

I ____ move to approve/disapprove ____ as the district's bank depository for the 2025-
2026 school year as presented/amended.
Second ____.

Approved
Disapproved
Tabled

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 #6. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, May 8, 2025 are presented for approval.

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, May 8, 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 May 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 May 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 June 23, July 9, July 22 and August 8, 2025 not to exceed \$120,000 at each transfer.
Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of the Athletic Committee Meeting Minutes – May 8, 2025

I _____ move to approve/disapprove the Athletic Committee meeting minutes of May 8, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Athletic Committee Meeting Minutes – June 5, 2025

I _____ move to approve/disapprove the Athletic Committee meeting minutes of June 5, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Head Baseball Coach

I _____ move to approve/disapprove the hiring of James Pyne as the Bon a Fide Volunteer Head Baseball Coach for the 2025-2026 school year at a salary of \$1,500.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Assistant Baseball Coach

I _____ move to approve/disapprove the hiring of Melynne Ryan as the Bon a Fide Volunteer Assistant Baseball Coach for the 2025-2026 school year at a salary of \$1,000.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of Head Softball Coach

I _____ move to approve/disapprove the hiring of _____ as the Bon a Fide Volunteer Head Softball Coach for the 2025-2026 school year at a salary of \$1,500.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Assistant Softball Coach

I _____ move to approve/disapprove the hiring of Jeff Conn as the Bon a Fide Volunteer Assistant Softball Coach for the 2025-2026 school year at a salary of \$1,000.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of Head Volleyball Coach

I _____ move to approve/disapprove the hiring of Shannon Smitley as the Bon a Fide Volunteer Head Volleyball Coach for the 2025-2026 school year at a salary of \$1,500.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Approval of Volunteer Baseball Coach

I _____ move to approve/disapprove Frankie Ryan as a volunteer baseball coach for the 2025-2026 school year pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

9. 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 the Building & Use Form – Megan Barlow – Musical/Theatre

I _____ move to approve/disapprove the Building & Use form for the Musical/Theatre production of the Addams Family on November 4 and November 8, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Building & Use Form – Megan Barlow – Musical/Theatre

I _____ move to approve/disapprove the Building & Use form for the Musical/Theatre production of Robin Hood on March 26, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of the Building & Use Form – Pumpkinfest Pageant 2025

I _____ move to approve/disapprove the Building & Use form for the Pumpkinfest Queen Pageant on the dates of September 29, 30, October 1 and October 2, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of the Building & Use Form – Girls Varsity Basketball

I _____ move to approve/disapprove the Building & Use Form for Girls Varsity Basketball to hold open gym/training for summer league as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of Building & Use Forms – United Community Church of God

I _____ move to approve/disapprove the Building & Use Form from the UCCG for the Prayer for our Schools on August 24, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Building & Use Form – United Community Church of God

I _____ move to approve/disapprove the Building & Use Form from the UCCG for the National Prayer at the Pole Day on September 24, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of Building and Use Form – Boys Basketball

I _____ move to approve/disapprove the Building & Use Form from Eric Swank to hold open gym/weight room workouts throughout June, July and August as presented/amended.
Second _____.

Approved
Disapproved
Tabled

8. Approval of Building & Use Form – Cheerleading Camp

I _____ move to approve/disapprove the Building & Use Form from Laura Shroyer to hold cheer camp on July 11, 14, and 15, 2025 from 5:30-8:30 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

9. Approval to purchase Hot Water Heater – Home Economics Room

I _____ move to approve/disapprove the purchase of a hot water heater for the Home Economics room from Amazon.com at a cost of \$145.00 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

10. 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 2025-2026 Cafeteria Budget

I _____ move to approve/disapprove the 2025-2026 Cafeteria Budget in the amount of \$257,333.87 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of the Milk and Bread Bids

I _____ move to approve/disapprove the Milk and Bread bids for the 2025-2026 school year to be awarded at the discretion of the Cafeteria Manager as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. 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. Resolution authorizing the Reduction of Real Estate Tax by Homestead and Farmstead Exclusion

I _____ move to approve/disapprove the Resolution authorizing the reduction of real estate tax by Homestead and Farmstead Exclusion as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Final 2025-2026 Final Budget

I _____ move to approve/disapprove the Proposed 2025-2026 Final Budget of \$6,502,770 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval to Pay Bills for the Remainder of the 2024-2025 School Year

I _____ move to approve/disapprove permission for the Business Office to pay all the bills for the remainder of the 2024-2025 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval to Pay Bills for the 2025-2026 School Year

I _____ move to approve/disapprove permission for the Business Office to pay bills prior to the August 8, 2025 Board Meeting for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. 2024-2025 Capital Reserve Account

The School Board of Directors of the Turkeyfoot Valley Area School District are depositing in the Capital Reserve Account the amount of \$7,000.00 for contingency repairs such as heating system, energy conservation, boilers and other needed repairs to the buildings or capital improvements or replacement or addition to public works and improvements. The \$7,000.00 will be transferred sometime during the 2025-2026 school year.

I _____ move to approve/disapprove the Business Office to deposit the amount of \$7,000.00 in the Capital Reserve Account from the 2024-2025 Budget sometime during the 2025-2026 school year and Invest District Funds for the 2025-2026 school year according to all State and School Board Rules and Regulations as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. 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

7. Transportation Committee

1. Approval of the Transportation Contract

I _____ move to approve/disapprove the Transportation Contract for the 2025- 2030 school years with Mlaker Transportation as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Transportation Committee Meeting Minutes – May 6, 2025

I _____ move to approve/disapprove the Transportation Committee Meeting Minutes of May 6, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. 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

8. Technology Committee

1. Approval of Solis contracts

I _____ move to approve/disapprove the Solis Managed Security Services Statement contract and VCSIO Subscription Services Statement contract for July 2025-June 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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

ITEM #13 OTHER BUSINESS

1. Approval of Extended Campus & World of Learning Proposal

I _____ move to approve/disapprove the Extended Campus and World of Learning Proposal with the Appalachia IU08 for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the PA School Based ACCESS Program LEA Agreement

I _____ move to approve/disapprove the PA School Based ACCESS Program LEA Agreement for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of School Aged Education Services

I _____ move to approve/disapprove the School Aged Education Services through the Appalachia IU08 for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of the Agreement with Chestnut Ridge Counseling Services

I _____ move to approve/disapprove the Agreement with Chestnut Ridge Counseling Services for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of District Solicitor

I _____ move to approve/disapprove Beard Legal Group at a rate of \$175.00 per hour as the primary district solicitor and Aimee Willett as the substitute conflict solicitor at a rate of \$145.00 per hour for general work and \$165.00 per hour for specialized work for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of PSBA All Access Package

I _____ move to approve the purchase of the PSBA All Access Package in the amount of \$6,977.65 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of the Worker's Compensation Insurance Policy

I _____ move to approve/disapprove the Worker's Compensation Insurance Policy with Amtrust North America in the amount of \$25,503.00 (an increase of \$4,419.00) from July 1, 2025 through June 30, 2026 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 Conference/Field Trip/Fundraiser Requests

I _____ move to approve/disapprove the Conference/Field Trip and Fundraiser Requests for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

- H. Superintendent – Nicole Dice

1. Approval to send staff to PATTAN training

I _____ move to approve/disapprove so send staff to the IU08 PATTAN training on July 21, 22, and 23, 2025, paying any non-summer staff their hourly rate as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of PSBA Conference – Nicole Dice

I _____ move to approve/disapprove for Nicole Dice to attend the PSBA Conference in October 2025 at a cost of \$1,259.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval for staff to attend Behavioral Threat Assessment Training

I _____ move to approve for Nicole Dice, Amanda Younkin, Lisa Megown, Patsy Younkin, Jane Uphouse, Linette Wagner and Julie Conn to attend the Behavioral Threat Assessment Training on July 24, 2025 at St. Francis University at no cost to the district as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of PASA/AASA Membership – Nicole Dice

I _____ move to approve/disapprove the PASA/ASSA Membership Dues for the 2025-2026 school year for Nicole Dice not to exceed \$700.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #15. PERSONNEL COMMITTEE

1. 2024-2025 School Safety and Security Report

I _____ move to approve/disapprove acknowledgement of the 2024-2025 School Safety and Security Report provided by the Superintendent to the Board of School Directors as required by Section 1309-B of the PA Public School Code which provides for the School Safety and Security Coordinator to make a report no later than June 30 of each year on the school entity's current safety and security practices, and identify strategies to improve school safety and security as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of MOU with the PA State Police

I _____ move to approve/disapprove the MOU with the PA State Police for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Act 93 Salary Increases

I _____ move to approve/disapprove the Act 93 and other non-contractual salary increases for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Music Director for the 2025-2026 Musical

I _____ move to approve/disapprove Kayla Deyarmin as the Music Director for the 2025-2026 Musical at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of Music Production Director for the 2025-2026 Musical

I _____ move to approve/disapprove Megan Barlow as the Musical Production Director for the 2025-2026 Musical at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Set Production Director for the 2025-2026 Musical

I _____ move to approve/disapprove Crystal Hay as the 2025-2026 Musical Set Production Director at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of Choreographer for the 2025-2026 Musical

I _____ move to approve/disapprove Tonya Daniels as the Choreographer for the 2025-2026 Musical at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Approval of Technology/Audio-visual Director for the 2025-2026 Musical

I _____ move to approve/disapprove Ben Phillian as the Technology/Audio-visual Director for the 2025-2026 Musical at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

9. Approval of National Honor Society Advisor

I _____ move to approve/disapprove Ben Phillian as the 2025-2026 National Honor Society Advisor at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

10. Approval of Prom Advisor

I _____ move to approve/disapprove Rebecca Rugg as a Prom Advisor for the 2025-2026 school year at a stipend of \$350.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

11. Approval of Prom Advisor

I _____ move to approve/disapprove Amy Foster as a Prom Advisor for the 2025-2026 school year at a stipend of \$350.0 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

12. Approval of Student Council Advisor

I _____ move to approve/disapprove Joanna Nieves as the Student Council Advisor for the 2025-2026 school year at a stipend of \$500.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

13. Approval of Additional Pay – Mrs. Foster

I _____ move to approve/disapprove approximately 25 additional hours for Amy Foster to complete Driver's Education for SCTC students at her hourly rate as presented/amended.

Second _____.

Approved
Disapproved
Tabled

14. Approval to hire Part Time Teacher Aide – Courtney Frye

I _____ move to approve/disapprove the hiring of Courtney Frye as a part time teacher aide at an hourly rate of \$9.25 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

15. Approval of the Superintendent Evaluation Review

I _____ move to approve/disapprove the acknowledgement of the annual Superintendent Evaluation Review of Dr. Nicole Dice for the 2024-2025 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

16. Approval of Resignation – Derrick Megown

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of Derrick Megown as the Junior High Boys Basketball Coach effective immediately as presented/amended.
Second _____.

Approved
Disapproved
Tabled

17. Approval of Mentor Teacher – Tonya Daniels

I _____ move to approve/disapprove Tonya Daniels as a Mentor Teacher at a stipend of \$800.00 per school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

18. Approval to hire Elementary Education Teacher

I _____ move to approve/disapprove the hiring of _____ as an Elementary Education Teacher at a salary of \$_____ pending all necessary clearances and paperwork as presented/amended.
Second _____.

Approved
Disapproved
Tabled

19. Approval to hire Elementary Education Teacher

I _____ move to approve/disapprove the hiring of _____ as an Elementary Education Teacher at a salary of \$_____ pending all necessary clearances and paperwork as presented/amended.
Second _____.

Approved
Disapproved
Tabled

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