

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, AUGUST 14, 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

Leroy Nace – Confluence Lions Club- Driving Simulator

ITEM #6. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, June 12, 2025 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, June 12, 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 months of June and July 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 June and July 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 August 22 and September 8, 2025 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Junior High Head Volleyball Coach

I _____ move to approve/disapprove the hiring of Matt Younkin as the Bon a Fide Volunteer Junior High 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

2. Approval of the formation of the Turkeyfoot Golf Program

I _____ move to approve/disapprove the formation of the Turkeyfoot Golf Program with the home course for the 2025-2026 school year being Middle Creek Golf Course as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval to purchase Varsity Girls Basketball Uniforms

I _____ move to approve/disapprove the purchase of Varsity Girls Basketball uniforms from Sportsman's at a cost of \$ _____ as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval to purchase uniform tops/t-shirts for the Junior High Volleyball Team

I _____ move to approve/disapprove the purchase of Junior High Girls Volleyball uniform tops/t-shirts from _____ at a cost of \$ _____ 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. Committee Meeting Date (meeting needed)

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 to Assign Fund Balance

I _____ move to approve/disapprove to assign the fund balance to building repairs in the amount \$486,084.88 Special Education expenses in the amount of \$972,169.76, and Health Insurance Premiums in the amount of \$486,084.87 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. 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 – August 11, 2025

I _____ move to approve/disapprove the Transportation Committee Meeting Minutes of August 11, 2025 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of the Parental Transportation Agreements

I _____ move to approve/disapprove the Parental Transportation Agreements for the 2025-2026 school year 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

ITEM #13 OTHER BUSINESS

ITEM #14. REPORTS

- A. Guidance Office Report – Teresa Cook/Linette Wagner
- 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
- H. Superintendent – Nicole Dice

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 #15. PERSONNEL COMMITTEE

1. Approval to hire Elementary Teacher - Emilie Walker

I _____ move to approve/disapprove the hiring of Elementary Teacher Emilie Walker at a salary of \$38,050.00 pending all necessary clearance and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval to hire Elementary Special Education Teacher – Brooke Bennett

I _____ move to approve/disapprove the hiring of Elementary Special Education Teacher Brooke Bennett at a salary of \$ 38,800.00 pending all necessary clearance and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval to hire Elementary Education Teacher – Rebecca Perkins

I _____ move to approve/disapprove the hiring of Elementary Education Teacher Rebecca Perkins at a salary of \$38,050.00 pending all necessary clearance and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Resignation – Laura Groff

I _____ move to approve/disapprove the resignation of Laura Groff as an hourly cafeteria worker effective July 10, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval to hire Part Time Paraprofessional – Betty Digruttolo

I _____ move to approve/disapprove the hiring of part time paraprofessional Betty Digruttolo at an hourly rate of \$9.25 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval to Acknowledge the Receipt of the Resignation – Michelle Buttermore

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of Michelle Buttermore effective June 30, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of SwiftMD coverage for Part Time staff members

I _____ move to approve/disapprove to provide SwiftMD coverage for Part Time employees of the district at a monthly rate of \$3.33 per employee per month 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