

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, SEPTEMBER 11, 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 – Gage Mitchell

ITEM #5. RECOGNITION OF VISITORS

ITEM #6. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, August 14, 2025 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of
Thursday, August 14, 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 August 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 August 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 September 22 and October 9, 2025 not to exceed \$120,000 at each transfer.
Second _____.

Approved
Disapproved
Tabled

ITEM #11. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Volunteer Coach – Charlie Groff

I _____ move to approve/disapprove for Charlie Groff to be a volunteer coach for boys basketball and baseball for the 2025-2026 season as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval to set Volleyball Officials rates according to fee schedule

I _____ move to approve/disapprove the Tri-County Athletic Directors Association Officials Fees for Volleyball (varsity only will be \$96.00 per game and Varsity/Junior high will be \$96.00 for both games) for the 2025-2026 season as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of Volunteer Coach – Frankie Ryan

I _____ move to approve/disapprove for Frankie Ryan to be a volunteer coach for the boys basketball team for the 2025-2026 basketball season as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. 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 & Grounds Committee meeting minutes

I _____ move to approve/disapprove the Building & Grounds Committee meeting minutes of Monday, August 25, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

***Building & Grounds Committee members will need to meet to discuss final solar project proposals.*

2. Approval of Building & Use Form – Drama Club

I _____ move to approve/disapprove the Building & Use Form from the Drama Club to hold a spaghetti dinner on February 12, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Building & Use Form – Boys Basketball

I _____ move to approve/disapprove the Building & Use Form from the Boys Basketball team to hold a JV basketball tournament on October 18, 2025 and an Alumni Basketball game on November 22, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Building & Use Form – Pumpkinfest

I _____ move to approve/disapprove the Building & Use form from the Pumpkinfest Committee to use the district parking lot October 4-5, 2025 for parking/shuttle services as presented/amended.

Second _____.

Approved

Disapproved
Tabled

5. 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. 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. 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 (meeting needed)

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 Van Drivers for the 2025-2026 school year

I _____ move to approve/disapprove Lonna Martin and Lori McDonough as van drivers for Mlaker Transportation for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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

1. Approval of Donations

I _____ move to approve/disapprove the donation of school supplies from the Brownfield United Methodist Church and the United Community Church of God with letters of thanks to be sent as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Discussion and Voting of PSBA Officer Candidates

I _____ move to approve/disapprove the following PSBA Candidates: President Elect Holly Arnold, Vice President Matt Vannoy, 2026-2028 Central Zone representative Julie Preston, PSBA Insurance Trustees Kathy K. Swope and Roberta M. Marcus as presented/amended.

Second _____.

Approved
Disapproved

Tabled

ITEM #13 OTHER BUSINESS

1. Approval of donation to local fire departments

I _____ move to approve/disapprove a donation to the Confluence and Addison Volunteer Fire Departments in the amount of \$125.00 each as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #14. REPORTS

- A. Guidance Office Report – Linette Wagner
- B. Nurses Report – Jane Uphouse
- C. Maintenance/Custodial Report – Glenn Cameron
- D. Athletic Director — Ashley Nichols
- E. Special Education –James Hull
- F. Somerset Technology – Mike Diehl – verbal
- G. Principal’s Report – Chris Shilk

1. Approval of Conference Request – Rebecca Rugg

I _____ move to approve/disapprove the conference request form from Rebecca Rugg to attend the Pete & C conference from February 1-4, 2026 at no cost to the district as presented/amended.

Second _____.

Approved
Disapproved
Tabled

- H. Superintendent – Nicole Dice

***Discussion with possible action – PARS membership*

1. Approval of the 2025-2026 District Operation Plan

I _____ move to approve/disapprove the 2025-2026 District Operation Plan 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

1. Approval to hire Part Time Cafeteria Employee – April Thorpe

I _____ move to approve/disapprove the hiring of Part Time Cafeteria employee April Thorpe at an hourly rate of \$9.25 pending all necessary clearances and paperwork as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval to hire Part Time Custodian – Amanda Younkin

I _____ move to approve/disapprove the hiring of Amanda Younkin as a part time custodian at an hourly rate of \$11.75 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval to hire Part Time Classroom Aide – Bridget Stiver

I _____ move to approve/disapprove the hiring of part-time classroom aid Bridget Stiver at an hourly rate of \$9.25 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

4. Approval of stipend for Rebecca Rugg for yearbook duties outside of the normal workday

I _____ move to approve/disapprove to pay Rebecca Rugg a \$250.00 stipend for the 2025-2026 school year for performing duties for yearbook outside of her normal workday as presented/amended.
Second _____.

Approved
Disapproved
Tabled

5. Approval of After School Tutoring and Detention Staff

I _____ move to approve/disapprove Joanna Nieves and Emilie Walker for After Schol detention staff and Ben Phillian and Christina Bowman for after school tutoring at an hourly rate of \$25.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

Discussion with possible action – Dr. Dice receiving a stipend for performing special education coordinator services and teaching for the 2025-2026 school year.

ITEM #15. PERSONNEL COMMITTEE

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