

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, OCTOBER 9, 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. RECOGNITION OF VISITORS

Paula Tressler – Backpack Program
Megan Orehek – PSBA

ITEM #5. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, September 11, 2025 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, September 11, 2025, as presented/amended.
Second ____.

Approved
Disapproved
Tabled

ITEM #6. APPROVAL OF THE BOARD BILLS

I _____ move to approve/disapprove the Board Bills for the month of September 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #7. APPROVAL OF THE TREASURERS REPORT

I _____ move to approve/disapprove the Treasurers Report for the month of September 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #9. TRANSFER OF FUNDS

I _____ move to approve/disapprove the transfer of funds from the General Fund to the Payroll Account for the dates of October 22 and November 9, 2025, not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Volunteer Coach – CJ Nicola

I _____ move to approve/disapprove for CJ Nicola to be a volunteer coach for the boys' basketball teams for the 2025-2026 season as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Volunteer Coach – Travis Jones

I _____ move to approve/disapprove for Travis Jones to be a volunteer coach for the boys' basketball teams for the 2025-2026 season as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Basketball Officials Pay

I _____ move to approve/disapprove the rate for varsity basketball officials to be \$83.00 per game, junior varsity basketball officials to be \$60.00 per game and junior high basketball officials to be \$55.00 per game as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval to acknowledge the receipt of resignation – Michelle Murphy

I _____ move to approve/disapprove to acknowledge the receipt of resignation of Michelle Murphy as Assistant Varsity Girls Basketball Coach as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval of Junior High Girls Basketball Head Coach – Michelle Murphy

I _____ move to approve/disapprove the hiring of Michelle Murphy as a bona fide volunteer junior high girls' basketball head coach for the 2025-2026 season at a salary of \$1,500.00 pending a team and all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Junior High Boys Basketball Coach

I _____ move to approve/disapprove the hiring of _____ as a bona fide volunteer junior high boys' basketball coach at a salary of \$1,500.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of Assistant Girls Varsity Basketball Coach

I _____ move to approve/disapprove the hiring of _____ as a bona fide volunteer assistant girls' varsity basketball coach at a salary of \$1,000.00 pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Committee Meeting Date (meeting needed)

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 Solar Proposal

I _____ move to approve/disapprove the proposal with _____ to start the process of the Solar Panel Project on school grounds as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. 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 (meeting needed)

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 policies _____ 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

***Discussion with possible action of a request from Mlaker Bus Company to adjust how fuel is calculated and billing.*

1. 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 #11. NEW BUSINESS

1. Approval of Donations

I _____ move to approve/disapprove the \$114.90 donation from Ben Phillian to the Shop classroom to purchase a drill press and First Summit Bank of Somerset for a box of school supplies (bookbags, pencils, markers, glue sticks, etc.) with letters of thanks to be sent as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #12 OTHER BUSINESS

1. Approval to attend PASBO conference

I _____ move to approve/disapprove for Lisa Megown and Amanda Younkin to attend the annual PASBO conference at the David L Lawrence Convention Center in Pittsburgh, March 25 and 26, 2026 at a total cost of the conference only of \$550.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #13. 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 & Dr. Dice
- F. Somerset Technology – Mike Diehl – verbal
- G. Principal's Report – Chris Shilk
- H. Superintendent – Dr. Dice

1. Approval of the Appalachia Intermediate Unit 8 ESL Consortium Articles Of Agreement for the 2025-2026 School Year

I _____ move to approve/disapprove the AIU8 ESL Consortium Articles of Agreement for the 2025-2026 school year at a cost of \$5,000.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Ignite Contract Amendment Agreement

I _____ move to approve/disapprove the Ignite Contract Amendment Agreement for the 2025-2026 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval for PETE & C Conference Attendance & Presentation

I _____ move to approve/disapprove the attendance of Dr. Nicole Dice at the PETE & C Conference February 1 – 4, 2026 as an attendee and presenter as presented/amended. (Note: As a presenter the full conference fee is waived)

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 #14. PERSONNEL COMMITTEE

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

I _____ move the Board adjourn at _____ p.m.

Second _____.

Approved
Disapproved
Tabled

