

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, OCTOBER 9, 2025
7:00 p.m.

The Turkeyfoot Valley School Board of Directors met in regular session on Thursday, October 9, 2025, at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:03 p.m.

ITEM #1. ROLL CALL

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

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

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 presented. *All members present voted in the affirmative.*

ITEM #4. RECOGNITION OF VISITORS

Paula Tressler – Backpack Program

Paula addressed the board members regarding a program working with the local food bank to provide low-income elementary students with food twice a month to take home.

Megan Orehek – PSBA

Megan was in attendance to recognize Mr. Mike Diehl for 40 years of membership on the TVASD Board of Directors.

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.

David Tannehill moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Thursday, September 11, 2025, as presented. *All members present voted in the affirmative.*

ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Bender moved and Gerald Conn seconded a motion to approve the Board Bills for the month of September 2025 as presented. *All members present voted in the affirmative.*

ITEM #7. APPROVAL OF THE TREASURERS REPORT

Terry Bender moved and David Tannehill seconded a motion to approve the Treasurers Report for the month of September 2025 as presented. *All members present voted in the affirmative.*

ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #9. TRANSFER OF FUNDS

Nathan Enos moved and Frankie Ryan seconded a motion to approve 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. *All members present voted in the affirmative.*

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Volunteer Coach – CJ Nicola

Frankie Ryan moved and Gerald Conn seconded a motion to approve for CJ Nicola to be a bona fide volunteer coach for boys basketball for the 2025-2026 season as presented. *All members present voted in the affirmative.*

2. Approval of Volunteer Coach – Travis Jones

Frankie Ryan moved and Gerald Conn seconded a motion to approve for Travis Jones to be a bona fide volunteer coach for the boys basketball team for the 2025-2026 season as presented. *All members present voted in the affirmative.*

3. Approval of Basketball Officials Pay

Frankie Ryan moved and Gerald Conn seconded a motion to approve 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. *All members present voted in the affirmative.*

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

Frankie Ryan moved and Gerald Conn seconded a motion to approve to acknowledge the receipt of resignation of Michelle Murphy as Assistant Varsity Girls Basketball Coach as presented. *All members present voted in the affirmative.*

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

Frankie Ryan moved and Gerald Conn seconded a motion to approve 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. *All members present voted in the affirmative.*

6. Committee Meeting Date

Frankie Ryan moved and Gerald Conn seconded a motion to approve October 30, 2025 as the date at 4:30 p.m. for the Athletic Committee meeting with permission to advertise as presented. *All members present voted in the affirmative.*

B. Building & Grounds Committee

1. Approval of Solar Proposal

David Tannehill moved and Nathan Enos seconded a motion to approve the proposal with BAI to start the process of the Solar Panel Project on school grounds as presented. *All members present voted in the affirmative.*

2. Committee Meeting Date

No committee meeting needed at this time.

C. Cafeteria Committee

1. 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. Finance & Purchasing Committee Meeting Date

Terry Bender moved and David Tannehill seconded a motion to approve November 13, 2025 as the date at 6:30 p.m. for the Finance & Purchasing Committee meeting with permission to advertise. *All members present voted in the affirmative.*

F. Policy Review & Development Committee

1. Approval of the first reading of Policies

Gerald Conn moved and Dean Hay seconded a motion to approve the first reading of policies Policy 102 Academic Standards, Policy 105 Curriculum, Policy 122 Extra Curricular Activities, Policy 122 Attachment 1- Guidelines: Extra Curricular, Co-Curricular, and Interscholastic Athletics, Policy 123 Interscholastic Athletics, Policy 123 Attachment 1- Guidelines: Extra Curricular, Co-Curricular, and Interscholastic Athletics, Policy 317 – Conduct/Disciplinary Procedures, Policy 317.1 – Educator Misconduct, Policy 626 – Federal Fiscal Compliance, Policy 626 – Attachment 1 – Administration of Federal Funds Type of Costs, Obligations and Property Management, Policy 626 – Attachment 2 – Grant Subrecipient Monitoring Procedures – Federal Programs, Policy 626 – Attachment 4 – Procurement, Policy 626 – Attachment 5 – Cash Management – Federal Programs, Policy 626.1 – Travel Reimbursement – Federal Programs, Policy 827 – Conflict of Interest 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

***Discussion with possible action of a request from Mlaker Bus Company to adjust how fuel is calculated and billing.-No further discussion needed.*

1. Transportation Committee Meeting Date

No committee meeting needed at this time.

H. Technology Committee

1. Technology Committee Meeting Date

No committee meeting needed at this time.

ITEM #11. NEW BUSINESS

1. Approval of Donations

Nathan Enos moved and Natalie Perez seconded a motion to approve the \$114.90 donation from Ben Phillian to the Shop classroom to purchase a drill press and a box of school supplies (bookbags, pencils, markers, glue sticks, etc.) from First Summit Bank of Somerset with letters of thanks to be sent as presented. *All members present voted in the affirmative.*

ITEM #12 OTHER BUSINESS

1. Approval to attend PASBO conference

Remy Bonnell moved and Nahan Enos seconded a motion to approve 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. *All members present voted in the affirmative.*

ITEM #13. REPORTS

- A. Guidance Office Report – Linette Wagner – *printed report submitted at meeting.*
- B. Nurses Report – Jane Uphouse - *Dr. Dice gave verbal report to board members.*
- C. Maintenance/Custodial Report – Glenn Cameron
- D. Athletic Director — Ashley Nichols
- E. Special Education –James Hull - Nicole Dice – *James Hulls printed report was submitted at meeting.*
- F. Somerset Technology – Mike Diehl – verbal
- G. Principal’s Report – Chris Shilk
- H. Superintendent – Nicole Dice - *Dr. Dice shared with board members the student enrollment numbers for the current school year.*

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

Remy Bonnell moved and Nathan Enos seconded a motion to approve the AIU8 ESL Consortium Articles of Agreement for the 2025-2026 school year at a cost of \$5,000.00 as presented. *All members present voted in the affirmative.*

2. Approval of Ignite Contract Amendment Agreement

Tery Bender moved and Natalie Perez seconded a motion to approve the Ignite Contract Amendment

Agreement for the 2025-2026 school year as presented. *All members present voted in the affirmative.*

Executive Session

No Executive Session needed.

ITEM #14. PERSONNEL COMMITTEE

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

ITEM #17. ADJOURNMENT

David Tannehill moved and Terry Bender seconded a motion that the Board adjourn at 7:52 p.m. *All members present voted in the affirmative.*