

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, DECEMBER 4, 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

ITEM #5. APPROVAL OF THE MEETING MINUTES

**A. The Minutes of the Board of Directors Regular Meeting of Thursday, November 13, 2025
are presented for approval.**

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of
Thursday, November 13, 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 November 2025 as
presented/amended.
Second ____.

Approved
Disapproved
Tabled

ITEM #7. APPROVAL OF THE TREASURERS REPORT

Novembers Treasurers report is not available and will be submitted for the January meeting.

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 December 18, 2025 and January 7, 2026 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Junior High Boys Basketball Coach

I _____ move to approve/disapprove the hiring of Eric Swank as a bona fide volunteer junior high boys basketball coach at a salary of \$1,500.00 with a modified practice schedule to accommodate junior high and varsity practices, pending all necessary clearances and paperwork as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Athletic Committee Meeting Minutes

I _____ move to approve/disapprove the Athletic Committee meeting minutes of October 30, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. 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 School alarm repairs by Directech

I _____ move to approve/disapprove the repairs to the school alarm system by Directech at a cost of \$643.77 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Resolution to approve bidding of project to add liquid propane (LP) storage system and LP fired heating boiler and domestic hot water heaters

I _____ move to approve/disapprove the resolution for bidding of project to add liquid propane (LP) storage system and LP fired heating boiler and domestic hot water heaters as presented/amended.

Second _____.

BE IT RESOLVED, the Turkeyfoot Valley Board of School Directors appoints H.F. Lenz to issue bidding documents for public bid for a project to add a liquid propane (LP) storage system and LP fired heating boiler and domestic hot water heaters. Intent is to have contractor bids received prior to January Board Meeting for review and possible approval of bids.

Approved
Disapproved
Tabled

3. 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. Approval of the Resolution to not raise taxes above the index for the 2026-2027 school year

I _____ move to approve/disapprove the Resolution to not raise taxes above the index for the 2026-2027 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Finance & Purchasing Committee Meeting Minutes

I _____ move to approve/disapprove the Finance & Purchasing Committee Meeting Minutes of November 13, 2025 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. 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 scheduled for December 18, 2025 @ 3:30)

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 Mlaker drivers

I _____ move to approve/disapprove Angelica Baeza and Christin Miller as drivers for Mlaker Transportation as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Van Monitor

I _____ move to approve/disapprove to pay Mlaker Transportation for a van monitor at \$140.00 per day 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. Approval of Internet E-Rate extension

I _____ move to approve/disapprove exercising the district's ability to enact a one-year extension on the E-Rate contract for internet services 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 #11. NEW BUSINESS

1. Approval of the 2026 School Board Meeting Dates and Time

I _____ move to approve/disapprove the second Thursday of each month as the date at 7:00 p.m. for the Turkeyfoot Valley Area School District regular board of directors' meetings except the month of December, with December 3, 2026 as the date for the Reorganizational meeting and the December regular board of directors meeting as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Donations

I _____ move to approve/disapprove the donations of school supplies from Tori Zimmerman with a letter of thanks to be sent as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #12 OTHER BUSINESS

1. Approval of Staff Mentor

I _____ move to approve/disapprove for Christina Bowman to be a mentor through IUP for Emilie Walker to complete her practicum and seminar for reading specialist through IUP 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 – Nicole Dice
- 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 #14. PERSONNEL COMMITTEE

1. Approval of employee request to work days/times

I _____ move to approve/disapprove the request of Kim Oliver to adjust her schedule as requested beginning November 25, 2025 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of ProCare contract

I _____ move to approve/disapprove to contract with ProCare Therapy for School Psychologist services as needed as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval to Acknowledge the Receipt of Resignation -Bridget Stiver

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of part time teacher aide Bridget Stiver as presented/amended.
Second _____.

Approved
Disapproved
Tabled

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