

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, FEBRUARY 17, 2026
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

Leroy Nace – Update on driving simulator
Parents for attendance

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 #5. APPROVAL OF THE MEETING MINUTES

A. The Minutes of the Board of Directors Regular Meeting of Thursday, January 8, 2026 are presented for approval

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, January 8, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

B. The Minutes of the Board of Directors Special meeting of Wednesday, January 21, 2026 are presented for approval

I _____ move to approve/disapprove the Minutes of the Board of Directors Special Meeting of Wednesday, January 21, 2026 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 January 2026 and Cafeteria for the months of December 2025 and January 2026 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 January 2026 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 February 23, 2026 and March 9, 2026 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of the Athletic Committee Meeting Minutes – February 5, 2026

I _____ move to approve/disapprove the Athletic Committee meeting minutes of February 5, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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 Resolution to apply for a Public School Facilities Improvement Grant for roof repairs (25%/75%)

Be it RESOLVED, that that the Turkeyfoot Valley Area School District of Somerset County hereby request a Public School Facility Improvement Grant of \$ _____ from the Commonwealth Financing Authority to be used for roof repairs.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Dr. Nicole Dice, Superintendent, as the official to execute all documents and agreements between the Turkeyfoot Valley Area School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Amanda Younkin, duly qualified Secretary of the Turkeyfoot Valley Area School District, Somerset County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Turkeyfoot Valley Area School District Board of Directors at a regular meeting held February 17, 2026 and said Resolution has been recorded in the Minutes of the Turkeyfoot Valley Area School District and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Turkeyfoot Valley Area School District this 17th day of February, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Building and Use Form – Boy Scout Troop

I _____ move to approve/disapprove the Building & Use form from the Boy Scout Troop to hold a dinner (same night as the musical Robinn Hood) on March 26, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. 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. Approval of the Cafeteria Committee meeting minutes

I _____ move to approve/disapprove the Cafeteria Committee meeting minutes of February 5, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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 Somerset County Technology Center 2026-2027 Secondary Budget

I _____ move to approve/disapprove the SCTC 2026-2027 Secondary Budget in the amount of \$6,847,875.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the Somerset County Technology Center 2026-2027 Adult Budget

I _____ move to approve/disapprove the SCTC 2026-2027 Adult Budget in the amount of \$750,000.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Acknowledge Receipt of the 2025 Annual Financial Report

I _____ move to approve/disapprove to acknowledge the receipt of the 2025 Annual Financial Report as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. 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. Approval of the second reading of Policies

I _____ move to approve/disapprove the second reading of the following policies as presented/amended.

Second _____.

Approved
Disapproved
Tabled

- Policy 105.2 - Exemption From Instruction (revised)
- Policy 122.1 - Noncurriculum-Related, Nonschool-Sponsored, Student Initiated Groups (new)
- Policy 237 - Student Use of Cellular Phones, Digital Imaging Devices and Other Personal Electric Devices (revised)
- Policy 815.1 - Use of Generative Artificial Intelligence in Education (new)
- Policy 815.1 Attachment - AI Implementation Guidelines (new)
- Policy 816 - District Social Media (revised)

2. Policy Review and Development Committee Meeting Date (meeting needed)

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. 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 Staff Member to use District Chromebook for educational purposes

I _____ move to approve/disapprove for Laura Beitzel to use a school district Chromebook for furthering her education 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

ITEM #12 OTHER BUSINESS

1. Approval to attend the Skyward Conference

I _____ move to approve/disapprove for Lisa Megown to attend the Skyward conference on March 31 and April 1 at the cost of approximately \$400.00 for hotel accommodations only as the conference is paid for through Skyward 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 – Lisa Megown/Amanda Younkin
- E. Special Education – Nicole Dice
- F. Somerset Technology – Mike Diehl – verbal
- G. Principal’s Report – Chris Shilk

1. Approval of Graduation Date and Time

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the 2026 Turkeyfoot High School Graduation Ceremony as presented/amended.

Second _____.

Approved
Disapproved
Tabled

- H. Superintendent – Nicole Dice

1. Approval of PASA dues

I _____ move to approve/disapprove the PASA (State & National) dues for Dr. Nicole Dice for the 2025-2026 school year in the amount of \$653.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of attending the National Superintendent Summit

I _____ move to approve/disapprove for Dr. Dice to attend the DALI conference March 16-19, 2026 at not cost to the district as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #14. PERSONNEL COMMITTEE

1. Approval of Resignation

I _____ move to approve/disapprove to accept the resignation of Mr. James Hull and to authorize the Board President and Superintendent to sign any necessary paperwork to effectuate same 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