

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, MARCH 12, 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

Shawn and Jen Wilt
Ray Hardison
Zack Ryan

ITEM #5. APPROVAL OF THE MEETING MINUTES

**A. The Minutes of the Board of Directors Regular Meeting of Tuesday, February 17, 2026
are presented for approval**

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of
Tuesday, February 17, 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 February 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 February 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 March 23, 2026 and April 8, 2026 not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of the Baseball game at the Washington Wild Things Stadium

I _____ move to approve/disapprove a baseball game to be played at the Washington Wild Things stadium vs. Geibel Catholic School to be held on April 7, 2026 with the \$700.00 fee for the game to be split between Geibel and Turkeyfoot (the athletic boosters will be paying this fee), and the district paying for one umpire at a cost of \$83.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval to dissolve Cooperative Sports agreement with Salisbury Elk-Lick School District

I _____ move to approve/disapprove to dissolve the Cooperative Sports agreement for Boys Varsity Basketball with Salisbury Elk Lick School District effective the 2026-2027 season 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. 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 2026-2027 Appalachia Intermediate Unit 8 General Fund Operating Budget

I _____ move to approve/disapprove the 2026-2027 Appalachia Intermediate Unit 8 General Fund Operating Budget in the amount of \$6,528,097 (a 4% increase) as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. 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 first reading of Policies

I _____ move to approve/disapprove the first reading of

- Policy 122 - Extra Curricular Activities
- Policy 204 - Attendance
- Policy 218.1 - Weapons
- Policy 610 - Purchases Subject to Bid/Quotation
- Policy 611 - Purchases Budgeted
- Policy 626 - Procurement Attachment
- Policy 805 - Emergency Preparedness Response
- Policy 805.1 - Relations with Law Enforcement Agencies
- Policy 805.2 - School Security Personnel

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

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 the Cyber Security Insurance Policy

I _____ move to approve/disapprove the Cyber Security Insurance Policy renewal in the amount of \$14,815.00 (an increase of \$245.00 from previous year) with CFC Underwriting, LTD as presented/amended.

Second _____.

Approved
Disapproved
Tabled

I. 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 ESY Dates

I _____ move to approve/disapprove the 2026 ESY dates of Tuesdays, Wednesdays, and Thursdays from July 7 to July 30, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #12 OTHER BUSINESS

1. Approval of the James Fayko Resolution

I _____ move to approve/disapprove the James Fayko Resolution 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
- 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 the 2026 ESY staff

I _____ move to approve/disapprove Dawn Walters and Courtney Frye as the staff for the 2026 ESY session at their hourly rates as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval to hire Part time Custodian - Arthur Wood Jr.

I _____ move to approve/disapprove the hiring of part time custodian Arthur Woods Jr. at a rate of \$9.25 per hour pending all necessary clearances and paperwork 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