

**AGENDA**  
**TURKEYFOOT VALLEY AREA SCHOOL DISTRICT**  
**CONFLUENCE, PA 15424**  
**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**  
**THURSDAY, APRIL 9, 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**

**ITEM #5. APPROVAL OF THE MEETING MINUTES**

**A. The Minutes of the Board of Directors Regular Meeting of Tuesday, March 12, 2026 are presented for approval**

I \_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of  
Tuesday, March 12, 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 March 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 March 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 April 23, 2026 and May 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 Athletic Committee Meeting Minutes – March 12, 2026**

I \_\_\_\_\_ move to approve/disapprove the Athletic Committee meeting minutes of March 12, 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 Athletic Committee meeting with permission to advertise as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

### **B. Building & Grounds Committee**

#### **1. Approval of Building & Use Form – PTO**

I \_\_\_\_\_ move to approve/disapprove the Building & Use form from the Turkeyfoot PTO to have their fundraiser delivered and use the LGI on May 27, 2026 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of Building & Use Form- Confluence Tourism Association**

I \_\_\_\_\_ move to approve/disapprove the Building & Use Form from the Confluence Tourism Association for July 26, 2026 to use the lawn area and parking lot for the finish line venue of the Mount Davis Bicycle Race as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. Approval of 2026-2027 Janitorial Supply Bids**

I \_\_\_\_\_ move to approve/disapprove that the 2026-2027 janitorial supply bids to be approved at the discretion of the maintenance supervisor as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**4. Approval of the Building and Grounds committee meeting minutes – April 7, 2026**

I \_\_\_\_\_ move to approve/disapprove the Building and Grounds committee meeting minutes of April 7, 2026 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**5. 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. Approval of Cafeteria supply, milk and bread bids**

I \_\_\_\_\_ move to approve/disapprove that the 2026-2027 cafeteria supply, milk and bread bids to be approved at the discretion of the cafeteria supervisor 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 Finance and Purchasing Committee meeting minutes – March 11, 2026**

I \_\_\_\_\_ move to approve/disapprove the Finance and Purchasing Committee meeting minutes of March 11, 2026 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 second reading of Policies**

I \_\_\_\_\_ move to approve/disapprove the second 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. Approval of the Policy Review and Development Committee Meeting minutes - March 12, 2026**

I \_\_\_\_\_ move to approve/disapprove the Policy Review and Development Committee Meeting Minutes of March 12, 2026 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. 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. 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 PDE Grant e-Signature Resolution**

I \_\_\_\_\_ move to approve/disapprove the e-Signature resolution with the Pennsylvania Department of Education for grants as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

## RESOLUTION

*BE IT RESOLVED, by authority of the **Board of Directors of the Turkeyfoot Valley Area School District** and it is hereby resolved by authority of the same, that **Nicole Dice** who is the **Superintendent** of the above-named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and*

*BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above-named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the **Turkeyfoot Valley Area School District** to comply with the terms of said contract; and*

*BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and*

*BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and*

*BE IT FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above-named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above-named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.*

### **2. Approval of the Appalachia Intermediate Unit 8 ESL Consortium Articles of Agreement for 2026-2027 School Year**

I \_\_\_\_\_ move to approve/disapprove the AIU08 ESL Consortium Articles of Agreement for the 2026-2027 school year at a cost of \$5,200.00 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

### **3. Approval of the Somerset County Multi-District Professional Learning Consortium Agreement for the 2026-2027 school year**

I \_\_\_\_\_ move to approve/disapprove the Somerset County Multi-District Professional Learning Consortium Agreement for the 2026-2027 school year as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

## ITEM #12 OTHER BUSINESS

### 1. Approval to attend PAFPC conference – Megan Barlow

I \_\_\_\_\_ move to approve/disapprove for Megan Barlow to attend the PAFPC conference May 18, 2026 at a maximum cost of \$393.00 paid with grant funding as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

### 2. Approval of the Pennsylvania School Based Access Program 2026-2027 LEA Agreement to Participate

I \_\_\_\_\_ move to approve/disapprove the Pennsylvania School Based Access Program 2026-2027 LEA Agreement to Participate 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
- E. Special Education – Tom Podpora
- F. Somerset Technology – Mike Diehl – verbal
- G. Principal's Report – Chris Shilk

### 1. Approval of School Photography Contract

I \_\_\_\_\_ move to approve/disapprove the School Photography Contract with G & G Studios for the 2026-2027 school year as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

H. Superintendent – Nicole Dice

**1. Approval of attendance at the School Leadership Conference – June 17, 2026**

I \_\_\_\_\_ move to approve/disapprove for Dr. Nicole Dice to attend the School Leadership Conference on June 17, 2026 in Indiana, Pa pending approval of being a presenter as presented/amended.

Second \_\_\_\_\_.

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**

**1. Approval to acknowledge Receipt of Resignation – Amanda Younkin**

I \_\_\_\_\_ move to approve/disapprove to acknowledge the receipt of the resignation of Amanda Younkin as Business Manager, Board Secretary and Co-Athletic Director effective end of day April 16, 2026 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**2. Approval of returning summer student part time custodial employees**

I \_\_\_\_\_ move to approve/disapprove to acknowledge the return of summer student part time custodial employees Rhylan Rugg and Kylie Nace at an hourly rate of \$ \_\_\_\_\_ as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**3. Approval to hire Business Manager**

I \_\_\_\_\_ move to approve/disapprove the hiring of \_\_\_\_\_ as Business Manager effective \_\_\_\_\_ at a salary of \$ \_\_\_\_\_ pending all necessary clearances and paperwork as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**4. Approval of Motion to non-renew a Temporary Professional Employee Agreement**

I \_\_\_\_\_ move to approve/disapprove the motion to non-renew the Temporary Professional Employee Agreement of Jason Turner effective April 7, 2026, and authorize the Board President to execute any necessary paperwork to effectuate same as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**5. Approval of Ignite Contract for Business Manager Consulting Services**

I \_\_\_\_\_ move to approve/disapprove to contract with Ignite for Business Manager Consulting Services effective April 13, 2026 as presented/amended.

Second \_\_\_\_\_.

Approved  
Disapproved  
Tabled

**6. Approval of Educational Program Reorganization**

I \_\_\_\_\_ move to approve/disapprove the following, upon recommendation of the Superintendent, in accordance with Section 1124.2 of the Pennsylvania School Code of 1949, as amended, in order to promote a more effective and efficient educational program and to conform with standards of reorganization, to approve alteration/curtailment of the educational program to eliminate/discontinue the following:

One (1) secondary math teacher effective the end of the 2025-2026 school term.  
The affected employee is April Ely.

The Board Secretary, Superintendent or designee shall take such other action as may be necessary or appropriate to carry out this Motion, including, but not limited to, notifying the affected individual, in writing, of this action and the adoption of this Motion 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