MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, MARCH 12, 2026
7:00 p.m.

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The Turkeyfoot Valley School Board of Directors met in regular session on Thursday, March 12, 2026, at the school building in Harnedsville. Vice President Terry Bender called the meeting to order at 7:01 p.m.

ITEM #1. ROLL CALL

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

Frankie Ryan, Terry Bender, Mike Diehl, David Tannehill, Gerald Conn, and Remy Bonnell.
Absent: Natalie Perez, Dean Hay and Nathan Enos.

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

David Tannehill moved and Remy Bonnell seconded a motion to approve the agenda as amended. ***All members present voted in the affirmative.***

ITEM #4. RECOGNITION OF VISITORS

Shawn and Jen Wilt - *Mr. and Mrs. Wilt addressed the board on the issue of their student's bus stop. The student had previously been on van and had been switched to a bus that stops on 523 on a blind spot on a curve. The child would have to walk 9/10ths of a mile on a road with no sidewalks. They feel the best scenario for their child would be to have him added back onto the van.*
Ray Hardison- *Mr. Hardison spoke to the board about the bus stop addressed by the Wilt family. He expressed concerns regarding the number of registered sex offenders within that specific area where the student would be walking to the bus stop and how unsafe the actual stop itself is.*
Zack Ryan – *Zack addressed the board with an apology for his actions during a recent boys' basketball game in the locker room causing a towel dispenser to come off the wall.*

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**

Gerald Conn moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Tuesday, February 17, 2026 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 February 2026 as presented. ***All members present voted in the affirmative.***

ITEM #7. APPROVAL OF THE TREASURERS REPORT

Terry Bender moved and Gerad Conn seconded a motion to approve the Treasurers Report for the month of February 2026 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

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

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

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

Terry Bender moved and Frankie Ryan seconded a motion to approve 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.

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

Frankie Ryan moved and Remy Bonnell seconded a motion to approve to dissolve the Cooperative Sports agreement for Boys Varsity Basketball with Salisbury Elk Lick School District effective the 2026-2027 season as presented. ***All members present voted in the affirmative.***

3. Committee Meeting Date

No Committee meeting needed at this time.

4. Approval to increase the Officials rate for Softball and Baseball

Frankie Ryan moved and Remy Bonnell seconded a motion to approve to increase the official's rate of pay per game to $80.00 as presented. ***All members present voted in the affirmative.***

B. Building & Grounds Committee

1. Committee Meeting Date

David Tannnehill moved and Terry Bender seconded a motion to approve April 7, 2026 as the date at 11:00 for the Building & Grounds meeting with permission to advertise as presented. ***All members present voted in the affirmative.***

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. Approval of the 2026-2027 Appalachia Intermediate Unit 8 General Fund Operating Budget

Terry Bender moved and David Tannehill seconded a motion to approve the 2026-2027 Appalachia Intermediate Unit 8 General Fund Operating Budget in the amount of $6,528,097 (a 4% increase) as presented. ***All members present voted in the affirmative.***

2. Finance & Purchasing Committee Meeting Date

No Committee meeting needed at this time.

F. Policy Review & Development Committee

1. Approval of the first reading of Policies

Gerald Conn moved and David Tannehill seconded a motion to approve 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

and to renumber the Acceptable Student Use of Internet Policy to 815.2 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

1. **Transportation Committee Meeting Date**

No Committee meeting needed at this time.

H. Technology Committee

1. **Approval of the Cyber Security Insurance Policy**

Mike Diehl moved and Terry Bender seconded a motion to approve 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. ***All members present voted in the affirmative.***

I. Technology Committee Meeting Date

No Committee meeting needed at this time.

ITEM #11. NEW BUSINESS

1. **Approval of ESY Dates**

Davod Tannehill moved and Remy Bonnell seconded a motion to approve/disapprove the 2026 ESY dates of Tuesdays, Wednesdays, and Thursdays from July 7 to July 30, 2026 as presented. ***All members present voted in the affirmative.***

ITEM #12 OTHER BUSINESS

1. **Approval of the James Fayko Resolution**

David Tannehill moved and Remy Bonnell second a motion to approve the James Fayko Resolution as presented. ***All members present voted in the affirmative.***

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 – Tom Podpora

F. Somerset Technology – Mike Diehl – verbal

G. Principal's Report – Chris Shilk

H. Superintendent – Nicole Dice

Executive Session

Remy Bonnell moved and Terry Bender seconded a motion that the Board go into Executive Session for Personnel/Student matters at 7:58 p.m. ***All members present voted in the affirmative.***

The Board of Directors resumed their regular meeting at 8:32 p.m

ITEM #14. PERSONNEL COMMITTEE

1. **Approval of the 2026 ESY staff**

Remy Bonnell moved and Gerald Conn seconded a motion to approve Dawn Walters and Courtney Frye as the staff for the 2026 ESY session at their hourly rates as presented. ***All members present voted in the affirmative.***

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

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

3. **Approval to provide 90 day termination notice**

Remy Bonnell moved and Gerald Conn seconded a motion to approve the motion to provide Salisbury-Elk Lick School District and Shanksville Stonycreek School District with 90 days written notice to terminate the Shared Services Agreement entered into August 22, 2023 regarding the sharing of school psychological services as presented.

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 8:33 p.m ***All members present voted in the affirmative.***

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