

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

1. The Minutes of the Board of Directors Regular Meeting of Thursday, April 9, 2026 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, April 9, 2026, as presented/amended.
Second ____.

Approved
Disapproved
Tabled

2. The Minutes of the Board of Directors Special Meeting of Tuesday, April 21, 2026 are presented for approval.

I ____ move to approve/disapprove the Minutes of the Board of Directors Special Meeting of Tuesday, April 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 April 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 April 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 May 22, 2026, and June 8, 2026 not to exceed \$120,000 at each transfer.
Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. 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 Building and Use Agreements

I _____ move to approve/disapprove the following Building and Use Agreements as presented/amended.
Second _____.

Athletic Boosters Banquet – May 21, 2026
Boys Basketball Team – January 2, 2027

Approved
Disapproved
Tabled

2. Approval of Lease Agreement with Tableland Services

I _____ move to approve/disapprove the 2026-2027 Lease Agreement with Tableland Services, Inc. for 1 classroom space in the Turkeyfoot Elementary School at a rate of \$1,000 per year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of Resolution to Award Bid

I _____ move to approve/disapprove the resolution to award the bid for the liquid propane project as presented/amended.

Second _____.

BE IT RESOLVED, the Turkeyfoot Valley Board of School Directors hereby awards the following contract for the Liquid Propane (LP) storage system and LP fired domestic hot water heaters project.

For Plumbing Construction, to **Preferred Plumbing and Heating Solutions LL** in the amount of **\$599,193**.

4. 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. 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

2. Approval of 2026-2027 Financial Resolutions

I _____ move to approve/disapprove the 2026-2027 Resolutions as presented/amended.

- a. Resolution for the 2026-2027 tax rate of 31.49 mills
(Note: This represents a 1.35 mill increase to the current tax rate.)
- b. Resolution authorizing the Collection of School Property Taxes on Eligible Properties in Installments
- c. Resolution authorizing the Reduction of Real Estate tax by Homestead and Farmstead Exclusion

d. Resolution to Levy a Tax on Earned Income and Net Profits
Second _____.

Approved
Disapproved
Tabled

3. Approval of Proposed 2026-2027 Final Budget

I _____ move to approve/disapprove the Proposed 2026-2027 Final Budget of \$ _____ as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Committee Meeting Minutes

I _____ move to approve/ disapprove the minutes of the Finance Committee Meeting held on May 6, 2026 at 10:00am in the Central Office of Turkeyfoot School.

Second _____.

Approved
Disapproved
Tabled

F. Policy Review & Development Committee

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. Transportation Committee Meeting Date (meeting needed in early August)

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 Act 93 Date and Time

I _____ move to approve/disapprove _____ at _____ for the Act 93 meeting as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of PSBA District Membership

I _____ move to approve/disapprove the Pennsylvania School Board Association (PSBA) 2026-2027 membership with the All Access Membership level as presented/amended. (Note: This is the same membership level as in previous years.)

Second _____.

Approved
Disapproved
Tabled

ITEM #12. OTHER BUSINESS

1. Approval of Memorandum of Understanding (MOU) PSP

I _____ move to approve/disapprove the Memorandum of Understanding (MOU) with the Pennsylvania State Police effective June 25, 2026 through June 25, 2027 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of Book Donation

I _____ move to approve/disapprove the donation of a book entitled “Sugarbush Spring” donated to the school library by the Somerset County Farm Bureau 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 Graduating Seniors Class of 2026

I _____ move to approve/disapprove the list of the 2026 Turkeyfoot Valley Area School District Graduating Seniors as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of 2026 Graduation Speaker

I _____ move to approve/disapprove Karina Graziani (Class of 2005) as the 2026 Graduation Ceremony Keynote Speaker as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of 2026-2025 Schedules and Handbooks

I _____ move to approve/disapprove the 2026-2027 master schedules and student handbooks as presented/amended.

Second _____.

Approved
Disapproved
Tabled

H. Superintendent's Report – Nicole Dice

1. Approval of Merakey Contract

I _____ move to approve/disapprove the 2026-2027 Merakey Contract as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Approval of Dual Credit Agreement with Pennsylvania Highlands Community College

I _____ move to approve/disapprove the Dual Credit Agreement with Pennsylvania Highlands Community College as presented/amended.
Second _____.

Approved
Disapproved
Tabled

3. Approval of Summer Building Hours

I _____ move to approve/disapprove for the Summer Building hours to be from 7:00 a.m. to 3:45 p.m. Monday through Thursday as presented/amended.
Second _____.

Approved
Disapproved
Tabled

4. Approval of Summer Custodial Schedule

I _____ move to approve/disapprove for the Summer Custodial Schedule to be from 8:30 a.m. to 3:30 p.m. Monday through Thursday as presented/amended.
Second _____.

Approved
Disapproved
Tabled

5. Approval of Weight Room Summer Hours

I _____ move to approve/disapprove for the summer weight room hours to be from 8:00 a.m. to 2:00 p.m. as presented/amended.
Second _____.

Approved
Disapproved
Tabled

6. Approval of the Substitute Teacher Agreement with Ignite

I _____ move to approve/disapprove the Substitute Teacher Agreement with Ignite for the 2026-2027 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

7. Approval of the Bull's Eye Contracts for the 2026-2027 school year

I _____ move to approve/disapprove the 2026-2027 Bull's Eye contracts listed below as presented/amended.
Second _____.

- a. District events at a rate of \$26.00 per hour
- b. Daily building security at a rate of \$ _____ per hour

Approved
Disapproved
Tabled

8. Approval of Summer Curriculum Work

I _____ move to approve/disapprove for Tonya Daniels and Christina Bowman to complete Summer Curriculum work (for a maximum of 60 hours each) at their per diem/hourly rates for the 2025-2026 school year to be paid with federal funding as presented/amended.

Second _____.

Approved
Disapproved
Tabled

9. Approval to Apply for Federal and State Funds

I _____ move to approve/disapprove for the district to apply for federal and state funds as presented/amended.

Second _____.

Approved
Disapproved
Tabled

10. Approval to Advertise for Open Employment Positions for the 2026-2027 school year

I _____ move to approve/disapprove to advertise for any open employment positions for the 2026-2027 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

11. Approval of Agreements with Chestnut Ridge Counseling Services

I _____ move to approve/disapprove the following contracts with Chestnut Ridge Counseling Services for the 2026-2027 school year as presented/amended.

Second _____.

- a. New Directions Agreement
- b. Social Work Services (on-site at Turkeyfoot)
- c. School-based Outpatient Therapy (on-site at Turkeyfoot)

Approved
Disapproved
Tabled

12. Approval of 2026-2027 World of Learning Partnership Agreement

I _____ move to approve/disapprove the 2026-2027 Partnership Agreement with the World of Learning Extended Campus Program at Appalachia Intermediate Unit 8 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

13. Approval of Revised 2026-2027 District Calendar

I _____ move to approve/disapprove the revised 2026-2027 District Calendar as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #14. PERSONNEL COMMITTEE

1. Approval to acknowledge the receipt of the resignation of Superintendent of Schools

I _____ move to approve/disapprove to acknowledge the receipt of the resignation of Dr. Nicole L. Dice effective June 30, 2026 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval to Appoint Board Treasurer

I _____ move to approve/disapprove the appoint Lisa Megown as the Board Treasurer for the 2026-2027 school year as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval to appoint Board Secretary

I _____ move to approve/disapprove to appoint Debra Perez as Board Secretary for a four-year term from July 1, 2026 through June 30, 2030 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of Summer Driver's Education Instructor

I _____ move to approve/disapprove to hiring Amy Foster as the instructor for a summer driver's education course to be held between June 1, 2026 through July 30, 2026 at her per diem rate as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #16. VISITOR COMMENTS

Executive Session

I _____ move the Board go into Executive Session for Personnel/Student matters at _____ p.m.

Second _____.

The Board of Directors resumed their regular meeting at _____ p.m.

Approved
Disapproved
Tabled

ITEM #17. ADJOURNMENT

I _____ move the Board adjourn at _____ p.m.

Second _____.

Approved
Disapproved
Tabled