

AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
TUESDAY, JUNE 16, 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

PTO Representative
TVASD Athletic Booster representatives
Bank representatives

1. Approval of the bank depository for the 2026-2027 school year

I ____ move to approve/disapprove _____ as the district's bank depository for the 2026-2027, as presented/amended.
Second ____.

Approved
Disapproved
Tabled

ITEM #5. APPROVAL OF THE MEETING MINUTES

1. The Minutes of the Board of Directors Regular Meeting of Thursday, May 14, 2026 are presented for approval.

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, May 14, 2026, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. The Minutes of the Board of Directors Special Meeting of Thursday, June 4, 2026 are presented for approval.

I _____ move to approve/disapprove the Minutes of the Board of Directors Special Meeting of Thursday, June 4, 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 May 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 May 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 June 15, 2026, and June 30, 2026, not to exceed \$120,000 at each transfer.

Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Committee Meeting Minutes

I _____ move to approve/ disapprove the minutes of the Athletic Committee Meeting held on June 1, 2026, at 5:00 p.m. in the LGI of Turkeyfoot School, 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

3. Approval of the 2026-2027 Athletic Coaches

I _____ move to approve/disapprove the 2026-2027 Athletic Coaches, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of the 2026-2027 Athletic Handbooks

I _____ move to approve/disapprove the 2026-2027 Athletic Handbooks, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Discussion With Possible Action for the Athletic Schedule With Rockwood Area School District

B. Building & Grounds Committee

1. Approval of Supply Order

I _____ move to approve/disapprove the supply order submitted by Head of Maintenance/Custodians, Glenn Cameron, as presented/amended.

Second _____.

Allegheny Supply - Scrubber, \$1,748.27

Fagan Sanitary Supply – Karcher sweeper sensors, \$1,393.62.

Approved
Disapproved
Tabled

2. Discussion of Pumpkin Fest Building use form

3. Approval of Building and Use Agreements

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

Second _____.

HS Band & Theater Program – May 18, July 8, 13, 16, 29, August 3, 2026

Boys Basketball Team – Mon. & Thurs., June through August 2026

United Community Church of God – August 23, 2026

United Community Church of God – September 23, 2026

United Community Church of God – Every Wednesday of 2026-2027 school year

Approved
Disapproved
Tabled

4. Approval of Resolution to Award Bid

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

Second _____.

BE IT RESOLVED, the Turkeyfoot Valley Board of School Directors hereby awards the following contract for the door project.

For _____ to _____ in the amount of \$ _____.

5. Approval of Work on Roof Exhaust Fans

I _____ move to approve/disapprove the request to tie the five roof exhaust fans into the new controls for the heaters to prevent them from running 24/7 at the cost of \$9,950.00, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Building & Grounds meeting with permission to advertise, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

C. Cafeteria Committee

1. Approval of Cafeteria Budget

I _____ move to approve/disapprove the Cafeteria budget in the amount of \$264,579.36, 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, as presented/amended.

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, as presented/amended.

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 – ***Revised Payment Dates***
- 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 \$6,510,202.00 as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval to Pay Bills for the Remainder of the 2025-2026 School Year

I _____ move to approve/ disapprove payment of bills for the remainder of the 2025-2026 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

5. Approval to Pay Bills for the 2026-2027 School Year

I _____ move to approve/ disapprove payment of bills prior to the August 13, 2026, Board Meeting for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval of Committee Meeting Minutes

I _____ move to approve/ disapprove the minutes of the Finance Committee Meeting held on _____ at _____ in the Central Office of Turkeyfoot School, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Capital Reserve Account 2026-2027

I _____ move to approve/ disapprove the deposit into the Capital Reserve Account the amount of \$7,000.00 for contingency repairs such as heating system, energy conservation, boilers, and other needed repairs to the building or capital improvements or replacement or addition to public works and improvements. The \$7,000.00 will be transferred sometime during the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Approval of the Worker's Compensation

I _____ move to approve/ disapprove Accident Fund as the policy carrier in the amount of \$14,626.00 (\$10,877.00 less than last year) for Worker's Compensation Insurance for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

9. 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, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

10. 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, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

11. 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, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #11. NEW BUSINESS

1. Approval of Conference Request – Thomas Podpora

I _____ move to approve/disapprove the cost of PASA: Superintendent Impact Series - Systems and Processes and PASA: Superintendent Impact Series - Multiyear Budgeting for Thomas Podpora for September and October, 2026 sessions in the amount of \$1,140.00.

Second _____.

Approved
Disapproved
Tabled

2. Approval of School Solicitor from the firm of Beard Legal Group, Altoona, PA for the 2026-2027 School Year

I _____ move to approve/disapprove Beard Legal Group as the district solicitor at a rate of \$180 per hour for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of Secondary School Solicitor Aimee L. Willett, PC of Willett Law for the 2026-2027 School Year

I _____ move to approve/disapprove Aimee L. Willett, PC as the secondary district solicitor at a rate of \$145 per hour for solicitor work and \$165 per hour for specialized work such as labor, employment and litigation matters for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of the PIMS Contract for the 2026-2027 School Year

I _____ move to approve/disapprove the PIMS contract for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapprove
Tabled

ITEM #12. OTHER BUSINESS

1. Approval of the 2026 PSBA Unemployment Policy Contract

I _____ move to approve/disapprove the PSBA Unemployment Policy contract for coverage period July 1, 2026 – June 30, 2027, in the amount of \$14,955.44, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of the extension of the PASBO Business Manager Consultant Contract

I _____ move to approve/disapprove the extension of the PASBO Business Manager Consultant Contract term to June 30, 2027, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of authorization for energy supplier

I _____ move to approve/disapprove authorization for the Business Manager, Debra Perez, to enter into an agreement with an energy supplier that provides the best value and represents the best interest of the school district. The supplier will be selected based on a competitive RFP process conducted by world Kinect Energy Services of the top energy suppliers in the market (current existing process), 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 Field Trips, Fundraisers, and Conferences

I _____ move to approve/disapprove the field trips, fundraisers, and conferences for 2026-2027 school year, 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 _____.

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

Approved
Disapproved
Tabled

- H. Superintendent’s Report – Nicole Dice

1. Discussion With Possible Action for PARSS District Membership

2. Approval of the PASBO Membership Agreement

I _____ move to approve/disapprove the PASBO Membership for the Superintendent, Business Administrator and Business Secretary in the amount of \$400.00 for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Acknowledge the 2025-2026 School Safety and Security Report

I _____ move to approve/disapprove acknowledgement of the 2025-2026 School Safety and Security Report as required by Section 1309-B of the PA Public School Code which provides for the School Safety and Security Coordinator to make a report no later than June 30th of each year on the school entity's current safety and security practices, and identify strategies to improve school safety and security, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

ITEM #14. PERSONNEL COMMITTEE

1. Approval of the Club and Activity Compensation positions

I _____ move to approve/disapprove the Club and Activity Compensation positions for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

2. Approval of payment for Board Secretary services

I _____ move to approve/disapprove the payment for Board Secretary services covered by the Superintendent, Nicole Dice, for the months of April and May at a total amount of \$333.34 (which is the current monthly rate for the position), as presented/amended.

Second _____.

Approved
Disapproved
Tabled

3. Approval of the 2026-2029 Educator Effectiveness Plan

I _____ move to approve/disapprove the 2026-2029 Educator Effectiveness Plan, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

4. Approval of revised job descriptions

I _____ move to approve/disapprove the revised job descriptions for the following job titles:

- Superintendent of Schools
- Business Administrator
- Assistant to the Business Manager/Administrator
- Superintendent Secretary
- Front Office Secretary
- Principal Secretary
- Guidance Office Secretary
- Head Custodian
- Custodians
- Cafeteria Manager
- Security Guard
- Curriculum, Technology, & Federal Programs Coordinator

Second _____.

Approved
Disapproved
Tabled

5. Approval of the 2026-2027 Contract with ProCare Therapy

I _____ move to approve/disapprove the contract with ProCare Therapy for school psychologist services at the rate of \$120.00 per day for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

6. Approval to Acknowledge Resignation

I _____ move to acknowledge the resignation of Courtney Hilyer, effective June 30, 2026, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

7. Approval of Act 93 Salary Increases

I _____ move to approve/disapprove the Act 93 and other non-contractual salary increases for the 2026-2027 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

8. Approval of the Superintendent Evaluation Review

I _____ move to approve/disapprove the annual Superintendent Evaluation Review of Dr. Nicole L. Dice for the 2025-2026 school year, as presented/amended.

Second _____.

Approved
Disapproved
Tabled

9. Approval of the Memorandum of Agreement (MOA)

I _____ move to approve/disapprove the Memorandum of Agreement with TVEA FOR Michelle Zimmerman and Melynie Ryan, 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