AGENDA
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, NOVEMBER 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 _____, Dean Hay _____.

ITEM #2. SALUTE TO THE FLAG

ITEM #3. RECOGNITION OF VISITORS

ITEM #4. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

I _____ move to approve/disapprove the agenda, as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #5. MEETING MINUTES

1. **The Minutes of the Board of Directors Regular Meeting of Thursday, October 12, 2026 are presented for approval.**

I _____ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Thursday, September 10, 2026, as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #6. THE BOARD BILLS

I _____ move to approve/disapprove the General Fund and Cafeteria Board Bills for the month of October 2026 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #7. TREASURERS REPORT

I _____ move to approve/disapprove the Treasurers Report for the month of October 2026 as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #8. 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 November 23, December 9, December 17 and January 11, 2026 not to exceed $120,000 at each transfer.
Second _____.

Approved
Disapproved
Tabled

ITEM #10. COMMITTEE REPORTS

A. Athletic Committee

1. **<u>Approval of Junior High Boys Basketball Coach – Julie Conn</u>**

I _____ move to approve/disapprove the hiring of Julie Conn as the boy's junior high basketball coach at a salary of $1,500.00 pending all necessary clearances and paperwork as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. **<u>Approval of Volunteer Junior High Boys Basketball Coach – Ron Megown</u>**

I _____ move to approve/disapprove Ron Megown as a volunteer boys basketball coach for the 2026-2027 school year pending all necessary clearances and paperwork 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. Building & Use Form

I _____ move to approve/disapprove the Building and Use form from the Boy Scouts to hold a dinner on November 20, 2026 and use the cafeteria and kitchen areas as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Committee Meeting Date

I _____ move to approve/disapprove _____ as the date at _____ p.m. for the Building & Grounds Committee 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. 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. Approval of Educators Legal Liability Policy – Greenwich Insurance Company

I _____ move to approve/disapprove the Educator's Legal Liability Policy with Greenwich Insurance Company at a cost of $4,812.00 (a decrease of $89.00) as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Committee Meeting Date (meeting needed)

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

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, as presented/amended.
Second _____.

Approved
Disapproved
Tabled

G. Transportation Committee

1. Approval of New Bus Driver

I _____ move to approve/disapprove Edmund Anthony Lynn III as a bus driver for the 2026 2027 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. Transportation Committee Meeting Date

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

H. Technology Committee

1. **Approval of Managed Information Technology Services Contract – CCL Technologies**

I _____ move to approve/disapprove the Managed Information Technology Services Contract with CCL Technologies from January 2027 to June 30, 2032, at the contracted amounts listed, to be paid for using grant funds as presented/amended.
Second _____.

Approved
Disapproved
Tabled

2. **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

A. **Approval of Donation – Trout in the Classroom**

I _____ move to approve/disapprove the donation of $170.67 from Somerset County Sportsman's League Inc., for expenses for Trout in the Classroom as presented/amended.
Second _____.

Approved
Disapproved
Tabled

ITEM #12. OTHER BUSINESS

A. **Approval of the 2027 ESY dates**

I _____ move to approve/disapprove July 6-July 29, 2027 as the dates for ESY 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 – Michelle Zimmerman

H. Superintendent's Report – Thomas Podpora-verbal

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

A. <u>Approval of Resignation – Yolanda Michelle Harman</u>

I _____ move to approve/disapprove the resignation of Yolanda Michelle Harman effective the end of the 2026-2027 school year as presented/amended.
Second _____.

Approved
Disapproved
Tabled

B. <u>Approval of MOU – Michelle Zimmerman</u>

I _____ move to approve/disapprove the MOU between TVASD and Michelle Zimmerman as presented/amended.
Second _____.

Approved
Disapproved
Tabled

C. <u>Approval to hire Paraprofessional – Stephanie Patterson</u>

I _____ move to approve/disapprove the hiring of Paraprofessional Stephanie Patterson 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