AGENDA

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS RE-ORG MEETING**

**MONDAY, December 6, 2021**

**7:00 p.m.**

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**Note: By resolution adopted September 19, 2016, the full text of which is set forth in the minutes of the meeting of December 6, 2021, 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.

Frank Ryan \_\_\_\_\_, Terry Bender \_\_\_\_\_, Terry Grove \_\_\_\_\_, Mike Diehl \_\_\_\_\_, David Tannehill \_\_\_\_\_,

Patricia May \_\_\_\_\_, Lisa Metheney \_\_\_\_\_, Keith Conn \_\_\_\_\_, Cathy Hinzy \_\_\_\_\_

Others:

# ITEM #2. SALUTE TO THE FLAG

# ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

I \_\_\_\_\_ move to approve/disapprove the agenda as amended.

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

 Approved

 Disapproved

 Tabled

# ITEM #4. RECOGNITION OF VISITORS

**Executive Session**

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

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

 Approved

 Disapproved

 Tabled

***The Board of Directors resumed their regular meeting at \_\_\_\_\_\_ p.m.***

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

1. **The Minutes of the Board of Directors Regular Meeting of Monday, October 18, 2021 are presented for approval**.

I \_\_\_\_\_ move to approve/disapprove the Minutes of the Board of Directors Regular Meeting of Monday, October 18, 2021 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 October 2021 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 October 2021 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 November 22, 2021 and December 10, 2021 not to exceed $120,000 at each transfer as presented/amended.

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

 Approved

 Disapproved Tabled

# ITEM #10. COMMITTEE REPORTS

## Athletic Committee

1. **Approval of Interim Varsity Boys Basketball Coach**

I\_\_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as interim Varsity Boys Head Basketball Coach as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Approval of Volunteer Coach**

I\_\_\_\_\_\_ move to approve/disapprove Frankie Ryan as volunteer Boys Basketball Coach and volunteer Baseball Coach as presented/amended.

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

 Approved

 Disapproved

 Tabled

1. **Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_ p.m. for the Athletic Committee meeting with permission to advertise.

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

 Approved

 Disapproved

 Tabled

1. **Building & Grounds Committee** *(meeting needed)*

**1.**  **Committee Meeting Date**

I \_\_\_\_\_\_move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as the date at \_\_\_\_\_\_p.m. for the Buildings and Grounds Committee meeting with permission to advertise.

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

 Approved

 Disapproved

 Tabled

1. **Cafeteria Committee**

**1. Monthly Cafeteria Report**

 **2. Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Cafeteria Committee meeting with permission to advertise.

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

1. **Finance & Purchasing Committee**

 **1. Finance & Purchasing Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Finance and Purchasing Committee Meeting with permission to advertise.

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

 Approved

 Disapproved

 Tabled

1. **Policy Review & Development Committee**

 **1. Approval of Policies**

I \_\_\_\_\_ move to approve/disapprove of Policies 113.2, 006, 903, 236.1, 146.1, 218.1, 218.2, 246, 247, 249, 249AR, 252, 805, 805.1 for second reading as presented/amended..

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

 Disapproved Tabled

 **2. Policy Committee Meeting Date**

I \_\_\_\_\_ move to approve/disapprove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the date at \_\_\_\_\_\_ p.m. for the Policy Committee Meeting with permission to advertise.

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

 Disapproved

 Tabled

1. **Transportation Committee**
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.

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

 Approved

 Disapproved

 Tabled

1. **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 to attend SAS Institute**

I \_\_\_\_\_ move to approve/disapprove Megan Barlow to attend the 2021 SAS Institute at no cost to the district as presented/amended.

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

 Disapproved Tabled

1. **Approval for PDE Data Summit**

I \_\_\_\_\_ move to approve/disapprove Nicole Dice, Megan Barlow, and Laurie Mitchell to attend the 2022 PDE Data Summit March 21, 2022 – March 23, 2022 at no cost to the district as presented/amended.

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

 Approved

 Disapproved Tabled

1. **Approval of Service Agreement**

I \_\_\_\_\_ move to approve/disapprove the Service Agreement with UPMC-Western Behavioral Health at Twin Lakes as presented/amended.

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

 Approved

 Disapproved Tabled

1. **Donation Approval**

I \_\_\_\_\_ move to approve/disapprove the donation of basket items as prizes for the Fall Family Engagement Night on October 29, 2021 from Confluence Hardware, First National Bank of Confluence, Confluence Food Mart, Confluence Café’/Tissue Farm, Curt’s Family Restaurant and Somerset Trust with a letter of thanks to be sent as presented/amended.

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

 Approved

 Disapproved Tabled

1. **Donation Approval**

I \_\_\_\_\_ move to approve/disapprove the donation of $1,560.21 for Co-Op Athletic Transportation costs from the Athletic Boosters with a letter of thanks to be sent as presented/amended.

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

 Approved

 Disapproved Tabled

1. **Approval of Legal Liability Policy**

I \_\_\_\_\_ move to approve/disapprove the School Leader’s Legal Liability Policy through CM Regent for $4,674.00 as presented/amended.

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

 Approved

 Disapproved Tabled

# ITEM #12. OTHER BUSINESS

1. **Re-Organizational Meeting Date**

 I \_\_\_\_move to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as the date at \_\_\_\_\_\_\_\_\_pm as the Re-Organizational Meeting with the Regular board Meeting to follow, with permission to advertise as presented/amended.

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

 Approved

 Disapproved Tabled

# ITEM #13. REPORTS

 A. *Guidance Office Report* – Teresa Cook

 B. *Nurses Report* – Rebekah Marietta

 C. *Maintenance/Custodial Report* – Doug Rugg

 D. *Athletic Director* – Jim Bower

 E. *Special Education* – Chris Shilk

 F. *Somerset Technology* – Mike Diehl - Verbal

 G. *Principal’s Report* – Chris Shilk

1. **Approval of entrance fees and transportation for County Chorus and County Band**

I \_\_\_\_move to approve/disapprove the 2021 County Chorus entrance fee and transportation cost on November 22, 2021 and November 23, 2021 at Rockwood High School in the amount of $568.32 and the County Band entrance fee and transportation cost on December 1, 2021 and December 2, 2021 at Rockwood High School in the amount of $548.32, totaling $1,116.64 as presented/amended.

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

 Disapproved Tabled

1. **Approval for PA School Counselor Conference**

I \_\_\_\_\_ move to approve/disapprove Teresa Wilhelm-Cook, guidance counselor to attend the PA School Counselor Conference at Hershey Lodge, Hershey, PA December 9 and 10, 2021 at an estimated cost of approximately $431.44 as presented/amended.

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

 Disapproved Tabled

1. **Approval of PTSO sponsored Santa’s Workshop**

I \_\_\_\_\_ move to approve/disapprove the Building and Use form for the PTSO Santa’s Workshop December 13, 2021 through December 17, 2021 in the LGI as presented/amended.

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

 Disapproved Tabled

1. **Approval of PTSO meeting**

I \_\_\_\_\_\_move to approve/disapprove the Building and Use form for the PTSO meeting December 2, 2021 from 6:00 PM – 7:00 PM in the LGI as presented/amended.

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

 Disapproved Tabled

H. *Superintendent Report* – Nicole L. Dice

1. **Approval of Audit Engagement Letter**

I \_\_\_\_\_\_move to approve/disapprove the Kotzan CPA & Associates, P.C. Audit Engagement Letter for the years ended June 30, 2021, 2022, and 2023 as presented/amended.

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

 Disapproved Tabled

**ITEM #14.** **PERSONNEL COMMITTEE**

**ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

**ITEM #16. VISITOR COMMENT**

**ITEM #17. ADJOURNMENT**

I \_\_\_\_\_ move the Board adjourn at \_\_\_\_\_\_\_ p.m.

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

 Disapproved

 Tabled