MINUTES

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, JUNE 21, 2021**

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# The Turkeyfoot Valley School Board of Directors met in regular session on Monday, June 21, 2021 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:04 p.m.

# ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Terry Bender, Terry Grove, Mike Diehl, David Tannehill, Patricia May, Lisa Metheney and Cathy Hinzy

Absent: Frank Ryan, Lisa Metheney and Keith Conn

Others present: Superintendent Nicole Dice, Principal Chris Shilk, Amanda Younkin

# ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

# ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Patricia May moved and Cathy Hinzy seconded a motion to approve the agenda as amended. **All Directors present voted in the affirmative.**

**ITEM #4. RECOGNITION OF VISITORS**

*Dan Spinelli from Somerset Trust Company gave a presentation to the Board of Directors explaining what the bank has to offer the district.*

Keith Conn arrived at 7:07 p.m.

1. **Approval of the bank depository for 2021-2022**

Terry Grove moved and David Tannehill seconded a motion to approve Somerset Trust Company as the bank depository for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**Executive Session**

Terry Grove moved and Patricia May seconded the motion to approve the Board go into Executive Session for Personnel/Student matters at 7:10 p.m. **All Directors present voted in the affirmative.**

***The Board of Directors resumed their regular meeting at 7:39 p.m.***

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

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, May 17, 2021 are presented for approval**

David Tannehill moved and Patricia May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, May 17, 2021 as presented. **All Directors present voted in the affirmative.**

# ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Terry Bender seconded a motion to approve the Board Bills for the month of May 2021 as presented. **All Directors present voted in the affirmative.**

# ITEM #7. APPROVAL OF THE TREASURER’S REPORT

Terry Bender moved and Keith Conn seconded a motion to approve the Treasurers Report for the month of May 2021 as presented. **All Directors 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 Terry Grove seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of June 22, July 8, July 22 and August 9, 2021 not to exceed $120,000 at each transfer. **All Directors present voted in the affirmative.**

**ITEM #10. COMMITTEE REPORTS**

1. **Athletic Committee**
2. **The Minutes of the Board of Directors Athletic Committee Meeting on Thursday, June 17, 2021 are presented for approval**

Keith Conn moved and Terry Bender seconded a motion to approve the Minutes of the Board of Directors Athletic Committee Meeting of Thursday, June 17, 2021 as amended. **All Directors present voted in the affirmative.**

1. **Committee Meeting Date**

No meeting needed at this time.

1. **Building & Grounds Committee**

1. **Committee Meeting Date**

No meeting needed at this time.

1. **Cafeteria Committee**
2. **Monthly Cafeteria Report**
3. **Approval of the 2021-2022 Cafeteria Budget**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the 2021-2022 cafeteria budget in the amount of $237,524.91 as presented. **All Directors present voted in the affirmative.**

1. **Approval of milk/bread bids**

Terry Bender moved and Cathy Hinzy seconded a motion to approve to award milk/bread bids at the discretion of the cafeteria manager as presented. **All Directors present voted in the affirmative.**

1. **Committee Meeting Date**

No meeting needed at this time.

1. **Curriculum Committee**
2. **The Minutes of the Board of Directors Curriculum Committee Meeting of Monday, June 7, 2021 are presented for approval**

Patricia May moved and David Tannehill seconded a motion to approve the Minutes of the Board of Directors Curriculum Committee Meeting of Monday, June 7, 2021 as presented. **All Directors present voted in the affirmative.**

1. **Approval to Purchase ELA Resources**

David Tannehill moved and Keith Conn seconded a motion to approve to purchase ELA resources recommended by the curriculum committee as presented. **All Directors present voted in the affirmative, except Terry Grove voting no.**

1. **Curriculum Committee Meeting Date**

No meeting needed at this time.

1. **Finance & Purchasing Committee**

1. **Approval to Pay Bills for the Remainder of the 2020-2021 School Year**

Terry Bender moved and Patricia May seconded a motion to approve permission for the Business Office to pay all the bills for the remainder of the 2020-2021 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval to Pay Bills for the 2021-2022 School Year**

Terry Bender moved and Patricia May seconded a motion to approve permission for the Business Office to pay all the bills prior to the Board Meetings for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **2021-2022 Capital Reserve Account**

The School Board of Directors of the Turkeyfoot Valley Area School District are depositing in the Capital Reserve Account the amount of $7,000.00 for contingency repairs such as heating system, energy conservation, boiler and other needed repairs to the buildings or capital improvements or replacement or addition to public works and improvements. The $7,000.00 will be transferred sometime during the 2021-2022 school year.

Terry Bender moved and Patricia May seconded a motion to approve the Business Office to deposit the amount of $7,000.00 in the Capital Reserve Account from the 2020-2021 Budget sometime during the 2021-2022 school year and invest district funds for the 2020-2021 school year according to all State and School Board Rules and Regulations as presented. **All Directors present voted in the affirmative.**

1. **Approval of 2021-2022 Final Budget**

Terry Bender moved and Patricia May seconded a motion to approve the 2021-2022 Final Budget of $5,784,293 as presented. **All Directors present voted in the affirmative.**

1. **Approval of Worker’s Compensation Insurance**

Terry Bender moved and Patricia May seconded a motion to approve CM Regent as the policy carrier in the amount of $8,805 for Worker’s Compensation Insurance for the 2021-2022 school year (a decrease of $973 from the previous year) as presented. **All Directors present voted in the affirmative.**

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

No meeting needed at this time.

1. **Policy Review & Development Committee**

1. **The Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, June 7, 2021 are presented for approval**

Patricia May moved and Keith Conn seconded a motion to approve the Minutes of the Board of Directors Policy Review & Development Committee Meeting of Monday, June 7, 2021 as presented. **All Directors present voted in the affirmative.**

1. **Approval of First Reading of Policies**

Patricia May moved and Keith Conn seconded a motion to approve the first reading of policies # 137.1, 150, 218.3, 252, 800.1, 810.3, 816 and 916 as presented.**All Directors present voted in the affirmative.**

1. **Policy Review and Development Committee Meeting Date**

No meeting needed at this time.

1. **Transportation Committee**
2. **Transportation Committee Meeting Date**

Terry Grove moved and David Tannehill seconded a motion to approve August 16, 2021 as the date at 6:00 p.m. for the transportation Committee meeting with permission to advertise. **All Directors present voted in the affirmative.**

1. **Approval of Bus Donation**

Terry Bender moved and Terry Grove seconded a motion to approve the donation of busses from Mlaker Transportation for the 2021 Senior Graduation Parade as presented. **All Directors present voted in the affirmative.**

1. **Technology Committee**
2. **Technology Committee Meeting Date**

No meeting needed at this time.

**ITEM #11. NEW BUSINESS**

1. **Approval of School Solicitor**

Terry Grove moved and Keith Conn seconded a motion to approve Barbera Law at a rate of $150.00 per hour, except if involved in a litigation matter the rate for that will be $160.00 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**ITEM #12. OTHER BUSINESS**

**ITEM #13. REPORTS**

1. **Guidance Office Report**-Teresa Cook-informational
2. **Nurse’s Report**-Rebekah Marietta-informational
3. **Maintenance/Custodial Report**-Doug Rugg-informational
4. **Athletic Director Report**-Amanda Younkin-informational
5. **Special Education Report**-Nicole Dice-informational
6. **Somerset Technology**-Mike Diehl-verbal
7. **Principal’s Report**-Christopher Shilk-informational
8. **Approval of Field Trips, Fundraisers & Conferences**

Cathy Hinzy moved and Keith Conn seconded a motion to approve the Field Trips, Fundraisers and Conferences for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Superintendent’s Report**-Nicole Dice-informational

1. **Approval of IU08 Contract**

Keith Conn moved and David Tannehill seconded a motion to approve the Extended Campus Contract with IU08 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of District ATSI Non-Title 1 Plan**

Keith Conn moved and David Tannehill seconded a motion to approve the District ATSI Non-Title 1 Plan for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of World of Language Program**

Keith Conn moved and David Tannehill seconded a motion to approve the World of Language Program for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of Health and Safety Plan**

Keith Conn moved and David Tannehill seconded a motion to approve the ARP ESSER Health and Safety Plan for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of Emergency Instructional Time**

Keith Conn moved and David Tannehill seconded a motion to approve the Emergency Instructional Time Section 520.1 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of MOU**

Keith Conn moved and David Tannehill seconded a motion to approve the MOU with the Pennsylvania State Police from June 26, 2021 to June 25, 2022 as presented. **All Directors present voted in the affirmative.**

1. **Approval of Donation**

Keith Conn moved and David Tannehill seconded a motion to approve the $500.00 donation to the Nils Thompson Scholarship from Tim Hsia, with a letter of thanks to be sent, as presented. **All Directors present voted in the affirmative.**

**ITEM #14. PERSONNEL COMMITTEE**

 **1.** **Acceptance of Resignation**

Terry Bender moved and Cathy Hinzy seconded a motion to approve to acknowledge the receipt of resignation of Jenna Tressler as a High School Science Teacher to be effective the end of the day June 3, 2021 as presented. **All Directors present voted in the affirmative.**

 **2. Acceptance of Resignation**

Terry Bender moved and Cathy Hinzy seconded a motion to approve to acknowledge the receipt of resignation of Tonya Wilson as a part-time cafeteria worker to be effective the end of the day May 20, 2021 as presented. **All Directors present voted in the affirmative.**

 **3. Approval to hire Special Education Teacher**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the hiring of Ashley Myers as a Special Education Teacher at the salary of $33,025.00 including benefits beginning with the 2021-2022 school year pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

 **4. Approval to hire High School Science Teacher**

Terry Bender moved and Cathy Hinzy seconded a motion to approve to hiring of Maria Woodmancy as a High School Science Teacher at the salary of $31,075.00 including benefits beginning with the 2021-2022 school year pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

 **5. Approval of Part-time Cusodian**

Terry Bender moved and Cathy Hinzy seconded a motion to approve to hiring of Michelle Cameron as a part-time custodian at the hourly rate of $7.50 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

 **6. Approval to hire Assistant Varsity Girls Basketball Bona fide Volunteer**

Terry Bender moved and Cathy Hinzy seconded a motion to approve to hiring of Jordan Thomas as the Assistant Varsity Girls Basketball Bona fide Volunteer with a stipend of $1,000.00 for the 2021-2022 school year pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

 **7. Approval of 2021-2022 School Physician and Dentist**

Terry Bender moved and Cathy Hinzy seconded a motion to approve Somerset Family Practice at a rate of $18.00 per school physical and Dr. Bolden as the school’s dentist at $10.00 per examination for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

 **8. Approval of Act 93 Salary Increases**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the Act 93 and other non-contractual salary increases for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

 **9. Approval of School Safety Report**

Terry Bender moved and Cathy Hinzy seconded a motion to approve the report from the school safety and security coordinator in accordance with the PA Public School Code as presented. **All Directors present voted in the affirmative.**

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

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

Patricia May moved and Keith Conn seconded a motion to adjourn at 8:05 p.m. **All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary