NORTHERN TIOGA SCHOOL DISTRICT 110 Ellison Road Elkland, PA 16920

Minutes –October 27, 2025

1.0 SPECIAL MEETING

2.0 OPERATIONS

2.1 Call to Order

The regular monthly meeting of the Northern Tioga School District Board of Directors was called to order by Julie Preston at 6:00 PM.

2.2 Pledge of Allegiance

Julie Preston led those present in the Pledge to the Flag.

2.3 Board Attendance: Board Members Present: Julie Preston, Greg Cummings, Rod Butler, Denise Mack, Allison D'Haene, Kim Strauser, James Moyer and Ed Bonham. Absent: Craig Stage.

Administrators Present: Superintendent Kaufman and Kathy VanSchaick.

2.4 Open Forum

Bob Goodrich-Osceola, PA:

Mr. Goodrich shared his appreciation of the time and effort of the Board, Mr. Kaufman, and Kathy VanSchaick. He also stated they should never settle for being good, and to always focus on the next step. He ended with a prayer.

3.0 ACTION ITEMS- VOICE VOTE

3.1 WAES Pole Barn Bids (Exhibit #1 and #2)

A motion was made by Rod Butler, seconded by Allison D'Haene, to approve the Westfield Area Elementary School Pole Barn Bids, as outlined in Exhibit #1 and #2. Roll Call Vote. All Votes were affirmative. The motion carried.

3.2 Impact Statement (Exhibit #3)

A motion was made by Greg Cummings, seconded by James Moyer, to approve the addition of a Special Education Teacher Aide to support virtual Speech and Language Services, as outlined in Exhibit #3. Roll Call. All votes were affirmative. The motion carried.

3.3 Increase in Hours

A motion was made by Ed Bonham, seconded by Greg Cummings, to approve the increase of hours for the Westfield Area Elementary/Cowanesque Valley High Schools Nurse Aide, from 6 to 6.5 hours, effective immediately, retroactive to the beginning of the 25/26 school year. Roll Call Vote. All votes were affirmative. The motion carried.

4.0 ADJOURNMANT OF SPECIAL MEETING

A motion was made by Greg Cummings, seconded by James Moyer to adjourn. All votes were affirmative. The motion carried.

Adjournment was at 6:30 PM.

Brittany Mondock Board Secretary

All documents as attachments to the minutes not contained herein are maintained in a separate file located in the Superintendent's Office.