

NORTHERN TIOGA SCHOOL DISTRICT
110 Ellison Road
Elkland, PA 16920

Minutes – February 23, 2026

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 Rod Butler at 6:01 PM.

2.2 Pledge of Allegiance

Rod Butler led those present in the Pledge to the Flag.

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

Administrators Present: Superintendent Kaufman, Bonnie Walker, Kathryn Slavinski, Matt Sottolano, Daren Byrant, Bill Butterfield and Kathy VanSchaick.

2.4 Open Forum

Steve Speneer- Corning, NY:

Mr. Spencer thanked the board for the opportunity to participate in the Wellness Professional Development Day held last week. He stated that everyone enjoyed the day and the food was fantastic.

3.0 ACTION ITEMS- VOICE VOTE

3.1 Athletic Facility Presentation

Mr. Kaufman delivered a presentation regarding the proposed Athletic Facility project. He outlined the benefits of the investment, detailed the planned upgrades at both locations, reviewed the proposed funding sources, and explained the next steps in the process. Mr. Kaufman also shared renderings of the project with the Board.

3.2 Approval of Athletic Facility Bid (Exhibit #1)

A motion was made by Greg Cummings, seconded by Ed Bonham, to approve the Athletic Facility Bid, as outlined in Exhibit #1. Roll Call. All votes were affirmative. The motion carried.

3.3 Approval for Clerk of Works

A motion was made by Greg Cummings, seconded by James Moyer, to approve hiring of a Clerk of the Works for the Athletic Facility Project. Roll Call Vote. All votes were affirmative. The motion carried.

3.4 Approval of Tech Replacement Purchases

A motion was made by James Moyer, seconded by Allison D'Haene, to approve the purchasing of the 2026/27 technology replacement equipment, totaling \$266,000.00, to be funded by the technology reserve. Purchase of these items are being made during the 2025/26 school year to avoid price increases and supply shortages. Roll Call Vote. All votes were affirmative. The motion carried.

4.0 ADJOURNMENT OF SPECIAL MEETING

A motion was made by Allison D'Haene, seconded by James Moyer to adjourn. All votes were affirmative. The motion carried.

Adjournment was at 6:33 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.