

**1.0 OPERATIONS**

- 1.1 Call to Order  
Executive Session – An executive session preceded the meeting for the purpose of legal and personnel issues.
- 1.2 Moment of Silence
- 1.3 Pledge of Allegiance
- 1.4 Board Attendance (Secretary)
- 1.5 Election of Temporary President
- 1.6 Election of President and Vice President
- 1.7 Appointment of PSBA Liaison – currently Julie Preston
- 1.8 Appointment of Employee Relations Contact – currently Dr. Barnes
- 1.9 Appointment of Sick Bank Representative from School Board – currently Jolene Meisner
- 1.10 Appointment of I.U. Representative – currently Julie Preston
- 1.11 Student/Staff Recognitions & Presentations  
Student of the Month
- 1.12 Open Forum  
Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.
- 1.13 Approval of Minutes Voice Vote  
November 12, 2018 – Regular Meeting
- 1.14 Budget Transfers - None Roll Call
- 1.15 Approval of Bills Roll Call
- 1.16 Facility Use Permits & Conferences No Action
- 1.17 Information & Correspondence

**2.0 REPORTS**

- 2.1 Superintendent’s Report  
District Update
- 2.2 Business Manager’s Report  
Monthly Reports Voice Vote  
Payroll Rate Changes - None  
Capital Reserve Report - None  
Financial Report - None  
Cash Investment Report - None  
Student Activity Report  
Cafeteria Bills & Report  
Transportation Changes  
Capital Projects Report - Bills Register Only  
Due to the timing of the meeting, the November reports are not available and will be considered in January as has been done in the past.
- 2.3 Buildings & Grounds Report

**3.0 ACTION ITEMS**

- 3.1 2018/2019 Co-Curricular Appointments Voice Vote  
Approve the attached 2018/2019 co-curricular appointments. - None
- 3.2 Substitutes Voice Vote  
Add the attached list of names to the 2018/2019 substitute list.

- 3.3 Classified Appointments Roll Call
- 3.4 2019/2020 Budget Resolution Roll Call  
 Approve the attached resolution certifying that the 2019/2020 tax rate will be increased at a rate at or below the adjusted Act 1 Index for our district of 3.4% which equates to a maximum increase of 0.6069 mills.
- 3.5 Title I Parent and Family Engagement Plans Roll Call  
 Approve the Title I Parent and Family Engagement Plans for Clark Wood Elementary School, R.B. Walter Elementary School, and Westfield Area Elementary School.
- 3.6 First Reading of Policies Roll Call  
 First reading of proposed changes to the following policies:  
 #006 – Meetings  
 #918 – Title I Parent and Family Engagement
- 3.7 Second Reading and Final Adoption of Policies Roll Call  
 Second reading and final adoption of proposed changes to the following policies:  
 #105 – Curriculum  
 #108 – Adoption of Textbooks  
 #138 – Language Instruction Educational Program for English Learners  
 #239 – Foreign Exchange Students  
 #806 – Child Abuse  
 #906 – Public Complaint Procedures
- 3.8 Approval of Agreements Roll Call  
 Approve the Education Services Purchase of Service Agreement and the Business Associate Agreement between the district and the Children’s Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems for the 2018/2019 school year for possible student placements.
- 3.9 Principal’s Special Request Roll Call  
 Mr. Sottolano, Principal of the Cowanesque Valley High School, requests the Board’s approval to use up to \$1,000.00 of his Principal’s Special Request Fund to support student rewards and CV Pride activities.
- 3.10 Appointment of Tioga TCC Delegates Voice Vote  
 Approve the Tioga TCC Voting Delegate Appointment Resolution appointing Kathy VanSchaick as the primary voting delegate with Diana Barnes and Alyson Yerrick as the first and second alternates.

**4.0 NEW BUSINESS**

**5.0 ANNOUNCEMENTS**

- 5.1 Future Board Meetings  
 An executive session for purposes authorized by the Sunshine Act may be held between tonight and the next Board meeting.  
 Regular Board Meeting – January 14, 2019, 7:00 PM  
 Board Work Session – January 28, 2019, 6:00 PM
- 5.2 Committee Meetings

**6.0 ADJOURNMENT**