

**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 Student/Staff Recognitions & Presentations  
Student of the Month
- 1.6 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.
- 1.7 Approval of Minutes (Exhibit #1) Voice Vote  
September 9, 2019 – Regular Meeting  
September 23, 2019 – Special Meeting
- 1.8 Budget Transfers (Exhibit #2) Roll Call
- 1.9 Approval of Bills (Exhibit #3) – September 2019 Roll Call
- 1.10 Facility Use Permits & Conferences No Action
- 1.11 Information & Correspondence  
PlanCon Part H for RBW/WHS  
Approval from the PA Department of Education has been received for PlanCon Part H: Project Financing for the R.B. Walter Elementary/Williamson High School.  
PlanCon Part H for CVHS  
Approval from the PA Department of Education has been received for PlanCon Part H: Project Financing for the Cowanesque Valley Junior/Senior High School.

**2.0 REPORTS**

- 2.1 Superintendent's Report  
District Update
- 2.2 Business Manager's Report  
Monthly Reports Voice Vote
- 2.3 Buildings & Grounds Report

**3.0 ACTION ITEMS**

- 3.1 2019/2020 Co-Curricular Appointments Voice Vote  
The principals request the Board approve the attached 2019/2020 co-curricular appointments.
- 3.2 Substitutes Voice Vote  
The administration requests that the attached list of names be added to the 2019/2020 substitute list.
- 3.3 Resignation Voice Vote  
Accept the resignation of Dennis Fitzwater, Supervisor of Buildings & Grounds, effective November 8, 2019, and thank him for his dedicated service.
- 3.4 Classified Appointments Roll Call
- 3.5 First Reading of Policies Roll Call  
First reading of proposed changes to the following policies: #004 – Membership; #208 – Withdrawal From School; #702.1 – Crowdfunding
- 3.6 Addendum to Blended Learning Services Agreement Roll Call  
Approve the Addendum to Blended Learning Services Agreement between the district and VLN Partners, LLP.
- 3.7 Independent School Psychology Contract Agreement Roll Call  
Approval of the Independent School Psychology Contract Agreement between Northern Tioga School District and Morgan Lilly.

**NORTHERN TIOGA SCHOOL DISTRICT**

**October 14, 2019**

- 3.8 Approval of Proposal from Robert M. Sides Roll Call  
Approve the proposal from Robert. M. Sides in the amount of \$9,230.00 to upgrade the sound system in the Board Room which will allow Board Meetings to be recorded.
- 3.9 Request to Attend Out-of-State Conference Roll Call  
Wade Owlett requests the Board’s approval to travel to Louisville, Kentucky from October 23-26, 2019 to attend the National Forum to Advance Rural Education at a total cost of approximately \$660.18 to the District.
- 3.10 Approval of Increase in Hours Roll Call  
Approval to increase Michelle Van Order’s daily hours from 4 hours per day to 5 hours per day effective immediately.
- 3.11 Principal’s Special Request Roll Call  
Mr. Kaufman, requests the Board’s approval to use \$500.00 from his Principal’s Special Request Fund towards the purchase of t-shirts for the incoming 7<sup>th</sup> grade class.
- 3.12 PA Commission on Crime & Delinquency Safety/Security Grant Voice Vote  
Discussion and approval of our district applying for the Pennsylvania Commission on Crime and Delinquency School Safety and Security Grant. This is a two part grant with Part A of the grant being guaranteed and Part B being competitive. NTSD is proposing to apply for Part A in conjunction with what is needed going forward in our current process of expanding into this communication outline for safety and security. Part B will continue the process of this plan.
- 3.13 Approval of Valley Youth Initiative Request Voice Vote  
Approval of the Valley Youth Initiative’s request to place a portable wooden shed on the school grounds located on Coates Avenue. (Exhibit #27)
- 3.14 Approval of Volunteers Voice Vote  
The Superintendent and Principals recommend that the Board approve the following volunteers: Shawn Huyler, Cowanesque Valley High School; Ryan Stephens, Westfield Area Elementary School

**4.0 NEW BUSINESS**

- 4.1 Approval of Change Order Roll Call  
Approval of Change Order Number CO-MC-004 in the amount of \$6,172.00 for Williamson High School. (Exhibit #28)

**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.  
Board Work Session – October 28, 2019, 6:00 PM  
Regular Board Meeting – November 11, 2019, 7:00 PM

- 5.2 Committee Meetings

**6.0 ADJOURNMENT**