

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
- 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 Voice Vote
June 10, 2020 – Regular Meeting
June 10, 2020 – Buildings & Grounds Committee Meeting
June 23, 2020 – Special Meeting
July 13, 2020 – Special Meeting
August 10, 2020 – Special Meeting
- 1.8 Budget Transfers – None Roll Call
- 1.9 Approval of Bills – June & July 2020 Roll Call
- 1.10 Facility Use Permits & Conferences No Action
- 1.11 Information & Correspondence

2.0 REPORTS

- 2.1 Superintendent’s Report
- 2.2 Business Manager’s Report Voice Vote
Monthly Reports
Payroll Rate Changes
Capital Reserve Report – June & July 2020
Financial Report – None
Cash Investment Report – June 2020
Student Activity Report – May & June 2020
Cafeteria Bills & Report – May & June 2020 Report and June & July 2020 Bills
Transportation Changes
Capital Projects Report – June & July 2020
Additional Cafeteria Paper Products Bid Roll Call
PA Paper and Supply Company in the Amount of \$174.16
- 2.3 Buildings & Grounds Report

3.0 ACTION ITEMS

- 3.1 Substitutes Voice Vote
The administration requests that the attached list of names be added to the 2020/2021 substitute list.
- 3.2 Resignations Voice Vote
-Accept the resignation of Stacey Dangle, social studies teacher at Williamson High School, effective July 17, 2020, and thank her for her dedicated service.
-Accept the resignation of Lindsey Byrd, English teacher at Cowanesque Valley High School, effective July 28, 2020, and thank her for her dedicated service.

- 3.3 Intents of Retirement Voice Vote
 -Accept the intent of retirement of Kathleen Evans from her position of elementary teacher at the R.B. Walter Elementary School, effective June 9, 2021, and thank her for her dedicated service.
 -Accept the intent of retirement of Deborah Deats from her position of elementary teacher at the R.B. Walter Elementary School, effective June 9, 2021, and thank her for her dedicated service.
- 3.4 Sabbatical Leave Request Roll Call
 Carol Correll, Title I teacher at R.B. Walter Elementary School, requests the Board’s approval to take a sabbatical leave for the restoration of health for the 2020/2021 school year.
- 3.5 Professional Appointments Roll Call
- 3.6 Classified Appointments Roll Call
- 3.7 First Reading of Policies Roll Call
 First reading of proposed changes to the following policies:
 #209 – Health Examinations/Screenings
 #234 – Pregnant/Married Students
 #705 – Facilities and Workplace Safety
 #822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
 #823 – Naloxone
- 3.8 Elimination of Policy Roll Call
 Approval to eliminate Policy #209.2 – Severe Food Allergies. The items in this policy are covered in Policy #209.3 – Food Allergy Management.
- 3.9 Approval to Purchase Boys Soccer Uniforms Roll Call
 Approval to purchase boys soccer uniforms at a total cost of \$3,260.00. The boys soccer booster club will pay 50% of the cost.
- 3.10 Approval of Agreement Roll Call
 Approve the Service Agreement between NRG Controls North, Inc. and the district for the school years 20/21 (\$17,500.00), 21/22 (\$17,500.00), and 22/23 (\$18,000.00).
- 3.11 Approval of Letters of Agreement Roll Call
 -Approval of the Letter of Agreement with Service Access and Management Inc., for the Mental Health Student Assistance Program (SAP) effective from July 1, 2020 to June 30, 2021.
 -Approval of the Letter of Agreement with County of Tioga for the Drug and Alcohol Student Assistance Program (SAP) effective from July 1, 2020 to June 30, 2021.
- 3.12 Approval of Memorandum of Agreement Roll Call
 Approve the Memorandum of Agreement between the district and Susquehanna University for the Psychology Practicum Program.
- 3.13 Approval of Certificate of Substantial Completion Roll Call
 Approval of the Certificate of Substantial Completion for HVAC construction by Kimble, Inc. for project #3002-/009 & 3002-011 for the chiller at WHS: May 31, 2019, home ec room H114 at WHS: January 9, 2020, and for all other work at WHS and CWES: October 4, 2019.
- 3.14 Addition of Bus Runs Roll Call
 In an attempt to meet the social distancing guidelines on school buses when feasible, the Superintendent and administration requests the Board’s approval to add 2 additional bus routes to the Cowanesque Area and 3 additional bus routes to the Williamson Area for the 2020/21 school year only. This will be dependent upon the availability of school buses and school bus drivers. In the past, the district has combined and/or eliminated a total of 4 routes (2 in each attendance area). The district currently receives approximately 78% reimbursement from the state for transportation.

- 3.15 Request for Mileage Reimbursement Roll Call
Approval to pay the former Food Service Director, Joann Banik, mileage reimbursement from her home in Wellsboro to the district office to assist with transition duties. Daily reimbursement would total approximately \$29.00/day. It is anticipated that Ms. Banik would assist 1-2 times/week.
- 3.16 Approval of 2020/2021 Bell Schedules Voice Vote
Approve the 2020/2021 bell schedules for all schools.
- 3.17 Additional Vacancies During August Voice Vote
Approval to interview and offer positions to top ranking candidates for any teacher or classified vacancies that may occur between the August and September Board meetings. Those recommendations will be made to the Board at the regular September meeting. (This will eliminate the need to convene a special meeting.)

4.0 NEW BUSINESS

- 4.1 Discussion of BoardDocs proposal for paperless agendas.

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 – August 24, 2020, 6:00 PM
Regular Board Meeting – September 14, 2020, 7:00 PM
- 5.2 Committee Meetings

6.0 ADJOURNMENT