

NORTHERN TIOGA SCHOOL DISTRICT
110 Ellison Road
Elkland, PA 16920

Minutes – Special Meeting
August 10, 2020

1.0 OPERATIONS

1.1 Call to Order

The special meeting of the Northern Tioga School District Board of Directors was called to order by President, Julie Preston at 6:03 PM.

1.2 Pledge of Allegiance

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

1.3 Board Attendance: Board Members Present: Julie Preston, Ed Bonham, Jean Kohut, Ian McLaughlin, Jolene Meisner, Jim Neal, and Kim Strauser. Absent: Greg Cummings and James Moyer.

Administrators Present: Superintendent Barnes, Kathy VanSchaick, Jess Millard, Dan Fie, Cheryl Sottolano, Christina Fry, Matt Sottolano, and Kris Kaufman. Absent: Amy Coots and Jeremy Freeman

1.4 Open Forum

No one from the public wished to address the Board at this time.

2.0 ACTION ITEMS

2.1 Resolution – Minimum Number of Days and Hours (Exhibit #1)

A motion was made by Jean Kohut, seconded by Ed Bonham, to approve the Resolution to develop a Health and Safety Plan as prescribed by the Pennsylvania Department of Education to insure the minimum number of days and allowing for the minimum number of hours as required as outlined in Exhibit #1. Roll Call Vote. All votes were affirmative. The motion carried.

2.2 Resolution – Title IX Rules and Regulations (Exhibit #2)

A motion was made by Ian McLaughlin, seconded by Jean Kohut, to approve the Resolution directing and authorizing the administration to update its Title IX rules and regulations pursuant to new guidelines from the Federal Department of Education as outlined in Exhibit #2. Roll Call Vote. All votes were affirmative. The motion carried.

2.3 Flexible Instructional Days

A motion was made by Jim Neal, seconded by Ed Bonham, to approve the Flexible Instructional Days (FID) as outlined in Exhibit #3. Roll Call Vote. All votes were affirmative. The motion carried.

3.0 DISCUSSION ITEMS

4.0 ADJOURNMENT

A motion was made by Jean Kohut, seconded by Ed Bonham, to adjourn. All votes were affirmative. The motion carried.

Adjournment was at 6:25 PM.

Alyson Yerrick
Board Secretary

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