

NORTHERN TIOGA SCHOOL DISTRICT  
110 Ellison Road  
Elkland, PA 16920

Minutes – June 12, 2023

**1.0 OPERATIONS**

1.1 Call to Order

The regular monthly meeting of the Northern Tioga School District Board of Directors was called to order by President, Julie Preston at 7:05 PM.

Executive Session – An executive session preceded the meeting for the purpose of legal and personnel issues.

1.2 Moment of Silence

A moment of silence was led by Julie Preston.

1.3 Pledge of Allegiance

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

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

Administrators Present: Superintendent Barnes, Dan Fie, Kris Kaufman, Bill Butterfield, Daren Bryant, Christina Fry, Matt Sottolano, Jess Millard, and Cheryl Sottolano.

A motion was made by Jim Neal, seconded by Ed Bonham, to approve the addition of the following new motions under section 4.0:

- Motion to Vote on Grievance #2022-23 #3
- Motion to Add OT/PT Services Contract for 2023/2024 School Year
- Motion to Add Resignation of Board Member

All votes were affirmative. The motions carried.

1.5 Student/Staff Recognitions & Presentations

Retirement Recognitions

- Peggy Williams, Teacher, Cowanesque Valley High School, 18 Years of Service
- Jack Bates, Teacher, Williamson High School, 34 Years of Service

- Pamela Casbeer, Guidance Secretary, Williamson High School, 29 Years of Service
- Teresa Cutaiar, Teacher Aide, Clark Wood Elementary School, 29 Years of Service
- Ruth Jacobson, Teacher, Cowanesque Valley High School, 38 Years of Service
- Nancy Rosario, Teacher, Cowanesque Valley High School, 26 Years of Service
- Carol Correll, Teacher, Clark Wood Elementary School, 37 Years of Service
- Sheila Guinn, Teacher, R.B. Walter Elementary School, 20 Years of Service
- Carol Button, Teacher Aide, R.B. Walter Elementary School, 25 Years of Service
- Lori Carpenter, Teacher Aide, Williamson High School, 23 Years of Service
- Donna Blend, Teacher Aide, Williamson High School, 27 Years of Service
- Daniel Robbins, Custodian, Cowanesque Valley High School, 7 Years of Service

#### Recognition of PIAA AA 4x800M State Champions

Nathaniel Welch, Duncan Kerr, Kristian Mizdail, and Owen Cummings, along with their coaches, Mark Dexter, Steven Hepfer, and Christopher Young, were recognized for winning the state championship title in the 4x800M on May 27, 2023. The recording of the race was shown and everyone present applauded their accomplishment. It was noted this was the first time in school history to win the state championship title in the 4x800M event.

#### Recognition of Superintendent Dr. Diana Barnes

The Board presented Dr. Barnes with a gift in recognition of her dedication to the children of Northern Tioga School District and Julie Preston read a thank you from the Board.

#### 1.6 Open Forum

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

#### 1.7 Approval of Minutes

A motion was made by Jean Kohut, seconded by Ben Howe, to approve the monthly meeting minutes from the May 8, 2023 Regular Meeting and the May 11, 2023 Buildings & Grounds Committee Meeting. All votes were affirmative. The motion carried.

1.8 Budget Transfers (Exhibit #2)

A motion was made by Jim Neal, seconded by Jolene Meisner, to approve the budget transfers as outlined in Exhibit #2. Roll Call Vote. All votes were affirmative. The motion carried.

1.9 Approval of Bills (Exhibit #3)

A motion was made by Ben Howe, seconded by Jean Kohut, to approve bills as outlined in Exhibit #3. Roll Call Vote. All votes were affirmative. The motion carried.

1.10 Facility Use Permits & Conferences (Exhibits #4 & #5)

1.11 Attendance Area Exception Requests

1.12 Information & Correspondence

Franklin Nudd, full time Custodian at Williamson High School moved to a full time Custodian at Cowanesque Valley High School effective June 5, 2023.

Linda Kies, Art Teacher at Williamson High School will move to an Art Teacher at Cowanesque Valley High School effective August 21, 2023.

Cell Phone Policy Discussion

Greg Cummings asked the administration if the cell phone policy for students was being enforced or if it should be followed more stringently. He also asked the building principals if they were comfortable with how it is working. Mr. Sottolano expressed that there is no way around eliminating cell phone usage completely. He stated the Junior High School students are not permitted to use their cell phones; however, the majority of students have them. Students are instructed to leave their phones on teachers' desks during testing, but there is a small amount who are not following the rules.

Dr. Barnes stated that districts are starting to restrict cell phone usage, but it is going to be a difficult process, and will require a gradual decline in usage. Kris Kaufman suggested possibly taking a pro-active approach and communicating with parents. The administration will be looking into this process and discussing possible solutions and strategies for this.

## 2.0 REPORTS

### 2.1 Superintendent's Report

#### Carrie Bradley (NTIEC):

Carrie Bradley, from Northern Tier Industry & Education Consortium (NTIEC) presented a slide show updating the Board on the significant progress of the Career Coaching program, Student to Work program, and Act 158 graduation requirements. Dr. Barnes thanked Carrie for her hard work and expressed her thanks for all NTIEC has done for Northern Tioga School District.

#### Student Services Report:

Dan Fie presented an update on the Student Services department. There have been 193 evaluations completed. 401 students have been identified, which is an increase of 100 over the last ten years. The school psychologists will be working on case load assignments during the summer months. There are 33 students in the Gifted program as well.

Dan informed the Board the annual Special Olympics were held at Mansfield University on May 26, 2023, however, that was not a school day for students. It was decided to have a Special Olympics event for Northern Tioga School District students at Williamson High School. More parents and spectators were able to attend, and the event was organized by the Student Council and National Honors Society.

#### Safety Report:

Dr. Barnes presented the Safety Report, as required by law, during the Executive Session on June 12, 2023.

### 2.2 Business Manager's Report

#### Monthly Reports – (Exhibits #6 (None), #7, #8, #9, #10, #11, #12)

A motion was made by Greg Cummings, seconded by Jim Neal, to approve the Capital Reserve Report, Financial Report, Cash Investment Report, Student Activity Report, Cafeteria Bills & Report, and Transportation Changes as outlined in Exhibit #7, #8, #9, #10, #11, and #12. All votes were affirmative. The motion carried.

A motion was made by Greg Cummings, seconded by Jean Kohut, to approve 2023/2024 Milk & Bread Bids as outlined in Exhibit #16, 2023/2024 Integrated Pest Management Bids as outlined in Exhibit #17, 2023/2024 Preventive Maintenance Heating & Cooling Equip as outlined in Exhibit #18, 2022/2023 Scholarships as outlined in Exhibit #19, 2023/2024 School Physician as outlined in Exhibit #20, Student Accident Insurance 2023/2024 as outlined in Exhibit #21, Extended School Year Route Bids 2022/23 as

outlined in Exhibit #22, 2022/2023, Paper and Small Ware Bids 2023/2024 as outlined in Exhibit #23, General, Art, Medical, Phys Ed, Industrial Art Bids 2023/2024 as outlined in Exhibit #24, Custodial Bids for 2023/20234 as outlined in Exhibit #25, Athletic Bids 2023/2024 as outlined in Exhibit #26, Copier Paper Bids 2023/2024 as outlined in Exhibit #27, and 3-Year Snow Plow Bids as outlined in Exhibit #28. Roll Call Vote. All votes were affirmative. The motion carried.

### 2.3 Buildings and Grounds Report

Daren Bryant, Supervisor of Buildings and Grounds, stated the Maintenance and Custodial departments have been working hard getting Cowanesque Valley High School and Williamson High School buildings and grounds ready for graduations. He also explained they have implemented a new filter program. Filters will now be changed 1 time per year and will last August through June, instead of 4 changes per year.

A summer construction kick-off meeting was held to discuss work to be completed during the summer months, and Daren mentioned the RTU repair will be done the week of June 12<sup>th</sup>.

### 2.4 Grant Update - None

## 3.0 ACTION ITEMS

### 3.1 2022/2023 Co-Curricular Appointments (Exhibit #13)

### 3.2 2023/2024 Co-Curricular Appointments (Exhibit #15)

A motion was made by Ben Howe, seconded by Ed Bonham, to approve the 2022/2023 and 2023/2024 co-curricular appointments as outlined in Exhibit #13 and Exhibit #15. All votes were affirmative. The motion carried.

### 3.3 Substitutes (Exhibit #14)

A motion was made by Jean Kohut, seconded by James Moyer, to approve the list of names be added to the 2022/2023 substitute list as outlined in Exhibit #14. Voice Vote. All votes were affirmative, with Julie Preston abstaining for only David Wilcox. The motion carried.

### 3.4 Resignations

A motion was made by Jim Neal, seconded by James Moyer, to accept the following resignations and thanked them for their dedicated service: Hannah Gilliland, Science Teacher at Cowanesque Valley High School, effective July 1, 2023 and Christina Fry, Principal at R.B. Walter Elementary School, effective July 7, 2023. All votes were affirmative. The motion carried.

### 3.5 Classified Appointments (Exhibit #29)

A motion was made by Jean Kohut, seconded by Jolene Meisner, to approve the following Classified appointments as outlined in Exhibit #29 in accordance with the contractual agreement between the Northern Tioga School District and the Northern Tioga Education Support Professionals:

Lynn Billetta, 4.0 hours per day Cafeteria Aide, Williamson High School, \$14.12 per hour, effective May 11, 2023.

Brian Smith, 2.75 hours per day Cafeteria Aide, Williamson High School, \$13.34 per hour, effective August 21, 2023.

Jeffrey Sickafus, 8.0 hours per day Custodian, Williamson High School, \$16.74 per hour, effective June 13, 2023.

Angela Bomba, 6.5 hours per day Instructional Aide, R.B. Walter Elementary School, \$14.14 per hour, effective August 21, 2023.

Emily Mitchell, 6.5 hours per day Instructional Aide, Williamson High School, \$14.14 per hour, effective August 21, 2023.

Megan Welch, 6.5 hours per day Instructional Aide, Williamson High School, \$14.14 per hour, effective August 21, 2023.

Vallery Ives, 4.0 hours per day Instructional Aide, Clark Wood Elementary School, \$14.14 per hour, effective August 21, 2023

Roll Call Vote. All votes were affirmative. The motion carried.

### 3.6 Extended School Year Appointments (Exhibit #30)

A motion was made by Jean Kohut, seconded by Jolene Meisner, to approve the extended school year appointments as outlined in Exhibit #30. Roll Call Vote. All votes were affirmative. The motion carried.

### 3.7 Emergency Certified Teacher Appointments

A motion was made by Greg Cummings, seconded by Ed Bonham, to approve to hire Briana Padgett, Brock Jones, McKenna Haskins, Gage Gardner (Mathematics), Jade Bedient, and Emma Durst on Emergency Permits, pending PDE approval for the 2023-2024 school year. Emma Durst is contingent on passing the appropriate Praxis exam and receiving Level I Certification from PDE prior to July 31, 2023. David Woodard was originally included in this list but received his Level I Certification just prior to the June 12, 2023 Board Meeting (See 4.4 and 4.5). Roll Call Vote. All votes were affirmative. The motion carried.

### 3.8 Temporary Professional Appointments

A motion was made by James Moyer, seconded by Jolene Meisner, to approve to hire David Benjamin as a Temporary Professional Employee, contingent on him receiving his Level I English Certification from PDE as anticipated. Roll Call Vote. All votes were affirmative. The motion carried.

3.9 Approval of Extended School Year Speech Services (Exhibit #31)

A motion was made by Jean Kohut, seconded by Jim Neal, to approve the agreement between Mountain Therapy & Education Services, LLC and Northern Tioga School District for speech and language therapy services effective June 13, 2023 through July 28, 2023 as outlined in Exhibit #31. Roll Call Vote. All votes were affirmative. The motion carried.

3.10 Appointment of Solicitor

A motion was made by Ben Howe, seconded by James Moyer, to appoint Christopher Lantz as solicitor for the 2023/2024 school year at a rate of \$165.00 per hour plus costs effective July 1, 2023. Roll Call Vote. All votes were affirmative. The motion carried.

3.11 Approval of Additional Days (Exhibit #32)

A motion was made by Jean Kohut, seconded by Jolene Meisner, to approve the social workers and the elementary counselor to work up to an additional five days during the summer as outlined in Exhibit #32. Roll Call Vote. All votes were affirmative. The motion carried.

3.12 Approval of Technology Services Agreement (Exhibit #33)

A motion was made by Greg Cummings, seconded by Jean Kohut, to approve the Technology Services Agreement for the 2023/2024 school year as outlined in Exhibit #33. All votes were affirmative. The motion carried.

3.13 Approval of IDEA Agreement with IU #17 (Exhibit #34)

A motion was made by Jim Neal, seconded by Jolene Meisner, to approve the IDEA Agreement with IU #17 for the 2023/2024 as outlined in Exhibit #34. All votes were affirmative. The motion carried.

3.14 Generator Maintenance Agreement Renewal (Exhibit #35)

A motion was made by Jean Kohut, seconded by Ed Bonham, to approve renewing the agreement with Cleveland Brothers Equipment Company, Inc. to provide preventative maintenance and necessary materials for the generators at an annual cost in 2023/2024 of \$10,009.00 as outlined in Exhibit #35. All votes were affirmative. The motion carried.

3.15 Approval of June Bills

A motion was made by Ben Howe, seconded by Greg Cummings, to grant the Business Manager permission to pay the June Cafeteria, General, and Capital Reserve, that would normally be approved at a July meeting as has been done in the past, and also to pay any bills received for bid supplies as they are received during the month of July. These bills

will appear for retroactive approval at the August meeting. Roll Call Vote. All votes were affirmative. The motion carried.

3.16 Final Budget Adoption & Tax Resolution (19.8138 mills; Exhibits #36, #37, and #38)

A motion was made by Greg Cummings, seconded by Jolene Meisner, to approve the final budget adoption for the 2023/24 school year in the amount of \$41,519,972.00 with a real estate millage rate of 19.8138 mills as outlined in Exhibit #36 NTSD Budget 19.8138 mills, Exhibit #37 PDE2028 19.8138 mills, and Exhibit #38 Tax Resolution. Roll Call Vote. The motion carried with Jean Kohut casting a negative vote. Jean Kohut asked that she be noted as stating, "I'm voting no also due to our assessments going up so high, and people are saying 'How can they, with our tax increase here with the District and the assessment charges?'"

3.17 Homestead/Farmstead Exclusion Resolution (19.8138 mills; Exhibit #39)

A motion was made by Ben howe, seconded by Jean Kohut, to approve the homestead/farmstead resolution for an assessed exclusion amount of \$9,315.00 or approximately \$184.56 per each approved homestead/farmstead approved property for tax year 2023 as outlined in Exhibit #39. Northern Tioga will have approximately 55 homestead owners who will receive a "zero" dollar tax notice with an additional 52 farmstead properties who will have "zero" dollars on the farmstead portion. Roll Call Vote. All votes were affirmative. The motion carried.

3.18 Approval of Audit Extension Services (Exhibit #40)

A motion was made by James Moyer, seconded by Jim Neal, to approve to extend the auditing services of Zelenkofske Axelrod LLC to Northern Tioga School District for school years ending June 30, 2024, 2025, 2026, and 2027 as outlined in Exhibit #40. Roll Call Vote. All votes were affirmative. The motion carried.

3.19 Approval of 2023-2024 Salaries

A motion was made by Jean Kohut, seconded by Jolene Meisner, to approve 2023/2024 salaries for administrators, Act 93 employees, and support staff (as listed in the budget). Roll Call Vote. All votes were affirmative. The motion carried.

3.20 Approval of Business Manager Contract (Exhibit #41)

A motion was made by Jim Neal, seconded by Ed Bonham, to approve the Employment Contract between the District and the Business Manager, effective July 1, 2023 through June 30, 2028 as outlined in Exhibit #41. Roll Call Vote. All votes were affirmative. The motion carried.



3.21 Approval of eSign Resolution (Exhibit #42)

A motion was made by James Moyer, seconded by Ben Howe, to approve Kristopher A. Kaufman to sign and/or eSign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education, effective July 1, 2023, as outlined in Exhibit #42. Roll Call Vote. All votes were affirmative. The motion carried.

3.22 Approval of Collective Bargaining Agreement (Exhibit #43)

A motion was made by Ed Bonham, seconded by Ben Howe, to approve the following resolution: BE IT RESOLVED by the Northern Tioga Board of School Directors that the Collective Bargaining Agreement with the Northern Tioga Education Support Professionals Association covering the period from July 1, 2023 to June 30, 2026 presented to the Board this evening is approved and the officers of the Board are authorized to execute the Collective Bargaining. Roll Call Vote. All votes were affirmative. The motion carried.

3.23 Approval of 2023/2024 Equipment Lists

A motion was made by Greg Cummings, seconded by Ben Howe, to approve 2023/2024 equipment purchases as listed in the 2023/2024 budget and also approval to advertise and award equipment bids to the low bidder providing the specifications are met and the total amount awarded does not exceed the total budgeted amount and/or to order equipment items that are on any of the approved state bid contracts. As in the past, equipment purchases will be funded with carryover funds. If there are not enough carryover funds, equipment will not be purchased. Roll Call Vote. All votes were affirmative. The motion carried.

3.24 Appointment of PSBA Voting Delegates

Julie Preston and James Moyer were appointed to be voting delegates for the PSBA Delegate Assembly Meeting being held on Saturday, November 4, 2023. Both Julie and James accepted.

3.25 Approval of Inter-Governmental Agreement for Special Education Services (Exhibit #44)

A motion was made by Jim Neal, seconded by Jolene Meisner, to approve the Addendum to the Health Services Contract between the Northern Tioga School District and north Penn Comprehensive Health Services as outlined in Exhibit #44. All votes were affirmative. The motion carried.

3.26 Approval of Expulsion Adjudication (Exhibit #45)

A motion was made by Jean Kohut, seconded by Ben Howe, to approve the expulsion adjudication as outlined in Exhibit #45. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.27 Approval of Police MOUs (Exhibit #46, #47, and #48)

A motion was made by Ed Bonham, seconded by Jim Neal, to approve the Memorandums of Understanding between the local police, state police, and the school buildings as required by Chapter 10 of the PA School Code as outlined in Exhibit #46 RBW/WHS MOU, Exhibit #47 Clark Wood MOU, and Exhibit #48 WAES/CVHS MOU. All votes were affirmative. The motion carried.

## 3.28 Approval to Purchase Ice Machine

A motion was made by Jean Kohut, seconded by Greg Cummings, to approve the purchase of an ice machine for the Cowanesque Valley High School at an approximate cost of \$5,000.00. The district has been using a donated ice machine from UPMC that is no longer available. This will be paid for with remaining general fund budgeted supply funds. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.29 Approval of Mowing Coates Ave Property (Exhibit #49)

A motion was made by Jolene Meisner, seconded by Greg Cummings, to approve the mowing quote from Scott Tanner to mow the Coates Avenue property weekly, or as needed, through the summer of 2023 at the cost of \$125.00 per mow and as outlined in Exhibit #49. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.30 Possible Sale of Coates Avenue Property

A motion was made by Ed Bonham, seconded by Jolene Meisner, to consider selling the Coates Avenue property. There has been some interest expressed in this property, and Chris Lantz will request an appraisal. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.31 Approval of Dennis Smith Scholarship CD (Exhibit #50)

A motion was made by Jean Kohut, seconded by Jolene Meisner, to approve a 60-month CD for the recipient of the Dennis Smith Scholarship as outlined in Exhibit #50. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.32 Approval of MOU – Concurrent Enrollment (Exhibit #51)

A motion was made by Jean Kohut, seconded by Jim Neal, to approve the Memorandum of Understanding between Commonwealth University of Pennsylvania and Northern Tioga School District as outlined in Exhibit #51. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.33 Approval of Linkage Agreement with Keystone/Red Rock Job Corp (Exhibit #52)

A motion was made by Greg Cummings, seconded by Ed Bonham, to approve the Linkage Agreement between Keystone/Red Rock Job Corps and Northern Tioga School District as outlined in Exhibit #52. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.34 Approval of MOU – Curriculum Contracted Services with BLaST IU 17 (Exhibit #53)

A motion was made by James Moyer, seconded by Jim Neal, to approve the Memorandum of Understanding between Northern Tioga School District and BLaST IU 17 for contracted services of Science Curriculum and MTSS Audit and Collaborative Action Planning effective July 1, 2023 through June 30, 2024 at a cost of \$6,250.00 as outlined in Exhibit #53. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.35 Approval of 2023/24 S.T.A.R. Program Collaboration Agreement (Exhibit #54)

A motion was made by Jean Kohut, seconded by Jim Neal, to approve the 2023/2024 S.T.A.R. Program Collaboration Agreement between Service Access Management, inc. and Northern Tioga School District for the fiscal year of 2023/2024 as outlined in Exhibit #54. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.36 Approval of 2023/24 Drug &amp; Alcohol SAP Agreement (Exhibit #55)

A motion was made by Jean Kohut, seconded by Ed Bonham, to approve the 2023/2024 Drug & Alcohol Student Assistance Program (SAP) Letter of Agreement between Service Access & Management, Inc. and Northern Tioga School District effective July 1, 2023 through June 30, 2024 as outlined in Exhibit #55. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.37 Approval of Work Modification for McClure Company (Exhibit #56)

A motion was made by Greg Cummings, seconded by Jean Kohut, to approve the Scope of Work modification Form to remove the existing 15hp circulating pumps and replace with 7.5hp pumps at Williamson High School at a cost of \$13,827.00 as outlined in Exhibit #56. This work is in addition to the current contract with McClure Company, and there will be no extra labor costs as this work will be done during the current project. Roll Call Vote. All votes were affirmative. The motion carried.

## 3.38 Approval of Transfer of Contracts from Rice Transportation to Debra's Transportation (Exhibit #57)

A motion was made by Ben Howe, seconded by Jolene Meisner, to approve the transfer of contracts for the transportation of pupils from Rice Transportation to Debra's Transportation effective August 1, 2023 as outlined in Exhibit #57. Roll Call Vote. All votes were affirmative. The motion carried.

3.39 Approval of Cowanesque Valley High School Bathroom Renovation Alternate Bids (Exhibit #58)

A motion was made by Greg Cummings, seconded by Ed Bonham, to approve the Cowanesque Valley High School Restroom Renovation Alternat Bids as outlined in Exhibit #58. Roll Call Vote. All votes were affirmative. The motion carried.

3.40 Approval of Karen Jones Memorial Checking Account (Exhibit #59)

A motion was made by Jolene Meisner, seconded by Ben Howe, to approve a municipal checking account for the purpose of the Karen S. Jones Memorial Fund. The account will be held by Northern Tioga School District with Karen S. Jones Memorial Fund added in the address line as outlined in Exhibit #59. Roll Call Vote. All votes were affirmative. The motion carried.

3.41 Board Member Workshops

A motion was made by Greg Cummings, seconded by Ben Howe, to approve the Board members to attend any PSBA sponsored workshops during the 2023/2024 school year. All votes were affirmative. The motion carried.

3.42 Additional Vacancies During Summer

A motion was made by Ben Howe, seconded by Jim Neal, to approve the Superintendent to interview and offer positions to top ranking candidates for any teacher, classified, or Act 93 vacancies that may occur during the months of June, July, and August. Those recommendations will be made to the Board at the regular August meeting. (This will eliminate the need to convene a special meeting.). All votes were affirmative. The motion carried.

#### **4.0 NEW BUSINESS**

4.1 Grievance #2022-23 #3

A motion was made by Ben Howe, seconded by Jolene Meisner, to deny grievance #2022-23 #3. Roll Call Vote. All votes were affirmative. The motion carried.

4.2 Approval of 2023/2024 PT & OT Services Contract (Exhibit #60)

A motion was made by Jim Neal, seconded by Jolene Meisner, to approve the Physical Therapy and Occupational Therapy Contract with UPMC Wellsboro for the 2023/2024 school year as outlined in Exhibit #60. Roll Call Vote. The motion carried.

4.3 Approval of Board Member Resignation

A motion was made by Jolene Meisner, seconded by Ed Bonham, to accept the resignation of Jim Neal, Region 2 Northern Tioga School District Board Member, effective June 30,

2023, and thank him for his dedicated service. All votes were affirmative. The motion carried.

4.4 Motion to Add Temporary Professional Appointment

A motion was made by Ben Howe, seconded by Jolene Meisner, to add a Professional Appointment to the Board Agenda. All votes were affirmative. The motion carried.

4.5 Motion to Hire David Woodard as a Temporary Professional Employee

A motion was made by Ben Howe, seconded by James Moyer, to approve the appointment of David Woodard as a Temporary Professional Employee, effective June 13, 2023. Roll Call Vote. All votes were affirmative. The motion carried.

**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 – August 14, 2023, 7:00 PM

Board Work Session – August 28, 2023, 6:00 PM

5.2 Committee Meetings - None

**6.0 ADJOURNMENT**

6.1 Adjourn

A motion was made by Ben Howe, seconded by Jim Neal, to adjourn. All votes were affirmative. The motion carried.

Adjournment was at 9:07 PM.

Kelly Sherman  
Board Secretary

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