MINUTES OF THE REORGANIZATION MEETING OF THE OXFORD AREA BOARD OF SCHOOL DIRECTORS

The reorganization meeting of the Oxford Area Board of School Directors was held on Tuesday, December 7, 2021, in the District Board Room. The meeting was called to order at 7:00 p.m. by Board Secretary, Brian P. Cooney, followed by the Pledge of Allegiance.

ATTENDING WERE:

ROLL CALL

Jennifer M. Harrison Howard S. Robinson Robert F. Tenga Joseph E. Tighe

ABSENT WAS:

Mark V. Patterson

ALSO ATTENDING WERE:

David A. Woods, Superintendent

Brian P. Cooney, Board Secretary/Business Administrator

On motion by, Mr. Tighe, seconded by, Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the December 7, 2021 agenda as presented.

APPROVAL OF AGENDA

Aye: 4 Nay: 0

Mr. Cooney allowed time for public comment concerning items on the agenda.

PUBLIC COMMENT

Veronica Lutz, East Nottingham-Covid interventions. Jennifer Kehs, Masking Mandate.

REORGANIZATION

Mr. Cooney, Board Secretary, opened nominations for a Temporary President.

TEMPORARY PRESIDENT

On motion by Mr. Tenga, seconded by, Mr. Tighe, Mrs. Harrison was elected Temporary President of the Oxford Area Board of School Directors.

Aye: 4 Nay: 0

Mrs. Harrison assumed the chair.

Judge Scott A. Massey administered the Oath of Office to the newly OATH OF OFFICE Elected school directors.

Michael P. Blessington Kristen E. Dean William C. Kloss Jennifer L. Kehs

Mr. Cooney read into the minutes the list of legally elected and qualified school directors as requested by Mrs. Harrison.

SCHOOL BOARD DIRECTORS

Michael P. Blessington Jennifer M. Harrison William C. Kloss Howard S. Robinson, Joseph E. Tighe,

Kristen E. Dean Jennifer L. Kehs Mark V. Patterson Robert F. Tenga

Mrs. Harrison asked for nominations of a candidate(s) for President of NOMINATIONS FOR the Oxford Area Board of School Directors.

Joseph E. Tighe and Jennifer Kehs were nominated as candidates for President of the Oxford Area Board of School Directors.

On motion by Mr. Tighe, seconded by Mr. Tenga, BE IT RESOLVED, That nominations for the office of President of the Oxford Area Board of School Directors were closed.

NOMINATIONS CLOSED

Aye: 8 Nav: 0

Mrs. Harrison called for a vote for the Office of President.

ELECTION OF PRESIDENT

Casting of the Vote:

For Mrs. Kehs - 2 (Blessington, Kehs)
For Mr. Tighe - 6 (Dean, Harrison, Kloss, Robinson, Tenga, Tighe)

Mr. Tighe was elected to the Office of President of the Oxford Area Board of School Directors.

Mr. Tighe assumed the chair.

Mr. Tighe, President, called for nominations from the floor for Vice President of the Oxford Area Board of School Directors.

NOMINATIONS FOR VICE PRESIDENT

Mark Patterson and Jennifer Kehs were nominated as candidates for Vice President of the Oxford Area Board of School Directors.

On motion by Mr. Robinson, seconded by Mrs. Dean, nominations for Vice President were closed.

NOMINATIONS CLOSED

Aye: 8 Nay: 0

Mr. Tighe called for the vote for the Office of Vice President

ELECTION OF VICE PRESIDENT

Casting of the Vote:

For Mr. Patterson 6(Dean, Harrison, Kloss, Robinson, Tenga, Tighe) For Mrs. Kehs 2(Blessington, Kehs)

Mr. Tighe accepted in absentia for Mr. Patterson who was elected Vice President of the Oxford Area Board of School Directors.

On motion by Mrs. Kehs, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors shall meet in a public work session on the second Tuesday of each month and in a regular public meeting on the third Tuesday of each month. All meetings will be held at 7:00 p.m. in the Administration Building Board Room, 125 Bell Tower Lane, Oxford, PA.

BOARD MEETING TIME AND PLACE

Aye: 8 Nay: 0

On motion by Mrs. Dean, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves Mr. William Kloss as the Board Representative to the Chester County School Boards Legislative Council Representatives Committee for the term of one year from December 2021 to December 2022.

CHESTER COUNTY SCHOOL BOARDS LEGISLATIVE COUNCIL REPRESENTATIVE

Aye: 8 Nay: 0

On motion by Mr. Tenga, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves school directors Mrs. Harrison, Mrs. Kehs and Mr. Tighe as member of the Policy Review Committee in accordance with school board policy 8340.

POLICY REVIEW COMMITTEE

Aye: 8 Nay: 0

On motion by Mrs. Harrison, seconded by Mr. Tenga, BE IT RESOLVED, That CHESTER COUNTY the Oxford Area Board of School directors hereby appoints Mr. Howard SCHOOL AUTHORITY Robinson with Jennifer Kehs as alternate, to serve at the Chester County School Authority from January 1, 2022 through December 31, 2027.

Aye:8 Nay: 0

On motion by Mrs. Harrison, seconded by Mr. Tenga, BE IT RESOLVED, That **PAYMENT OF BILLS** the Oxford Area Board of School Directors hereby designates Brian P. Cooney, to approve payment of the December bills in the absence of the Regular Meeting of the Board of School Directors.

Aye: 8 Nay: 0

On motion by Mr. Tenga, seconded by Mrs. Harrison, BE IT RESOLVED, HIRING OF PERSONNEL That that the Oxford Area Board of School Directors hereby designates David A. Woods, to fill vacancies in personnel between this Reorganization Meeting and the January 2022 Regular Meeting of the Board of School Directors.

Aye: 8 Nay: 0

Motion to table Health and Safety Plan was moved by ${\tt Mrs}_*$ Kehs, seconded by ${\tt Mr}$. Blessington did not pass.

Aye: 3 (Blessington, Harrison, Kehs)

Nay: 5 (Dean, Kloss, Robinson, Tenga, Tighe

On motion by Mr. Tenga, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the reauthorization of the district Health and Safety Plan template for the ARP-ESSR Fund. (American Rescue Plan Elementary and Secondary School Emergency Relief Fund)

HEALTH AND SAFETY
PLAN REAUTHORIZATION

Aye: 6 Nay: 1(Blessington) Abstain: 1(Kehs)

Mr. Cooney read the following list of upcoming meetings.

CALENDAR

Tuesday, January 11, 2022, Work Session, 7 p.m., Administration Building Tuesday, January 18, 2022, Regular Meeting, 7 p.m., Administration Building

Judy Martorano-Vaccines, Marxism, Communism, offensive posters, masking, bullying.

RECOGNITION OF VISITORS

On motion by Mr. Tenga, seconded by Mrs. Harrison, the regular Meeting of the Oxford Area Board of School Directors and Adjournment at 8:28 p.m. by a unanimous vote.

ADJOURNMENT

Respectfully submitted,

Brian P. Cooney Board Secretary