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

The regular meeting of the Oxford Area Board of School Directors was held on Tuesday, February 18, 2020, in the District Board Room. The meeting was called to order at 7:06 p.m. by President Joseph E. Tighe followed by the Pledge of Allegiance, led by Mr. Tony Pelligrini.

ATTENDING WERE:

Joseph E. Tighe, President Robert F. Tenga, Treasurer Kristen E. Dean, Member Stephen R. Gaspar, Member Jennifer M. Harrison, Member Eric W. Owens, Member Mark V. Patterson, Vice President Howard S. Robinson, Member Jenifer A. Warren, Member

ALSO ATTENDING WERE:

David A. Woods, Superintendent Brian P. Cooney, Business Administrator

On motion by Mr. Gaspar, seconded by Dr. Owens, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the February 18, 2020 agenda as presented.

Aye: 9 Nay: 0

On motion by Mr. Tenga, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the minutes of the January 14, 2020 Work Session and the January 21, 2020 Regular Meeting as presented.

Aye: 9 Nay: 0

Mr. Woods yielded his time to Mr. Canaday who presented the following SUPERINTENDENT'S students, all of whom qualified to compete at the State FBLA Leadership REPORT Conference this April in Hershey, PA: Bailee Mallon, Justin Neskie, Sydney Herrera, Abby Oliver, Samantha Dunlap, Daniel Nowland, Cade Pearson, Gabrielle Burton, Cassidy Tower, Ashley Andrikanich, Christopher Goodrich and Anna Hershey.

The students all received certificates of achievement.

Mr. Canaday introduced Diane Miller, faculty adviser for Future Farmers of America. Mrs. Miller presented certificates to Gavrielle Goldie and David Bell. Mr. Canaday made a special presentation of a replacement class ring to Gavra. Hers was lost in a recent house fire.

Mr. Robert Russell, Vice Chair of Oxford Robotics, LTD. thanked the board for supporting the Robotics program along with Oxford Education

APPROVAL OF AGENDA

ROLL CALL

APPROVAL OF **MINUTES**

Foundation and Boeing Corp. The continued support helps to keep cost low for the participants.

Through generous donations from OEF, the group has been able to purchase a 3-D printer, new laptops and engineering software.

Alumni of this program have gone on to earn degrees and jobs in several engineering and medical fields as well as becoming members of the military.

Team Sirius, one of Oxford's FIRST Lego League teams, gave their presentation to the board explaining how they measured noise levels in several establishments in Oxford. They went on to describe how this noise might be reduced using various materials.

On motion by Mr. Patterson, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following financial reports as presented:

FINANCIAL REPORTS

- 1. General Fund
 - a. Treasurer's Report
 - b. Revenue Report
 - c. Expenditure Report
- 2. Cafeteria Fund Treasurer's Report
- 3. Capital Projects Fund Treasurer's Report

Aye: 9 Nay: 0

On motion by Mr. Patterson, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the student activities and athletic officials accounts as presented.

STUDENT ACTIVITY
AND ATHLETIC
OFFICIALS ACCOUNTS

Penn's Grove School Oxford Area High School Athletic Officials Account

Aye: 9 Nay: 0

On motion by Mr. Gaspar, seconded by Dr. Owens, BE IT RESOLVED That the Oxford Area Board of School Directors hereby approves the following bill lists for payment:

PAYMENT OF BILLS

February 2020

 General Fund
 \$3,170,881.96

 Cafeteria Fund
 \$100,985.34

 Capital Projects Fund
 \$9,686.28

 Payroll Distribution
 \$2,694,043.57

Aye: 9 Nay: 0

REPORTS

Mr. Robinson reported the CCIU Board of Directors held its monthly meeting on Wednesday, January 15, 2020 at the Educational Service Center, Downingtown, PA.

INTERMEDIATE UNIT AND TECHNICAL COLLEGE HIGH SCHOOL

CHESTER COUNTY

SCHOOL BOARDS LEGISLATIVE

COUNCIL

In honor of School Director Recognition Month, administration recognized CCIU Board members for their continued support of the CCIU and its programs.

New board members were appointed to the CCIU Board of Directors: Stephen Dittman-Great Valley; Victoria Gehrt-Kennett Consolidated; David Kring-Downingtown Area; Jennifer Munson-Owen J. Roberts; Michelle Schamis-Phoenixville Area; Stacy Stone-Tredyffrin/Easttown.

Dr. George Fiore gave an update on this Entry Plan. Dr. Fiore has been with the CCIU for five months.

The CCIU Board of Directors approved the 2020-21 Calendars

The next CCIU Board of Directors meeting will be held on Wednesday, February 19, 2020.

On motion by Mr. Tenga, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby accepts the report from Mr. Robinson, Intermediate Unit and Technical College High School Representative.

Aye: 9 Nay: 0

Dr. Owens reported that three pieces of legislation were discussed at the last meeting.

HB 714 would freeze property taxes for senior citizens on their primary residence.

SB 76 would eliminate school property taxes and allow school districts to levee personal income tax.

HB 76 would eliminate school property taxes and replace it with funding from the state with an increase on personal income tax.

The annual legislative breakfast is coming up and all are encouraged to attend.

Cyber charter school funding reform was also discussed and there will be a resolution on the agenda for March.

On motion by Mr. Gaspar seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby accepts the report from Dr. Owens, Chester County School Boards Legislative Council Representative.

Aye: 9 Nay: 0

The Budget and Finance Committee will meet on Tuesday, March 10, 2020. BUDGET AND FINANCE COMMITTEE

Mrs. Warren reported that the Policy Committee met February 11, 2020. The 3000 Series was discussed and will be on the agenda for re-adoption at the March meeting.

POLICY COMMITTEE

Jordan Bank is continuing work with the Special Education Department to transition students to kindergarten through the Early Intervention process.

STUDENT REPRESENTATIVE'S REPORT

Jordan Bank will be hosting a book fair from Thursday, February 20th through Friday, February 28th.

Silly Seuss Day will be celebrated on Monday, March 2, 2020 as we recognize Dr. Seuss' birthday and Read Across America. Additionally, on Thursday, March 5th, we will kick off Rocky's Reading Challenge with a special assembly featuring Wilmington Bluerock's Rocky Bluewinkle.

Jordan Bank staff will participate in several days of math coaching through Math Solutions to further support best instructional practices to deliver math content and concepts to our students.

At Elk Ridge, the PTO Book Fair is March 9th to the 13, 2020 and Spring Picture Day is Tuesday March 10, 2020.

TCHS Ambassadors visited Elk Ridge recently for career awareness activities.

Thank you to all our parents who came out for our winter conferences.

Nottingham Grade 4 has teamed up with the Land Conservancy of Southern Chester County by participating in their Environmental programs. Kriss Given, Environmental Outreach Coordinator, has been presenting lessons to Grade 4 students on natural resources/sustainability. Lesson are aligned to the Pennsylvania Science Standards.

Nottingham will be continuing this educational partnership with additional programs being offered to Grades 3 starting this March. They are also in the pre-planning stages with the Conservancy on starting their own vegetable gardens.

Art Goes to School, (a non- profit organization) is teaming up with Nottingham Grade 3 & 4 classrooms to present art awareness. AGTS primary purpose is to help children discover an enjoyment and understanding of art. Each classroom participated in this program and is organized entirely by volunteers.

Teachers completed the second round of Parent Teacher Conferences on February 13, 2020.

Hopewell School hosted their STEM Expo on January 28, 2020. Thanks to Mr. Barcus for coordinating this event.

Hopewell hosted Dads and Doughnuts on February 7, 2020. There were over four hundred in attendance.

Early Act Club raised over two hundred dollars and collected over one hundred pairs of eyeglasses for children and adults in Guatemala.

Oxford Area High School Course Selection Night is February 25, 2020 at 6:30 p.m. in the High School Auditorium.

Oxford Mini Thon, a fund raiser to combat childhood cancer, is seeking sponsors and donors.

Seniors please check out scholarships in guidance. Talk to Mrs. Humphreys if you need any extra assistance.

The High School Drama Department will present Once Upon a Mattress. Performances are Friday, March 6, and Saturday, March 7, 2020 at 7pm and Sunday, March 8, 2020 at 2 pm. Tickets are currently on sale through the link on Oxford's website and social media pages.

Mr. Woods shared that Oxford Area High School will be hosting a parent REPORT OF Night on April 2, 2020. "Just Talk About It" is an introduction to mental health program, designed to educate parents to look beyond stigma and recognize the warning signs of stress anxiety, depression in adolescents and teens. This program is free to all adults in the community.

SCHOOL PROGRAMS

The National Honor Society held a fundraiser, in December, for the International Rescue Committee. This committee gives aid to the world's worst humanitarian crises, helping people survive and rebuild their lives. Pajama Days was well received, and students raised enough money to send six children in third world countries to school for a year.

Oxford Area High Schools Chapter of Future Business Leaders of America will host its annual dodgeball tournament on Thursday, March 19, 2020, 6-8 p.m. at the high school gymnasium. Admission is \$5.

The High School Course selection catalog includes the Air Force Junior ROTC program. This program is in partnership with Coatesville School District. This program is available for grades 9-12.

BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the transportation contract between the Oxford Area School District and Oxford Transportation as per attached.

TRANSPORTATION CONTRACT

Aye: 9 Nay: 0

NEW BUSINESS

Mr. Tighe allowed time for persons who requested to be placed on the agenda. There were none.

RECOGNITION OF PERSONS WHO REQUESTED TO BE PLACED ON AGENDA

On motion by Mr. Patterson, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following professional personnel items.

PERSONNEL-PROFESSIONAL

Resignation

Name: Megan Meyer

Position: Language Arts Teacher, Penn's Grove School

April 5, 2020 Effective:

Supplemental Resignations

Name: Jason Baughman

Position: Boys Track 1/2, Oxford Area High School

Effective: February 18, 2020

Name: Wendy Grasty

Position: Boys Track 1/2, Oxford Area High School

Effective: February 18, 2020

Name: Trevor Haney

Position: Girls Track Assistant, Oxford Area High School

Effective: February 18, 2020

Appointment

Name: Sylvia Cintora

Position: Guidance Counselor, Oxford Area High School

Appointment: Temporary Professional Employee

Salary: Step 7 M, \$59,663 Effective: February 19, 2020 Replacing: Keith Truver, Retired

Supplemental Appointments

Name: Jason Baughman

Position: Track Assistant Coach-Girls, Oxford Area High School

Salary: \$4,900.00 Effective: March 2, 2020

Name: John Ciotola

Position: Track Coach, Penn's Grove School

Salary: \$2,346.95 Effective: March 2, 2020

Name: Trevor Haney

Position: Track Coach-Boys, Oxford Area High School

Salary: \$5,500.00 Effective: March 2, 2020

Name: Andrea Jenkins

Position: Track Coach, Penn's Grove School

Salary: \$2,346.95 Effective: March 2, 2020

Name: Scott Lamborn

Position: Baseball Assistant Coach, Oxford Area High School

Salary: \$4,050.00 Effective: March 2, 2020

Name: Joseph Long

Position: Department Chair World Language 1/2, Oxford Area High School

Salary: \$475.00

Effective: January 21, 2020 until the end of the 2019-2020 school year

Name: Keith Meiler

Position: Baseball Coach, Penn's Grove School

Salary: \$2,560.00 Effective: March 2, 2020

Name: Allie Moffett

Position: Softball Assistant Coach, Oxford Area High School

Salary: \$4,050.00 Effective: March 2, 2020 Name: Emily O'Connor

Position: Track Coach, Penn's Grove School

Salary: \$2,100.00 Effective: March 2, 2020

Name: Kristopher Ortiz

Position: Girls Lacrosse Assistant Coach, Oxford Area High School

Salary: \$3,596.52 Effective: March 2, 2020

Name: Robert Van Zyl

Position: Softball Coach, Penn's Grove School

Salary: \$2,560.00 Effective: March 2, 2020

Leaves of Absence

Name: Christina Boyer

Position: ESL Teacher, Oxford Area High School

Type: Excess Family Illness

of Days: Up to 6 excess family illness days

Effective: February 19, 2020 until the end of the 2019-2020 school year

Name: Jennifer Bartnik

Position: FACS Teacher, Penn's Grove School

Type: Excess Family Illness

of Days: Up to 1.5 excess family illness days

Effective: February 3, 2020 through ½ February 4, 2020

Salary Changes-Professional

<u>Sawyer, Gina</u>, from 2 B, \$50,562 to 2 B + 24, \$51,933 effective February 1, 2020 <u>DiSanti, Teresa</u>, from 2 B + 24, \$51,933 to 2 M, \$54671 effective February 1, 2020

Aye: 9 Nay: 0

On motion by Mr. Patterson, seconded by Mr. Tenga, BE IT RESOLVED,
That the Oxford Area Board of School Directors hereby approve the
following non-professional personnel items:

PERSONNEL-NONPROFESSIONAL

Termination

Name: Brandi Villa

Position: Food Service, Hopewell School

Effective: January 21, 2020

Appointments

Name: Kimberly Farrington

Position: Cafeteria Aide, Elk Ridge School

Salary: \$10.89 per hour Effective: February 19, 2020

Replacing: Mandy Garduno, Resigned

Name: Andrea Price

Position: Food Service 5.75/182, District

Salary: \$11.50 per hour Effective: February 24, 2020 Replacing: New position

Substitute Appointments

Name: Audrea Miller

Position: Food Service Substitute, District

Salary: \$10.75 per hour Effective: February 19, 2020

Name: Audrea Miller

Position: Service & Support Substitute, District

Effective: February 19, 2020

Transfers

Name: Holly Darhower
Position: From: Health Clerk,

To: Computer Technician, District

Salary: \$18.62 per hour
Effective: February 21, 2020
Replacing: Utopia Roche, Resigned

Name: Beatriz Gliem

Position: From: Library Clerk, Penn's Grove School To: Attendance Secretary, Penn's Grove School

Salary: \$13.72 per hour Effective: February 19, 2020

Replacing: Terry Hauk, Transferred

Name: Terry Hauk

Position: From: Attendance Secretary, Penn's Grove School

To: Health Room Assistant, District

Effective: February 19, 2020

Replacing: Holly Darhower, Transferred

Aye: 9 Nay: 0

On motion by Mr. Gaspar, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following additional volunteer personnel:

VOLUNTEERS

ANTJE ARNOLD, GERALD BYRNE, WALESKA E. CAMPOS-FIGUEROA, BETH CARR, LORA CROSSWHITE, MEGGAN CURRY, EMERALD FAY, JACLYN HERR, ALISHA JOBE, ANGELA JUMPER, LORI KELLEY, DOUGLAS KNIGGE, PHILLIP LEYMAN, LOIS MARTINO, CYNTHIA SEDLAK, SHEILA SHARADIN, KRYSTAL WILTISON, DIANNA WOOD

Aye: 9 Nay: 0

On motion by Mr. Gaspar, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following consent agenda items:

CONSENT AGENDA

2020-2021 Calendar

Approval of the 2020-2021 school year calendar.

High School Course Selection Guides

Approval of the course selection guides for Oxford Area High School for the 2020-2021 school year as per attached.

- Oxford Area High School (10-12)
- Oxford Area High School Incoming 9th grade

Maintenance Contracts

Contract with Carter & Son for mowing and landscaping throughout the district beginning March 15, 2020 and ending December 15, 2020 in the amount of \$80,000 with the option to renew for a second and third year.

Contract with Windview Athletic Fields for maintenance of eleven athletic fields throughout the district beginning March 2020 and ending December 2020 in the amount of \$95,000 with the option to renew a second and third year.

Tax Penalty

Approval for the removal of a tax penalty in the amount of \$55.78 for parcel $$0606\ 00080000$ as per the attached.

Keystone Collections Group

Renewal of the contract with Keystone Collections Group for the 2020-2021 collection of local taxes as per attached.

Aye: 9 Nay: 0

On motion by Mr. Gaspar, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby ratifies the AND Administrative Organization Evaluation and Compensation Plan effective PLAN July 1, 2020 through June 30, 2024.

ACT 93 EVALUATION
AND COMPENSATION
DLAN

Aye: 9 Nay: 0

On motion by Dr. Owens, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the revision of the following policies:

POLICY REVISION

Article 1 - Community Relations - (Series 1000)

Policy # 1160 - School Visitors

Policy # 1170 - Public Access to Official Records

Policy # 1180 - Video Recording Meetings

Policy # 1190 - District Use of Social Media

Policy # 1225 - Public Relations: Advertising, Promotion, Distribution of Materials

Policy # 1235 - Public Relations: Objectives

Policy # 1245 - Publication Program

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Policy # 1255 - Citizen Advisory Committee
Policy # 1265 - Community Engagement: Community Relations
Policy # 1275 - Public Complaints
Policy # 1300 - Naming of District Facilities
Policy # 1337 - Use of Facilities: Supervision by School Personnel
Policy # 1500 - District School Report Cards
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Article 2 - Administration - (Series 2000)

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Policy # 2000 - Employment of Superintendent/Assistant Superintendent
Policy # 2100 - Assessment of Superintendent/Assistant Superintendent
Policy # 2126 - Business Administrator/Board Secretary
Policy # 2500 - Equal Rights and Opportunities
Policy # 2510 - Equal Rights and Opportunities: Compliance Officer
Policy # 2520 - Equal Rights and Opportunities: Grievance Procedures

Aye: 9 Nay: 0
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A copy of the policies listed is available in the Administration Buildings, 125 Bell Tower Lane, Oxford PA, for examination and comment. The policies can be viewed on the website at www.oxfordasd.org. The public is encouraged to stop in and read these policies or visit our website.

Mr. Tighe announced the following upcoming meetings and events: CALENDAR

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Tuesday, March 10, 2020, Facilities & Safety Committee, 6:30 p.m.,
Administration Building
Tuesday, March 10, 2020, Athletics and Student Activities Committee, 6:45 p.m.,
Administration Building
Tuesday, March 10, 2020, Work Session, 7:00 p.m., Administration Building
Tuesday, March 17, 2020, Regular Meeting, 7:00 p.m., Administration Building
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Mr. Tighe allowed time for recognition of visitors. There were none.

RECOGNITION OF VISITORS

On motion by Mr. Gaspar, seconded by Mrs. Dean, the regular meeting of the Oxford Area Board of School Directors adjourned at 8:08 p.m. by a unanimous vote.

ADJOURNMENT

Respectfully submitted,

Brian P. Cooney Board Secretary