

**MINUTES OF THE SPECIAL MEETING
OF THE
OXFORD AREA BOARD OF SCHOOL DIRECTORS**

A special meeting of the Oxford Area Board of School Directors was held on Wednesday, January 29, 2025, in the Board Room. The meeting was called to order at 6:06 p.m. by President Mark V. Patterson, followed by the Pledge of Allegiance.

ATTENDING WERE:

Mark V. Patterson, President
Jenifer A. Warren, Vice President
William C. Kloss, Treasurer
Andrew T. Atkinson, Member
Michael P. Blessington, Member
Kristen E. Dean, Member
Tenille E. Dewees, Member
Jennifer L. Kehs, Member
Debbie K. Vendrick, Member

ROLL CALL

ALSO ATTENDING WERE:

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

Mr. Patterson addressed the issue on the "Sunshine Law" and read the opinion of the solicitor.

On motion by Mrs. Kehs, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the January 29, 2025, agenda as presented.

**APPROVAL OF
AGENDA**

Aye: 9 Nay: 0

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

**PUBLIC COMMENT
CONCERNING ITEMS
ON THE AGENDA**

Ronnie Lutz-East Nottingham, Dr. Woods contract, library books, accessibility to parents.

On motion by Mrs. Warren, seconded by Mrs. Dewees, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the Contract of Doctor David A. Woods, Superintendent for the term of Three (3) years, commencing July 1, 2025, through June 30, 2028, as per the attached.

**SUPERINTENDENT'S
CONTRACT**

Aye: 7 Nay: 2 (Blessington, Kehs)

Mr. Patterson announced the following upcoming meetings and events:

CALENDAR

Monday, February 3, 2025, 2023, Finance & Budget Committee, 5 p.m., Administration Building
Tuesday, February 11, 2025, Policy Committee, 6 p.m., Administration Building
Tuesday, February 11, 2025, Athletics & Student Activities Committee, 6:30 p.m., Administration Building

Tuesday, February 11, 2025, Facilities & Safety Committee, 6:45 p.m., Administration Building

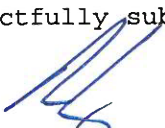
Tuesday, February 11, 2025, Work Session, 7 p.m., Administration Building

Tuesday, February 18, 2025, Education Committee, 6:30 p.m., Administration Building

Tuesday, February 18, 2025, Regular Meeting, 7 p.m., Administration Building

On motion by Mrs. Warren, seconded by Mrs. Dewees, the special meeting **ADJOURNMENT** of the Oxford Area Board of School Directors adjourned at 6:52 p.m. by a unanimous vote.

Respectfully submitted,



Brian P. Cooney
Board Secretary