

**Oxford Area School District  
Meeting Record Form**

**April 10, 2018**

**TIME CONVENED: 7:02 p.m.**

**TIME TERMINATED:**

**7:36 p.m.**

**PRESENT:**

Kristen Dean	Jenifer A. Warren
Stephen R. Gaspar	David A. Woods
Gary E. Olson	Brian P. Cooney
Howard S. Robinson	
David M. Severino	

**ABSENT:**

Mark V. Patterson  
Joseph F. Tenga  
Joseph E. Tighe

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
Calendar Revision: Act 80 Days	Mr. Woods recommended Act 80 Days be scheduled for May 8, June 11 and June 12, 2018. The last day for students would be June 8, 2018.	Mr. Woods	April 17, 2018
ESA Vouchers	Mr. Woods referred members to review Senate Bill 2 along with PSBA recommendation to vote against Senate Bill 2.	Mr. Woods	May 8, 2018
General Fund Proposed Final Budget 2018-2019	Mr. Cooney presented the Proposed Final General Fund Budget for 2018-2019. He recommends no tax increase for OASD taxpayers. It is also recommended that the district move \$2,500,000 of the General Fund's Unassigned Fund Balance to Capital Projects Reserve (\$2,250,000) and Healthcare Reserve (\$250,000).  The proposed budget for 2018-2019 is \$69,268,862. This reflects a hold on the millage rate at 31.1484 and is an increase of \$727,227 or 1.06 percent from 2017-2018.	Mr. Cooney	April 17, 2018
Regular Meeting Agenda	There were no changes.	Mr. Olsen	April 17, 2018
Calendar	Tuesday, April 17, 2018, Technology Committee, 6:30 p.m., Administration Building Tuesday, April 17, 2018, Regular Meeting, 7:00 p.m., Administration Building Tuesday, May 8, 2018, Student Activities Committee, 6:30 p.m., Administration Building Tuesday, May 8, 2018, Facilities & Safety Committee, 6:45 p.m., Administration Building Tuesday, May 8, 2018, Work Session, 7:00 p.m., Administration Building Tuesday, May 15, 2018, Technology Committee, 6:30 p.m., Administration Building		

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*5.11.18*

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
<p>Recognition of Visitors</p> <p>Adjournment</p>	<p>Tuesday, May 15, 2018, Regular Meeting, 7:00 p.m., Administration Building</p> <p>Sunday, May 20, 2018, Cecil College Early College Academy Graduation, 3:00 p.m., Cecil College</p> <p>Thursday, May 31, 2018, TCHS Graduation, 7:00 p.m., Oxford Area High School</p> <p>Friday, June 1, 2018, OAHS Graduation, 7:00 p.m., Oxford Area High School</p> <p>Tuesday, June 12, 2018, Student Activities Committee, 6:30 p.m., Administration Building</p> <p>Tuesday, June 12, 2018, Facilities &amp; Safety Committee, 6:45 p.m., Administration Building</p> <p>Tuesday, June 12, 2018, Work Session, 7:00 p.m., Administration Building</p> <p>Tuesday, June 19, 2018, Technology Committee, 6:30 p.m., Administration Building</p> <p>Tuesday, June 19, 2018, Regular Meeting, 7:00 p.m., Administration Building</p> <p>There were none.</p> <p>On motion by Mr. Gaspar, seconded by Mrs. Warren, the meeting was adjourned by a unanimous vote at 7:36 p.m.</p>		