Oxford Area School District Meeting Record Form

February 19, 2019

TIME CONVENED:

7:07 p.m.

TIME TERMINATED:

7::24 p.m.

PRESENT:

Kristen E. Dean Stephen R. Gaspar Howard S. Robinson Robert F. Tenga

Eric W. Owens Joseph E. Tighe
Gary E. Olson Jenifer A. Warren

David A. Woods Brian P. Cooney

Mark V. Patterson

Mark v. Pattersor

ABSENT:

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
Bond Refinancing	Zach Williard of PFM, Michael Lillys of RBC, along with Tim Frey and Morgan Haas from Saul Ewing reviewed refinancing the districts 2013 A Bond. The bonds will not exceed \$5,800,000 and the savings to the district is estimated to be around \$100,000. There is a resolution on the Regular Meeting agenda to approve this refinancing.	Mr. Cooney	February 19, 2019
Draft School Calendar 2019- 2020	the proposed first day for students is now August 26, 2019 and the last day proposed is June 9, 2020. There is a resolutin on the Regular Meeting agenda to approve this calendar.	Mr. Woods	February 19, 2019
Course Selection Guides 9th grade students & Oxford Area High School 10th- 12th	Mr. Woods answered questions regarding the updated course selectin guides for the high school. There is a resolutin on the Regular Meeting agenda to approve these guides.	Mr. Woods	February 19, 2019
Lacrosse Club	Mr. Gaspar recommended that lacrosse be recognized as a school club at Penn's Grove.	Mr. Gaspar	February 19, 2019
Regualr Meeting Agenda	Under section 5, there will be a resolution added to recognize lacrosse as a non-sponsored club.	Mr. Tighe	February 19, 2019
Calendar	Tuesday, February 19, 2019, Regular Meeting, following Work Session, Administrat Tuesday, March 12, 2019, Athletics & Student Activities Committee, 6:30 p.m., Tuesday, March 12, 2019, Facilities Committee, 6:45 p.m., Administration Building Tuesday, March 12, 2019, Work Session, 7:00 p.m., Administration Building Tuesday, March 19, 2019, Regular Meeting, 7 p.m., Administration Building Tuesday, April 9, 2019, Athletics & Student Activities Committee, 6:30 p.m., Tuesday, April 9, 2019, Facilities Committee, 6:45 p.m., Administration Building Tuesday, April 9, 2019, Work Session, 7:00 p.m., Administration Building Tuesday, April 16, 2019, Regular Meeting, 7 p.m., Administration Building	 tion Building 	
Recognition of Visitors	There were none.	Mr. Tighe	
Adjournment	On motion by Mr. Gaspar, seconded by Mr. Tenga , the meeting was adjourned by a unanimous vote at 7:24 p.m.		

M 3.5.19