

Oxford Area School District
Meeting Record Form

January 14, 2019

TIME CONVENED: 7:03 p.m.

TIME TERMINATED: 7:17

PRESENT:

Kristen E. Dean
Stephen R. Gaspar
Jennifer Harrison
Eric W. Owens

Mark V. Patterson
Robert F. Tenga
Joseph E. Tighe
Jenifer A. Warren

David A. Woods
Brian P. Cooney

ABSENT:

Howard S. Robinson

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
Audit Report for Year Ended June 30, 2019	Mr. Jeff Kowalczyk of Barbacane, Thornton and Company, LLP, reviewed the financial highlights of the Audit Report for Year Ending June 30, 2019. All internal controls were operating effectively and his firm has issued clean opinions on our financial statements and compliance. He acknowledged the business office team for their efforts. There will be a resolution on the January board meeting agenda to accept the report.	Mr. Cooney	January 21, 2020
Transportation Contract	The current contract with Oxford Transportation expires June 30, 2020. Under the proposed new contract, there will be cameras and gps on all busses. The annual increase, as in the past will be the state Act 1 index.	Mr. Cooney	January 21, 2020
Regular Meeting Agenda	There were no comments.	Mr. Tighe	January 21, 2020
Calendar	Tuesday, January 21, 2020, Regular Meeting, 7 p.m., Administration Building Tuesday, February 11, 2020, Policy Committee, 6:15 p.m., Administration Building Tuesday, February 11, 2020, Facilities Committee, 6:30 p.m., Administration Building Tuesday, February 11, 2020, Athletics and Student Activities Committee, 6:45 p.m., Administration Building Tuesday, February 18, 2020, Regular Meeting, 7 p.m., Administration Building Tuesday, March 10, 2020, Work Session, 7 p.m., Administration Building Tuesday, March 17, 2020, Regular Meeting, 7 p.m., Administration Building		
Adjournment	On motion by Mr. Gaspar, seconded by Mr. Tenga, the meeting was adjourned by a unanimous vote at 7:17 p.m.		

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1.16.20