

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

The reorganization meeting of the Oxford Area Board of School Directors was held on Tuesday, December 8, 2020, via Microsoft Teams. The meeting was called to order at 7:00 p.m. by President Joseph E. Tighe, followed by the Pledge of Allegiance.

ATTENDING WERE:

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

ROLL CALL

ALSO ATTENDING WERE:

David A. Woods, Superintendent
Brian P. Cooney, Board Secretary/Business Administrator

On motion by, Mr. Robinson, seconded by, Mrs. Warren, BE IT RESOLVED,
That the Oxford Area Board of School Directors hereby approves the
December 8, 2020 agenda as presented.

**APPROVAL
OF AGENDA**

Aye: 9 Nay: 0

Mr. Tighe allowed time for public comment concerning items on
the agenda. There were no comments.

**PUBLIC
COMMENT**

REORGANIZATION

Mr. Cooney, Board Secretary, opened nominations for a Temporary
President.

**TEMPORARY
PRESIDENT**

On motion by Mr. Patterson, seconded by Dr. Owens, Mr. Tighe was
elected Temporary President of the Oxford Area Board of School
Directors.

Aye: 9 Nay: 0

Mr. Tighe assumed the chair.

Mr. Cooney read into the minutes the list of legally elected and
qualified school directors as requested by Mr. Tighe.

**SCHOOL BOARD
DIRECTORS**

Kristen E. Dean
Jennifer M. Harrison
Mark V. Patterson
Robert F. Tenga
Jenifer A. Warren

Stephen R. Gaspar,
Eric W. Owens,
Howard S. Robinson,
Joseph E. Tighe,

Mr. Tighe asked for nominations of a candidate for President of the Oxford Area Board of School Directors.

**NOMINATIONS FOR
PRESIDENT**

Jennifer A. Warren and Joseph E. Tighe were nominated as candidates for President of the Oxford Area Board of School Directors.

On motion by Mr. Gaspar, seconded by Mr. Tenga, BE IT RESOLVED, That nominations for the office of President of the Oxford Area Board of School Directors were closed.

**NOMINATIONS
CLOSED**

Aye: 9 Nay: 0

Mr. Tighe called for a vote for the Office of President.

**ELECTION OF
PRESIDENT**

Casting of the Vote:

For Mrs. Warren - 3 (Owens, Patterson, Warren)

For Mr. Tighe - 7 (Dean, Gaspar, Harrison, Patterson, Robinson, Tenga, Tighe)

Mr. Tighe was elected to the Office of President of the Oxford Area Board of School Directors.

Mr. Tighe assumed the chair.

Mr. Tighe, President, called for nominations from the floor for Vice President of the Oxford Area Board of School Directors.

**NOMINATIONS FOR
VICE PRESIDENT**

Mark Patterson and Jenifer Warren were nominated as candidates for Vice President of the Oxford Area Board of School Directors.

On motion by Mr. Robinson, seconded by Mrs. Harrison, nominations for Vice President were closed.

**NOMINATIONS
CLOSED**

Aye: 9 Nay: 0

Mr. Tighe called for the vote for the Office of Vice President

**ELECTION OF
VICE PRESIDENT**

Casting of the Vote:

For Mr. Patterson 5 (Dean, Harrison, Tenga, Gaspar, Tighe) Abstain: 1 (Robinson)

For Mrs. Warren 6 (Dean, Owens, Patterson, Tenga, Tighe, Warren) Abstain: 1 (Robinson)

Mr. Patterson declined the nomination.

Mrs. Jenifer Warren was elected Vice President of the Oxford Area Board of School Directors.

On motion by Mr. Gaspar, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors shall meet in a public work session on the second Tuesday of each month and in a regular public meeting on the third Tuesday of each month. All meetings will be held at 7:00 p.m. in the Administration Building Board Room, 125 Bell Tower Lane, Oxford, PA.

**BOARD MEETING
TIME AND PLACE**

Aye: 8 Nay: 0 Abstain: 1(Robinson)

On motion by Mr. Gaspar, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves Dr. Eric Owens as the Board representative to the Chester County School Boards Legislative Council Representatives Committee for the term of one year from December 2020 to December 2021.

**CHESTER COUNTY
SCHOOL BOARDS
LEGISLATIVE
COUNCIL
REPRESENTATIVE**

Aye: 8 Nay: 0 Abstain: 1(Robinson)

On motion by Mr. Tenga, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves school directors Dr. Owens, Mrs. Warren and Mrs. Harrison as member of the Policy Review Committee in accordance with school board policy 8340

**POLICY REVIEW
COMMITTEE**

Aye: 8 Nay: 0 Abstain: 1(Robinson)

On motion by Mr. Gaspar, seconded by Mr. Patterson, BE IT RESOLVED That the Oxford Area Board of School Directors hereby approves the Board Goals for the 2020-2021 school year.

BOARD GOALS

Aye: 8 Nay: 0 Abstain: 1 (Robinson)

On motion by Mr. Gaspar, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby amends the agenda to add a motion to forgive back taxes on parcel #69-6-67 related to the Act 13 breach.

AMENDMENT OF AGENDA

Aye:9 Nay: 0

On motion by Mr. Robinson, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the forgiveness of back taxes for parcel #69-6-67 related to Act 13 breach in the amount of \$18,777.65.

TAX FORGIVENESS

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 following professional personnel items.

**PERSONNEL-
PROFESSIONAL**

Supplemental Salary Correction

Name: Frank McCue
Position: Assistant Wrestling, Oxford Area High School
Salary: FROM: \$2,500.00
TO: \$5,100.00
Effective: November 18, 2020

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 professional personnel items.

**PERSONNEL-
PROFESSIONAL**

Termination

Name: Shelby Joseph
Position: Attendance Secretary, Nottingham School
Effective: December 8, 2020

Resignation

Name: Terry Hauk
Position: Health Clerk, District
Effective: December 8, 2020

Substitute Appointments

Name: Donna Boyle
Position: Food Service Substitute, District
Effective: December 9, 2020

Name: Donna Boyle
Position: Service & Support Substitute, District
Effective: December 9, 2020

Aye:9 Nay: 0

On motion by Mr. Patterson, seconded by Mr. Robinson, BE IT RESOLVED, That **CONSENT AGENDA**
the Oxford Area Board of School Directors hereby approves the following
consent agenda items:

Hiring of Personnel

Approval for David A. Woods to fill vacancies in personnel
between this December Reorganization meeting and the January
Regular Meeting of the Board of School Directors.

Payment of December Bills

Designates Brian P. Cooney to approve payment of the December
bills in the absence of the Regular Meeting of the Board of
School Directors.

Special Education Contract

Approval of the agreement between the Oxford Area School District and Holly Cohen, for the independent evaluation concerning student ID#xxx-xx-1483.

Aye:9 Nay: 0

Mr. Woods addressed several pieces of correspondence received in the form of emails, concerning the move to a five-day instructional week.

CORRESPONDENCE

Mr. Tighe reviewed the following upcoming meetings.

CALENDAR

January 12, 2021, Facilities & Safety Committee, 6 p.m., Administration Building or Microsoft Teams, TBD

January 12, 2021, Athletics & Student Activities Committee, 6:15 p.m., Administration Building or Microsoft Teams, TBD

January 12, 2021, Policy Committee, 6:30 p.m., Administration Building or Microsoft Teams, TBD

January 12, 2021, Work Session, 7 p.m., Administration Building or Microsoft Teams, TBD

January 19, 2021, Regular Meeting, 7 p.m., Administration Building or Microsoft Teams, TBD

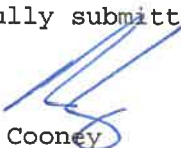
Mr. Tighe stated there were none.

**RECOGNITION
OF VISITORS**

Mr. Tighe adjourned the meeting at 8:08 p.m.

ADJOURNMENT

Respectfully submitted,


Brian P. Cooney
Board Secretary

