MINUTES OF THE REGULAR MEETING OF THE OXFORD AREA BOARD OF SCHOOL DIRECTORS

The regular meeting of the Oxford Area Board of School Directors was held on Tuesday, September 15, 2020, via Microsoft Teams Platform. The meeting was called to order at 7:04 p.m. by President Joseph E. Tighe followed by the Pledge of Allegiance.

ATTENDING WERE:

ROLL CALL

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

ABSENT WAS:

None

ALSO ATTENDING WERE:

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

On motion by Mr. Gaspar, seconded by Mr. Patterson, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the September 15, 2020 agenda as amended.

APPROVAL OF AGENDA

Aye: 9 Nay: 0

On motion by Mr. Patterson, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the minutes of the August 11, 2020 Work Session and the August 18, 2020 Regular Meeting as presented.

APPROVAL OF MINUTES

Aye: 9 Nay: 0

Dr. Billings-Jones presented her report for the month of September. She thanked the Oxford Public Library for their assistance in circulating the required reading books for students.

SUPERINTENDENT'S REPORT

Professional development is being offered virtually on Friday afternoons through September.

Meet and greet sessions were held virtually this year but with the same enthusiasm by teachers and student.

Please complete the Teacher/Parent survey so concerns may be addressed.

Dr. Billing-Jones thanked the members of our technology department. Shawn Mellinger, Linda Morse, Keith Riener, Michelle LeFever and Holly Darhower who have distributed close to 4,000 ipads and 300 laptops while responding to helpdesk requests on software and hardware. Most of the requests have been for software assistance.

Oxford had nearly 300 new registrations this year. There are over 3,000 students enrolled.

Attendance in this virtual environment has been good at over 90% for the K-8 and 74% at the High School.

PA's school safety program Safe 2 Say is an anonymous tip line and is available at www.safe2saypa.org.

Counselors are meeting with students via a virtual platform called Gaggle. Career counseling sessions are set up by appointment.

Food distribution for students under the age of 18 is provided on Fridays 11-12:30 and 3-4:30 at the High School. Eleven thousand meals are expected to be given out this week. Meals include an entrée, milk, juice fresh fruit and vegetables. See Food Service Department on the district website for more information.

The first meeting for the Comprehensive Plan for 2022-2025 will be held September 29, 2020 at 6:30 p.m.

Mr. Woods stated that the Chester County Department of Health has backed away from their guidance on 9-12 athletics. The District can now move forward with mandatory practices **IF** our numbers of COVID cases stay low.

It is required that athletes have 3 weeks of mandatory practices before they may participate in competitive games. This would begin September 28, 2020.

This means that the Oxford athletes could be ready to participate in ChesMont League games beginning around October 16, 2020.

Mr. Woods requested that all parents respond to the Parent Survey on virtual instruction.

There were none.

RECOGNITION OF VISITORS

On motion by Mr. Tenga, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following financial reports as presented:

FINANCIAL REPORTS

- 1. General Fund
 - a. Treasurer's Report
 - b. Revenue Report
 - c. Expenditure Report
- 2. Cafeteria Fund Treasurer's Report
- 3. Capital Projects Fund Treasurer's Report

Aye: 9 Nay: 0

On motion by Mr. Gaspar, seconded by Dr. Owens, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the student activities and athletic officials accounts as presented. STUDENT ACTIVITY
AND ATHLETIC
OFFICIALS ACCOUNTS

Penn's Grove School Oxford Area High School Athletic Officials Account

Aye: 9 Nay: 0

On motion by Mrs. Warren, seconded by Mr. Patterson, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following bill lists for payment: PAYMENT OF BILLS

September 2020

 General Fund
 \$2,907,662.42

 Cafeteria Fund
 \$9,404.25

 Capital Projects Fund
 \$31,914.66

 Payroll Distribution
 \$1,210,553.03

Aye: 9 Nay: 0

REPORTS

Mr. Robinson reported that the CCIU held its Board of Directors meeting on Wednesday August 19, 2020 via Zoom.

The Information Technology division presented a report of the CCIU's Technology plan for the reopening of schools. Dr Fiore stated that the health and safety of students and staff is the top priority for the CCIU.

Chester County Health Department Director Dr. Jeanne Casner spoke at the meeting. She stated the recommendation of the CCHD is for all public and private schools in Chester County to begin their academic year virtually. The exceptions are special education, early childhood development programs and career and technical education.

Dr. Jacalyn Auris was recognized and congratulated on her retirement after 28 years of service at the CCIU.

The next CCIU Board of Directors meeting will be held on Wednesday, September 16, 2020.

On motion by Dr. Owens, seconded by Mr. Patterson, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby accepts the report from Mr. Robinson, Chester County Intermediate Unit and Technical High School Representative.

Aye: 9 Nay: 0

REPORT OF CHESTER COUNTY INTERMEDIATE UNIT AND TECHNICAL COLLEGE HIGH SCHOOL Dr. Owens reported that the Chester County School Boards Legislative Council met on August 26, 2020.

REPORT OF CHESTER COUNTY SCHOOL BOARDS LEGISLATIVE COUNCIL

The following items were discussed:

Families First Coronavirus Response Act (FFCRA) - reviewed board responsibility under this act and emergency FMLA.

USDA Waiver-Extended to September 30, 2020 and allows schools to continue to distribute food.

Some pieces of legislation that have been passed since the last meeting are:

Act 38-Stopping for School Buses- Schools will be eligible to receive some of the fine money levied against drivers for passing busses with flashers on.

Act 75-Delayed Tax Payments-Schools may opt to allow extensions for payments through June 30, 2021. A resolution would be required.

Act 73-EKG Testing - Parents may request EKG testing in addition to regular physical for student athletes.

Act 18-Employee Clearances-Extended the deadline for fingerprinting and recertification to December 31, 2020.

Keystone Exams-Reminder that exams are back in force for this year.

The next meeting of the CCSBLC is Wednesday September 23, 2020

On motion by Mrs. Warren, seconded by Mr. Patterson, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby accepts the report from Eric W. Owens, Chester County School Boards Legislative Council Representative.

Aye: 9 Nay: 0

Mr. Tenga stated the committee will meet before next month

BUDGET COMMITTEE

Mrs. Warren stated that the Policy Committee met on September 15, 2020 POLICY COMMITTEE to discuss Policy 6350-Live Streaming Video and Policy 4520-Professional Leaves of Absence. The next meeting is October 13, 2020 at 6:30.

Mr. Tighe stated he will email last year's goals in the next few days. BOARD IN- SERVICE/
These are due in October. BOARD GOALS

Mr. Woods stated CCHD recommends schools remain virtual until October 9, REPORT OF SCHOOL 2020. This recommendation is based on community transmission of COVID-19 PROGRAMS over a 4-week average. Oxford's incident rate is at 60.54% and Chester County is at 69.92%. It is expected the upward trend will continue.

October 9, 2020 would be the last date to look at in determining our PCR rate. If numbers are in the moderate range, two weeks notice would be given and we could start back beginning with K-2 in a hybrid environment on October 26, 2020.

Friday numbers will be evaluated and **IF** numbers are moderate, Grades 3-6 could start back November 2, 2020 and grades 7-12 on November 9, 2020.

The health and safety of students and staff is foremost.

NEW BUSINESS

Mr. Tighe allowed time for persons who requested to be placed on the agenda. There were none.

RECOGNITION OF PERSONS WHO REQUESTED TO BE PLACED ON AGENDA

On motion by Mr. Tenga, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following professional personnel items. PERSONNEL-PROFESSIONAL

Resignations

Name: Geralynn Hurley

Position: Special Education Teacher, Oxford Area High School

Effective: October 16, 2020

Name: Eric Jackson

Position: Special Education Teacher, Penn's Grove School

Effective: October 16, 2020

Name: Burnell Smucker

Position: .5 Physical Education Teacher, Jordan Bank School

Effective: To Be Determined

Supplemental Resignation

Name: Geralynn Hurley

Position: Department Chair, Oxford Area High School

Effective: August 19, 2020

Appointments

Name: Angela Orloski

Position: Reading Specialist, Elk Ridge School

Appointment: Long Term Substitute Salary: Step 2 M + 45, \$57,837.00

Effective: August 26, 2020 until the end of the 2020-2021 school year

Replacing: Grant Funded

Name: Tyler Turpen

Position: Music Teacher, Jordan Bank School/Nottingham School

Appointment: Long Term Substitute

Salary: Step 1 B, \$49,959 prorated

Effective: August 26, 2020 until the end of the 1st semester

Replacing: Debra McCaskey, Leave of Absence

Supplemental Appointment

Name: Courtney Greer

Position: Department Chair, Oxford Area High School

Salary: \$950.00

Effective: August 26, 2020

Appointment Correction

Name: Courtney Capurro

Position: Mathematics Teacher, Penn's Grove School Appointment: From: Temporary Professional Employee

To: Professional Employee

Salary Changes-Professional

Erickson, Mildred, from 4 B, \$52,906 + \$250 to 4 M, \$57,111 + \$250 effective August 26, 2020

Ocampo, Isabel, from 3 B, \$51,768 to 3 B + 24, \$53,529 effective August 26, 2020 Ruppert, Jacqueline, from 3 B, \$51,768 to 3 B + 24, \$53,529 effective August 26, 2020 Shelley, Jennifer, from 16 M, \$83,449 + \$250 to 16 M + 15, \$84,338 + \$250 effective August 26, 2020

Aye: 9 Nay: 0

On motion by Mr. Robinson, seconded by Mr. Patterson, BE IT RESOLVED, PERSONNEL-NON-That the Oxford Area Board of School Directors hereby approve the following non-professional personnel items:

Retirement

Name: Julie Culler

Position: Instructional Aide-Reading, Nottingham School

Effective: August 27, 2020

Resignation

Name: Charlotte Adams

Position: Food Service, Penn's Grove School

Effective: August 17, 2020

Furloughs

Name: Jolene Amoroso

Position: Breakfast Aide, Jordan Bank School

Effective: August 21, 2020

Name: Jolene Amoroso

Position: Food Service, Penn's Grove School

Name: Maricarmen Ayllon Bernal

Position: Cafeteria Aide, Nottingham School

Effective: August 30, 2020

Name: Nancy Berkowich

Position: Food Service, Oxford Area High School

Effective: August 21, 2020

Name: Mary Blevins

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Anita Bolton

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Maryanne Boyd

Position: Secretary Attendance, Jordan Bank School

Effective: August 30, 2020

Name: Gwendolyn Byers

Position: Library Clerk, Penn's Grove School

Effective: August 30, 2020

Name: Nichole Cardarople
Position: Nurse - 5.5, District

Effective: August 30, 2020

Name: Linda Cox

Position: Cafeteria Aide, Nottingham School

Effective: August 30, 2020

Name: Joy Davis

Position: Food Service, Oxford Area High School

Effective: August 21, 2020

Name: Constance Degler

Position: Food Service, Elk Ridge School

Effective: August 21, 2020

Name: Danielle Dougherty

Position: Food Service, Hopewell School

Effective: August 21, 2020

Name: Margaret Driscoll

Position: Cafeteria Aide, Nottingham School

Effective: August 30, 2020

Name: Joanna Dugger
Position: Nurse, District
Effective: August 30, 2020

Name: Kimberly Farrington

Position: Cafeteria Aide, Elk Ridge School

Name: Susan Gibson

Position: Library Clerk, Jordan Bank School

Effective: August 30, 2020

Name: Beatrice Gliem

Position: Secretary Attendance, Penn's Grove School

Effective: August 30, 2020

Name: Eileen Green

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Janette Griffin

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Melissa Haftl

Position: Food Service, Elk Ridge School

Effective: August 21, 2020

Name: Danielle Haight

Position: Food Service, Oxford Area High School

Effective: August 21, 2020

Name: Anita Hallman

Position: Nurse, Elk Ridge School

Effective: August 30, 2020

Name: Mary Hildenbrand

Position: Cafeteria Aide, Jordan Bank School

Effective: August 30, 2020

Name: Charlene Hines

Position: Instructional Aide Title I Reading, Nottingham School

Effective: August 30, 2020

Name: Tina Hoang

Position: Cafeteria Aide, Elk Ridge School

Effective: August 30, 2020

Name: Madonna Hunter

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Shelby Joseph

Position: Attendance Secretary, Nottingham School

Effective: August 30, 2020

Name: Crystal Kauffman

Position: Food Service, Hopewell School

Effective: August 21, 2020

Name: Laurie Lamb

Position: Cafeteria Aide, Elk Ridge School

Name: Jessica LeChette

Position: Food Service, Nottingham School

Effective: August 21, 2020

Name: Liliana Lemus Hernandez

Position: Instructional Aide ESL, Hopewell School

Effective: August 30, 2020

Name: Melissa Locke

Position: Food Service, Elk Ridge School

Effective: August 21, 2020

Name: Jody Mabe

Position: Food Service, Oxford Area High School

Effective: August 21, 2020

Name: Kim Maculley

Position: Breakfast Aide, Hopewell School

Effective: August 21, 2020

Name: Kim Maculley

Position: Cafeteria Aide, Hopewell School

Effective: August 30, 2020

Name: Carol McMurrough

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Vicki Mendenhall

Position: Food Service, Nottingham School

Effective: August 21, 2020

Name: Carolyn Moore

Position: Instructional Aide Reading, Hopewell School

Effective: August 30, 2020

Name: Ann Morton

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Lynne Mundy

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Kathleen Murphy

Position: Attendance Secretary, Elk Ridge School

Effective: August 30, 2020

Name: Daniel Orlando

Position: Security Monitor, Oxford Area High School

Effective: August 30, 2020

Name: Jensine Palita

Position: Cafeteria Aide, Elk Ridge School

Name: Julie Pepi

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Julie Pepi

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Emily Pinkerton

Position: Nurse, Jordan Bank School

Effective: August 30, 2020

Name: Elizabeth Poole

Position: Breakfast Aide, Food Service, Elk Ridge School

Effective: August 21, 2020

Name: Elizabeth Poole

Position: Cafeteria Aide, Jordan Bank School

Effective: August 30, 2020

Name: Andrea Price

Position: Food Service, District

Effective: August 21, 2020

Name: Barbara Rochester

Position: Food Service, Hopewell School

Effective: August 21, 2020

Name: Karen Sanchez

Position: Instructional Aide ESL, Jordan Bank School

Effective: August 30, 2020

Name: Chandra Schroder

Position: Library Clerk, Elk Ridge School

Effective: August 30, 2020

Name: Margaret Shelley

Position: Breakfast Aide, Nottingham School

Effective: August 21, 2020

Name: Margaret Shelley

Position: Cafeteria Aide, Nottingham School

Effective: August 30, 2020

Name: Lisa Sinex

Position: Library Clerk, Oxford Area High School

Effective: August 30, 2020

Name: Desiree Smith

Position: Food Service, Hopewell School

Effective: August 21, 2020

Name: Patricia Smyth

Position: Instructional Aide Math, Hopewell School

Name: Luz Tellez Rios

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Name: Eileen Wells

Position: Security Monitor, Oxford Area High School

Effective: August 30, 2020

Name: Kristin Wells

Position: Food Service, Jordan Bank School

Effective: August 21, 2020

Name: Nicole Wood

Position: Food Service, Cashier, Hopewell School

Effective: August 21, 2020

Name: Tammy Wunderlich

Position: Instructional Aide Kindergarten, Jordan Bank School

Effective: August 30, 2020

Aye: 9 Nay: 0

As required by the Public-School Code, Section 1108, the Superintendent has certified to the Board Secretary that the the Temporary work of Employees named below are satisfactory since they have now completed their probationary period. The Code requires the Secretary to note that they have attained Professional Employee status in the Board records. They will be notified of this fact and offered a regular contract of employment. This action is ministerial. The power of rating Temporary Professional Employees and certifying them for tenure is reserved to the Superintendent; no Board action is involved. The Secretary will place the following names in the minutes as having attained the status of Professional Employee:

Matthew Applebaum, Sharon Cain, Danielle Duncan, Cortney Encarnacion, Elyse McDevitt, Diane Miller, Jacqueline Paugh, Jacqueline Ruppert, Bridget Saltzburg, Hannah Thompson

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

CONSENT AGENDA

AWARDING PROFESSIONAL

CONTRACTS

Section 1302 Students

Students named on the attached list to be considered a resident of the school district for the 2020-2021 school year in accordance with Section 1302 of the Public School Code.

E-Rate Consulting Services

Proposal from KSL Group for administration of the E-Rate Year 2021-2022.

Course Approval

Approval to take two courses at Drexel university is granted to David A. Woods, as per the superintendent contract dated July 1, 2016.

Memorandum of Agreement-Oxford Educational Foundation

Memorandum of Agreement with the Oxford Educational Foundation for the recruitment, training, placement and supervision of volunteers in the schools for the 2020-2021 school year.

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 Superintendent's Goals for the 2020-2021 school year.

SUPERINTENDENT'S GOALS

Aye: 9 Nay: 0

On motion by Mr. Tenga, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the Memorandum of Understanding between the Oxford Area School district and the Oxford Area Education Association as per the attached.

MEMORANDUM OF UNDERSTANDING

Aye: 9 Nay: 0

The Oxford Area Board of School Directors is considering the following new policy:

NEW POLICY

Second Reading

Article #6 - Instruction (Series 6000)

Policy # 6350 - Livestream Video

On motion by Mr. Patterson, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves procedural change to the following policy.

POLICY PROCEDURAL CHANGE

Article #4 - Personnel (Series 4000)

Policy # 4520 - Professional Leaves of Absence

Aye:9 Nay:0

A copy of the policies listed is available in the Administration Building, 125 Bell Tower Lane, Oxford, PA for examination and comment. The policies can be viewed on the website at www.oxfordasd.org. The public is encouraged to stop in and read these policies or visit our website.

To: Oxford Area School District

From: Waterway Church Topic: Tax Forgiveness CORRESPONDENCE

Mr. Tighe announced the following upcoming meetings and events:

CALENDAR

Tuesday, October 13, 2020, Policy Committee, 6:30 p.m., TBD (Administration Building/Teams Meeting)

Tuesday, October 13, 2020, Work Session, 7 p.m., TBD (Administration Building/Teams Meeting)

Tuesday, October 20, 2020, AD Hoc Personnel Committee, 6:30 p.m., TBD (Administration Building/Teams Meeting)

Tuesday, October 20, 2020, Regular Meeting 7 p.m., TBD (Administration Building/ Teams Meeting)

On motion by Mr. Gaspar, seconded by Mrs. Harrison, the regular meeting **ADJOURNMENT** of the Oxford Area Board of School Directors adjourned at 8:30 p.m. by a unanimous vote.

Respectfully submitted,

Brian P. Cooney Board Secretary