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, March 16, 2021, via Microsoft Teams Platform. The meeting was called to order at 7:02 p.m. by President Joseph E. Tighe followed by the Pledge of Allegiance.

ATTENDING WERE:

ROLL CALL

Joseph E. Tighe, President

Jenifer A. Warren, 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

ABSENT WAS:

Mark V. Patterson, Member

ALSO ATTENDING WERE:

David A. Woods, Superintendent

Brian P. Cooney, Business Administrator

On motion by Mr. Tenga, seconded by Dr. Owens, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the March 16, 2021 agenda as presented.

APPROVAL OF AGENDA

Aye: 8 Nay: 0

On motion by Mrs. Warren, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the minutes of the February 9, 2021 Work Session the February 16, 2021 Regular Meeting as presented.

APPROVAL OF MINUTES

Aye: 8 Nay: 0

Dr. Billings-Jones presented the District Report for the month of March.

SUPERINTENDENT'S REPORT

Student attendance is between ninety-one and ninety-eight percent. Fifty-six percent of our high school students attend virtually as compared to thirty percent attending virtually in grades K-3.

There have been twenty-five home visits conducted, and a recent survey of families shows the preference of in-person over virtual instruction.

Assessment windows have been extended with Keystones and PSSA's occurring June.

Grants for Tech Bags for staff and for classroom projectors were written and awarded.

Oxford was awarded a Special Education Covid Impact Mitigation Grant in the amount of \$62,899 and a Continuity of Education Grant in the amount of \$95,256. This grant will go to Penn's Grove.

It has been a year since we shuttered our schools. Oxford has recommended an extended learning program for grades K-12. This extended learning program will be available to all students June 21, 2021 through July 29, 2021. The program will run 8:15-12:45 for K-6 with breakfast and lunch provided and transportation provided. The upper grades will be able to attend a specific core subject as needed.

Support services are available for students through Devereux. Parents may contact the school regarding this service.

There were none.

RECOGNITION OF VISITORS

On motion by Mr. Gaspar, seconded by Mrs. Dean, 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: 6 Nay: 0 Abstain: 2 (Harrison, Robinson)

On motion by Dr. Owens, seconded by Mrs. Warren, 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: 6 Nay: 0 Abstain: 2 (Harrison, Robinson)

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

PAYMENT OF BILLS

March 2021

 General Fund
 \$7,237,212.17

 Cafeteria Fund
 35,547.64

 Capital Projects Fund
 \$

 Payroll Distribution
 \$1,744,358.04

Aye: 7 Nay: 0 Abstain: 1 (Harrison)

REPORTS

Mr. Robinson reported that CCIU Board met on Wednesday, February 17, 2021, via Zoom. Mr. Lubitsky reviewed the 2021-22 Core, Occupational, and Categorical Budgets. There will be no increase in proposed Core Budget contributions and no increase in Occupational Education Tuition rates for the 2021-22 school year.

REPORT OF CHESTER COUNTY INTERMEDIATE UNIT AND TECHNICAL COLLEGE HIGH SCHOOL

The CCIU Board of Directors will vote on these budgets on Wednesday, March 17, 2021.

The Marketplace Budget will be reviewed on March 17, 2021. Marketplace program price increases will be limited to the Act 1 Index of 3.0 percent.

Dr. Fiore introduced members of the Equity Steering Committee. committee works to evaluate current culture, conditions, policies, procedures and processes to ensure equity from marginalized and minority groups. They will develop and implement best practices to ensure equity.

The CCIU Board approved the addition of a new Career and Technical program, Multimedia Design, at the TCHS Pennock's Bridge campus in partnership with Oxford Area School District.

The next CCIU Board meeting will be held on March 17, 2021.

On motion by Mr. Gaspar, seconded by Mr. Tenga, 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: 8 Nay: 0

Mr. Tenga reported the Legislative Council met the end of February. Expected is the introduction of the "Excellence in Education for All Act" which will help to create education opportunity accounts for PA's BOARDS LEGISLATIVE most vulnerable students. It would expand existing tax credit scholar- COUNCIL ship program and reform Charter School laws. The purpose is to create REPRESENTATIVE equal access to education regardless of zip code. This bill had not been introduced at the time of this meeting.

REPORT OF CHESTER COUNTY SCHOOL

The United States Department of Education (USDE) has indicated that they will not be granting a testing waiver, but they will allow states to request a waiver for accountability and school identification requirements. The USDE will also waive the requirement that the academic achievement indicator be adjusted to account for a participation rate below 95 percent and that assessment data will not be used for comparative or rating purposes.

Transparency and reporting will still be required to be made public and flexibility in administering assessments including; a shortened version of the statewide assessments; remote administration where feasible; extending the testing window by giving multiple testing windows or extending into the summer or beginning of the 2021-22 school year are being considered.

Pennsylvania Department of Education is looking at extending the testing window into at least September of the 2021-22 School Year. There is no plan to provide the Keystones or PSSA's in an online format.

On motion by Mr. Gaspar, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby accepts the report from Mr. Tenga, (filling in for Dr. Owens) as Chester County School Boards Legislative Council Representative.

Aye: 8 Nay: 0

Mr. Gaspar reported the committee met on March 9, 2021 and congratulated the participants for moving forward with winter sports. The batting cages were also discussed.

ATHLETICS AND STUDENT ACTIVITIES

Mr. Gaspar stated the committee met March 9, 2021 and discussed the prep being done so students may return to full time face to face instruction.

FACILITIES COMMITTEE

Mr. Tenga stated the committee met on March 16, 2021 and discussed the budget timeline. The next deadline is May 1, 2021 for property tax rebate allocation. On April 20, 2021, there will be a vote on the millage rate. The Budget Committee will meet prior to this April Board Meeting.

BUDGET COMMITTEE

Oxford received Pandemic Relief grants in the amount of 3.2 million dollars. This money will be used for capital projects at Nottingham, Elk Ridge and Jordan Bank Schools in the form of upgrading the heating and air conditioning systems.

Dr. Owens stated the committee met on March 9, 2021. Policy 5340 is on the agenda tonight for second reading along with the re-adoption of policies in the 4000 Series.

POLICY COMMITTEE

Mrs. Warren stated the committee met on February 18, 2021 and March 2, AD HOC PERSONNEL 2021. The committee continues to refine the evaluation tool for superintendent and assistant superintendent.

Mr. Woods stated that Oxford Area School District is excited to have our students in grades K-6 back in the classrooms for in-person learning. Secondary schools will reopen for in-person learning on March 22, 2021.

REPORT OF SCHOOL

Oxford has been working with CCIU to ensure any educational staff members and contractors who want a Johnson & Johnson vaccine will be able to receive one. The first round of vaccines goes through March 23, 2021. The second round will begin at the end of March.

NEW BUSINESS

 ${\tt Mr.}$ 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. Robinson, seconded by Mrs. Warren, BE IT RESOLVED, PERSONNELThat the Oxford Area Board of School Directors hereby approves the following professional personnel items.

PROFESSIONAL

Supplemental Appointments

Name: Jason Baughman

Position: Track & Field Girls Assistant Coach, Oxford Area High School

Salary: \$4,998.00 Effective: March 8, 2021

Name: John Barcus

Position: Envirothon, Hopewell School

Salary: \$1,824.17 Effective: August 26, 2020

Name: Rachel Bloemker

Position: Choral Director, Penn's Grove School

Salary: \$2,418.39

Effective: August 26, 2020

Name: Rachel Bloemker

Position: Track & Field Girls Coach, Penn's Grove School

Salary: \$2,150.00 Effective: March 8, 2021

Name: Kristen Ciaccia

Position: Envirothon 1/2, Nottingham School

Salary: \$780.30

Effective: August 26, 2020

Name: Christopher Costanzi

Position: Boys Lacrosse Head Coach, Oxford Area High School

Salary: \$5,018.01 Effective: March 8, 2021

Name: William Fitzpatrick

Position: Track & Field Coach, Penn's Grove School

Salary: \$2,150.00 Effective: March 8, 2021

Name: Haley Fleming

Position: Girls Lacrosse ½ Assistant Coach, Oxford Area High School

Salary: \$1,750.00 Effective: March 8, 2021

Name: Matthew Grandinetti

Position: Track & Field Boys Coach, Penn's Grove School

Salary: \$2,250.00 Effective: March 8, 2021 Name: Trevor Haney

Position: Track & Field Girls Head Coach, Oxford Area High School

Salary: \$5,610.00 Effective: March 8, 2021

Name: Sara Hannum

Position: Choral Director, Hopewell School

Salary: \$2,982.86 Effective: August 26, 2020

Name: Tyler Harold

Position: Baseball Head Coach, Penn's Grove School

Salary: \$2,560.00 Effective: March 8, 2021

Name: Brittany Hassler

Position: Band Director, Penn's Grove School

Salary: \$3,330.47 Effective: August 26, 2020

Name: Justin Hostetter

Position: Boys Tennis Head Coach, Oxford Area High School

Salary: \$3,859.32 Effective: March 8, 2021

Name: Scott Lamborn

Position: Baseball Assistant Coach, Oxford Area High School

Salary: \$4,131.00 Effective: March 8, 2021

Name: Ryan Maule

Position: Band Director, Hopewell School

Salary: \$3,678.08 Effective: August 26, 2020

Name: Gary Mazza

Position: Boys Lacrosse Assistant Coach, Oxford Area High School

Salary: \$3,743.45 Effective: March 8, 2021

Name: Mark Nelms

Position: Softball Assistant Coach, Oxford Area High School

Salary: \$4,500.00 Effective: March 8, 2021

Name: Kristopher Ortiz

Position: Girls Lacrosse % Assistant Coach, Oxford Area High School

Salary: \$1,871.73 Effective: March 8, 2021

Name: Karen Randall

Position: Envirothon 1/2, Nottingham School

Salary: \$861.59

Effective: August 26, 2020

Name: Timothy Rector

Position: Baseball Head Coach, Oxford Area High School

Salary: \$5,508.00 Effective: March 8, 2021 Name: Christina Reinard

Position: Girls Lacrosse Head Coach, Oxford Area High School

Salary: \$5,018.01 Effective: March 8, 2021

Name: Joshua Socash

Position: Softball Head Coach, Oxford Area High School

Salary: \$5,778.60 Effective: March 8, 2021

Name: Nicholas Spano

Position: Track & Field Boys Assistant Coach, Oxford Area High School

Salary: \$5,199.25 Effective: March 8, 2021

Name: Samuel Stevenson

Position: Stage Technical-Student Production, Oxford Area High School

Salary: \$1,839.04 Effective: March 17, 2021

Name: Lisa Summers

Position: Band Director, Nottingham School

Salary: \$2,403.52 Effective: August 26, 2020

Name: Robert Van Zyl

Position: Softball Head Coach, Penn's Grove School

Salary: \$2,611.20 Effective: March 8, 2021

Name: Michael Walling

Position: Track & Field Boys Head Coach, Oxford Area High School

Salary: \$6,357.94 Effective: March 8, 2021

Change in Effective Date

Name: Mollie Steigerwalt

Position: .5 Physical Education Teacher, Jordan Bank School

Appointment: Professional Employee

Salary: 4 M, \$28,555.50

Effective: FROM: To Be Determined

TO: March 22, 2021

Replacing: Burnell Smucker, Resigned

Leave of Absence

Name: Lynne Burtch-Krivansky

Position: Grade 6 Teacher, Hopewell School

Type: Excess Family Illness

of Days: Up to 22 excess family illness days

Effective: February 18, 2021 until the end of the 2020-2021 school year

Increase in Time

Name: Abigail Hudson

Position: From: .5 Music Teacher-Strings, Nottingham School

To: .75 Music Teacher-Strings, Nottingham School

Effective: March 17, 2021 Replacing: Increase in Time

Aye: 8 Nay: 0

On motion by Dr. Owens, seconded by Mr. Tenga, BE IT RESOLVED, PERSONNEL-NONThat the Oxford Area Board of School Directors hereby approves the following non-professional personnel items:

Resignation

Name: Ethan Balman

Position: Job Coach, Oxford Area High School

Effective: March 8, 2021

Name: Nicole Donovan

Position: Instructional Aide Special Education, Hopewell School

Effective: March 1, 2021

Aye: 8 Nay: 0

On motion by Mr. Tenga, seconded by Mr. Gaspar, BE IT RESOLVED, VOLUNTEERS
That the Oxford Area Board of School Directors hereby approves the following volunteers.

MEGANN SUE GRAF, HOLLY VERDERAME

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

CONSENT AGENDA

Course Supplemental Technology (APP)

Temporary approval of the Course Supplemental Technology (APP) as per attached list.

Memorandum of Understanding

Memorandum of Understanding between Oxford Area School District and Pennsylvania State Police - Avondale

Memorandum of Understanding between Oxford Area School District and Borough of Oxford Police Department.

Special Education Services

Approval of the memorandum of Understanding between the Oxford Area School District and Camp Sequoia LLC regarding student ID# xxx-xx-4035.

CCIU Budgets

Approval of the 2021-2022 Chester County Intermediate Unit Core, Occupational Education and Categorical Budgets.

Chester County Tax Collection Delegates

Appointment of the Chester County Tax Collections District delegates as follows:

Primary voting delegate: Brian Cooney Secondary voting delegate: Evette Shaffer Alternate voting delegate: Cindy Snyder

ELECT Grant Consortium

Authorization for the CCIU to file this application on behalf of the Oxford Area School District in the implementation of the Education Leading to Employment and Career Training (ELECT).

Act 80 Day

Approval of the afternoon of March 12, 2021 as an Act 80 day for the 2020-2021 school year.

Aye: 8 Nay: 0

On motion by Mr. Gaspar, seconded by Mrs. Dean, BE IT RESOLVED, COLLECTIVE That the Oxford Area Board of School Directors hereby approves the BARGAINING Collective Bargaining Agreement between the Oxford Area School District AGREEMENT and the Oxford Area educational Support Personnel Association through June 30, 2022 as per the attached.

Aye: 8 Nay: 0

On motion by Mr. Gaspar, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following Memorandums of Understanding between the Oxford Area School District and the Oxford Area Educational Association, regarding the winter/spring coaches as per attached and volunteer teacher assignments as per attached.

MEMORANDUM OF UNDERSTANDING WITH OAEA

Aye: 8 Nay: 0

On motion by Mr. Tenga, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby intends, in accordance with 24 P.S., Section 10-1073, to retain Margaret Billings-Jones, Assistant Superintendent for a further term of three (3) to five (5) years. Said appointment is subject to a mutually accepted agreement between the Oxford Area School District and Margaret Billings-Jones

ASSISTANT SUPERINTENDENT CONTRACT

Aye: 8 Nay: 0

On motion by Dr. Owens, seconded by Mrs. Warren, BE IT RESOLVED, That The Oxford Area Board of School Directors hereby approves the Settlement Stipulation for the Assessment Appeal of the real property known as Stoneyfield Estates, West of Stoney Lane, South of E. Ridge Road, Nottingham, Chester County, Pennsylvania 19362 and filed to Chester County term Numbers Docket Numbers 2019-02253-AB, as per attached.

ASSESSMENT APPEAL

Aye: 7 Nay: 0 Abstain: 1 (Tenga)

On motion by Mrs. Warren, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the attached Settlement Agreement and Release in the matter of Oxford Area School District v. Pennsylvania Leadership Charter School, Docket No.: BBFM-00-2017-459, as per attached.

SETTLEMENT AGREEMENT

Aye: 8 Nay: 0

On motion by Dr. Owens, seconded by Mr. Tenga, BE IT RESOLVED, That **POLICY** the Oxford Area Board of School Directors hereby readopts the following **READOPTION** policies:

Article 4 - Personnel - (Series 4000)

Policy # 4210 Responsibility of Staff for Student Welfare

Policy # 4220 Teacher Evaluation: Professional Teaching Staff

Policy # 4225 Non-Professional Evaluation

Policy # 4300 Drug-Free Workplace

Policy # 4310 Outside Activities

Policy # 4325 Nepotism

Policy # 4330 Code of Professional Practice and Conduct for Educators

Policy # 4360 Universal Precautions

Policy # 4370 Administering Naloxone

Policy # 4400 Substitute Teachers

Aye: 8 Nay: 0

The Oxford Area Board of School Directors is considering the following NEW POLICY-new policy for adoption:

First Reading

Article 4 - Students - (Series 5000)
Policy #4215 - Child/Student Abuse

The Oxford Area Board of School Directors is considering the following NEW POLICY-new policy for adoption:

Second Reading

Article 5 - Students - (Series 5000)
Policy #5340 - Graduation Requirements

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.

Mr. Tighe announced the following upcoming meetings and events:

CALENDAR

Tuesday, March 23, 2021, Ad Hoc Personnel Committee, 7 p.m.

Tuesday, April 13, 2021, Facilities & Safety Committee, 6 p.m.

Tuesday, April 13, 2021, Athletics & Student Activities Committee, 6:15 p.m.

Tuesday, April 13, 2021, Policy Committee, 6:30 p.m.

Tuesday, April 13, 2021, Work Session, 7p.m.

Tuesday, April 20, 2021, Finance and Budget Committee, 6:30p.m.

Tuesday, April 20, 2021, Regular Meeting, 7 p.m.

Mr. Tighe announced that the Board met in Executive Session on March 9, 2021 to discuss personnel.

ANNOUNCEMENT OF EXECUTIVE SESSION

Amanda Sewell-Oxford, PA - How will students be identified as being in need? How will personal health information be protected?

RECOGNITION OF VISITORS

Renee Burns-Oxford, - What criteria is used to renew the Superintendent and Assistant Superintendent contracts?

Amanda Sewell-Oxford, - Why is there not an evaluation of the Assistant Superintendent available for public view?

Renee Burns-Oxford, - The meeting started late, and people were not able to log on until 7:05. How did you open and close public comment section before people were able to log on?

Amanda Sewell-Oxford, - Will the public be able to comment on these tools for review of the assistant superintendent to ensure they are measurable?

Jennifer Yacka-Oxford, - has a determination been made about graduation and what will it look like?

Amanda Sewell-Oxford, - Why don't we get to see the CCIU Budget?

Renee Burns-Oxford, PA - Although the season was prorated, you were 100% funded for this. What happens to the balance of these funds?

Amanda Sewell-Oxford, PA - Who was the board member who said Facebook garbage?

Cathy Mack- Nottingham - Has a graduation date been set? If so when?

Amanda Sewell-Oxford, PA - Am I really going to state my address publicly?

Amanda Sewell-Oxford, PA - When is the Ad Hoc Committee?

Tenille Dewese-Lincoln University - Will PSSA religious objections require viewing the exam?

Renee Burns-Oxford-Were your expectations of the Superintendent and Assistant Superintendent to improve our ratings.

On motion by Mrs. Harrison, seconded by Mrs. Warren, the regular meeting of the Oxford Area Board of School Directors adjourned at $8:25~\rm p.m.$ by a unanimous vote.

ADJOURNMENT

Respectfully submitted,

Brian P. Cooney Board Secretary