ROLL CALL

# 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 6, 2022, in the District Board Room. The meeting was called to order at 7:03 p.m. by Board Secretary, Brian P. Cooney, followed by the Pledge of Allegiance.

#### ATTENDING WERE:

Michael P. Blessington

Kristen E. Dean

Jennifer M. Harrison

Jennifer L. Kehs

William C. Kloss

Howard S. Robinson

Robert F. Tenga

Joseph E. Tighe

### ABSENT WAS:

Mark V. Patterson

### ALSO ATTENDING WERE:

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

On motion by, Mr. Kloss, seconded by, Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the December 6, 2022, agenda as presented.

Aye: 8 Nay: 0

Mr. Cooney allowed time for public comment concerning items on the agenda.

There was none

REORGANIZATION

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

TEMPORARY PRESIDENT

APPROVAL

PUBLIC COMMENT

OF AGENDA

On motion by Mrs. Harrison, seconded by, Mr. Blessington, Mr. Tighe was elected Temporary President of the Oxford Area Board of School Directors.

Aye: 8 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

Michael P. Blessington Kristen E. Dean Jennifer M. Harrison Jennifer L. Kehs William C. Kloss Howard S. Robinson, Joseph E. Tighe,

Mark V. Patterson Robert F. Tenga

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

NOMINATIONS FOR PRESIDENT

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

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

Aye: 8 Nay: 0

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

ELECTION OF PRESIDENT

# Casting of the Vote:

For Mrs. Kehs:

Aye: 2 Nay: 6 (Dean, Harrison, Kloss, Robinson, Tenga, Tighe)

For Mr. Tighe:

Aye: 7 Nay: 1 (Kehs)

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 NOMINATIONS FOR President of the Oxford Area Board of School Directors.

VICE PRESIDENT

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

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

NOMINATIONS CLOSED

Aye: 8 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:

Aye: 7 Nay: 1 (Kehs)

For Mrs. Kehs:

Aye: 2 Nay: 6 (Dean, Harrison, Kloss, Robinson, Tenga, Tighe)

Mr. Tighe accepted in absentia for Mr. Patterson who was elected Vice President of the Oxford Area Board of School Directors.

On motion by Mrs. Harrison, seconded by Mrs. Dean, 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. 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

On motion by Mr. Tenga, seconded by Mr. Blessington, BE IT RESOLVED, CHESTER COUNTY That the Oxford Area Board of School Directors hereby approves Mr. William Kloss as the Board Representative to the Chester County School Boards Legislative Council Representatives Committee for the term of one year from December 2022 to December 2023.

SCHOOL BOARDS LEGISLATIVE COUNCIL REPRESENTATIVE

Aye: 8 Nay: 0

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

POLICY REVIEW COMMITTEE

Aye: 8 Nay: 0

On motion by Mr. Tenga, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby designates Brian P. Cooney, to approve payment of the December bills in the absence of the Regular Meeting of the Board of School Directors.

PAYMENT OF BILLS

Aye: 8 Nay: 0 On motion by Mr. Blessington, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby designates David A. Woods, to fill vacancies in personnel between this Reorganization Meeting and the January 2023 Regular Meeting of the Board of School Directors.

HIRING OF PERSONNEL

Aye: 8 Nay: 0

On motion by Mr. Blessington, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School directors hereby approves the attached Separation Agreement and General Release between the Oxford Area School District and Philip Wesel.

SEPARATION AGREEENT

Aye: 8 Nay: 0

Mr. Tighe read the following list of upcoming meetings.

CALENDAR

Tuesday, January 10, 2023, Policy Committee, 6:30 p.m., Administration Building Tuesday, January 10, 2023, Work Session, 7 p.m., Administration Building Tuesday, January 17, 2023, Regular Meeting, 7 p.m., Administration Building

Carol Colangelo-Health and Safety Plan, violation of oaths of office, VISITORS tax increase, teacher's union contract.

On motion by Mr. Tenga, seconded by Mrs. Harrison, the regular Meeting of the Oxford Area Board of School Directors adjourned at 7:21 p.m. by a unanimous vote.

ADJOURNMENT

Respectfully submitted,

Brian P. Coney Board Secretary