

**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 4, 2018, in the District Board Room. The meeting was called to order at 7:05 p.m. by Board Secretary, Brian P. Cooney followed by the Pledge of Allegiance.

**ATTENDING WERE:**

Kristen E. Dean  
Stephen E. Gaspar  
Eric W. Owens  
Mark V. Patterson  
Howard S. Robinson  
Robert F. Tenga  
Joseph E. Tighe  
Jenifer A. Warren

**ROLL CALL**

**ABSENT WAS:**

Gary E. Olson

**ALSO ATTENDING WERE:**

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

On motion by Mr. Gaspar, seconded by Mr. Tenga, the agenda was approved as presented.

**APPROVAL OF  
AGENDA**

Aye: 8      Nay: 0

Mr. Cooney allowed time for public comment concerning issues on the agenda, there were none.

**PUBLIC COMMENT**

**REORGANIZATION**

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

**TEMPORARY PRESIDENT**

On motion by Mr. Gaspar, seconded by Mrs. Dean, 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**

Kristen E. Dean	Howard S. Robinson
Stephen R. Gaspar	Robert F. Tenga
Gary E. Olson	Joseph E. Tighe
Eric W. Owens	Jenifer A. Warren
Mark V. Patterson	

Mr. Tighe opened the floor for nominations. Mr. Robinson nominated Joseph Tighe for the position of President of the Oxford Area Board of School Directors.

**NOMINATIONS FOR  
PRESIDENT**

There were no other nominations from the floor for the position of President of the Oxford Area Board of School Directors

On motion by Mr. Patterson, seconded by Mrs. Dean, nominations for the position of President of the Oxford Area Board of School Directors were closed.

**NOMINATIONS FOR  
PRESIDENT CLOSED**

Aye: 8      Nay: 0

Mr. Tighe called for a vote for the position of President. There being no other nominations, the Secretary cast the ballot for President.

**ELECTION OF  
PRESIDENT**

Aye: 8      Nay: 0

Mr. Joseph E. Tighe was elected to the position of President of the Oxford Area Board of School Directors.

Mr. Tighe assumed the chair.

Mr. Tighe opened the floor for nominations for the position of Vice President

**NOMINATION FOR  
VICE PRESIDENT**

Mr. Tighe nominated Mr. Patterson for the position of Vice President of the Oxford Area Board of School Directors.

On motion by Mr. Owens, seconded by Mr. Tenga, nominations for the position of Vice President of the Oxford Area Board of School Directors were closed.

**NOMINATION FOR  
VICE PRESIDENT  
CLOSED**

Aye: 8      Nay: 0

Mr. Tighe called for a vote for the position of Vice President. There being no other nominations the Secretary cast the vote for Vice President.

**ELECTION OF  
VICE PRESIDENT**

Aye: 8      Nay: 0

Mr. Patterson was elected to the position of Vice President of the Oxford Area Board of School Directors.

On motion by Mr. Robinson, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors shall meet in public work session on the second Tuesday of each month and in a regular public meeting on the third Tuesday of each month. All meeting will be held at 7:00 p.m. in the Administration Building, 125 Bell Tower Lane, Oxford, PA 19363.

**BOARD MEETING  
TIME AND PLACE**

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 approves Dr. Eric W. Owens as the Board representative to the Chester County School Boards Legislative Council Representatives Committee for the term of one year from December 2018 to December 2019.

**CHESTER COUNTY  
SCHOOL BOARDS  
LEGISLATIVE  
COUNCIL  
REPRESENTATIVE**

Aye: 8      Nay: 0

On motion by Mr. Patterson, seconded by Mr. Tenga, BE IT RESLOVED, That the Oxford Area Board of School Directors hereby approves the appointment of Jenifer A. Warren, Gary E. Olson and Eric W. Owens as members of the Policy Review Committee in accordance with School Board Policy 8340.

**POLICY REVIEW  
COMMITTEE**

Aye: 8      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 consent agenda items:

**CONSENT AGENDA**

**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 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

Aye: 8      Nay: 0

The following are dates of the January board meetings:

**CALENDAR**

Tuesday, January 8, 2019, Work Session, 7:00 p.m., Administration Building

Tuesday, January 15, 2019, Regular Meeting, 7:00 p.m., Administration Building

Mr. Tighe allowed time for recognition of visitors. There were none.

The meeting of the Oxford Area Board of School Directors adjourned at  
7:12 p.m.

**ADJOURNMENT**

Respectfully submitted,



Brian P. Cooney  
Board Secretary