

Oxford Area School District  
Meeting Record Form

January 9, 2018

**PRESENT:**

Kristen Dean  
Stephen R. Gaspar  
Gary E. Olson  
Mark V. Patterson  
Howard S. Robinson  
David M. Severino

**TIME CONVENED:** 7:00 p.m.

**TIME TERMINATED:** 7:23 p.m.

Jenifer A. Warren  
Joseph F. Tenga  
Joseph E. Tighe  
David A. Woods  
Brian P. Cooney

**ABSENT:**

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
Audit Report for Year Ended June 30, 2017	Mr. Jeff Kowalczyk of Barbacane, Thornton and Company, LLP, reviewed the financial highlights of the Audit Report for Year Ending June 30, 2017 then spoke on the audit process and internal controls. All controls were operating effectively. He acknowledged the business office team for their efforts. There will be a resolution on the January board meeting agenda to accept the report.	Mr. Cooney	January 16, 2018
Regular Meeting Agenda	Mr. Tighe reviewed the agenda. There were no changes.	Mr. Tighe	January 16, 2018
Calendar	Tuesday, January 16, 2018, Budget and Finance Committee, 6:30 p.m., Administration Building Tuesday, January 16, 2018, Regular Meeting, 7:00 p.m, Administration Building Tuesday, February 13, 2018, Work Session, 7:00 p.m., Administration Building Tuesday, February 20, 2018, Regular Meeting, 7:00 p.m., Administration Building Tuesday, March 13, 2018, Work Session, 7:00 p.m., Administration Building Tuesday, March 20, 2018, Regular Meeting, 7:00 p.m., Administration Building Tuesday, April 10, 2018, Work Session, 7:00 p.m., Administration Building Tuesday, April 17, 2018, Regular Meeting, 7:00 p.m., Administration Building		
Recognition of Visitors	There were none.		
Adjournment	On motion by Mr. Gaspar, seconded by Mr. Severino, the meeting was adjourned by a unanimous vote at 7:23 p.m.		

*YAD*  
1.17.18