

**Oxford Area School District
Meeting Record Form**

May 8, 2018

TIME CONVENED: 7:05 p.m.

TIME TERMINATED:

8:13 p.m.

PRESENT:

Kristen Dean	Howard S. Robinson	
Stephen R. Gaspar	David M. Severino	
Gary E. Olson	Joseph F. Tenga	David A. Woods
Mark V. Patterson	Jenifer A. Warren	Brian P. Cooney

ABSENT:

Joseph E. Tighe

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
Frontline Central	Mrs. Hultz presented a powerpoint describing Frontline Central for employees.	Mr. Garrison	May 15, 2018
RBC Wealth Management	Michael Lillys, Zach Williard and Dan O'Brien reviewed with the board, why now is a good time to refinance the Series A of 2007 and Series C of 2007 Bonds. It is the right time to switch these two bonds to a fixed rate. This will level out the District's debt service and eliminate future interest rate risk. The Fed is expected to raise the interest rate at least twice in the next year. This change will likely save the district over \$340,000.	Mr. Cooney	May 15, 2018
Curriculum & Resource Recommendation	Mrs. Billings-Jones presented recommendations for Social Studies, Business, World Language, ELA, ESL, Math and Science textbooks/resources. These resources will be on display and available for the public to review.	Dr. Billings-Jones	May 15, 2018
Student Participation Fees	It is recommended that the Student Participation Fees for the 2018-19 school year remain the same as in the past. High School athletic participation fees will remain at \$75, parking fees will remain at \$50, and Penn's Grove School participation fees will remain at \$50.	Mr. Cooney	May 15, 2018
General Fund Final Budget 2018-2019	The proposed budget for 2018-2019 is \$69,268,862. This reflects a hold on the millage rate at 31.1484 and is an increase of \$727,227 or 1.06 percent from 2017-2018.	Mr. Cooney	May 15, 2018
Regular Meeting Agenda	There were no changes.	Mr. Patterson	May 15, 2018
Calendar	Tuesday, May 8, 2018, Work Session, 7:00 p.m., Administration Building Tuesday, May 15, 2018, Technology Committee, 6:30 p.m., Administration Building	Mr. Patterson	

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TOPICS	DECISIONS/ACTIONS		RESPONSIBILITY	TIMELINE
	<p>Tuesday, May 15, 2018, Regular Meeting, 7:00 p.m., Administration Building</p> <p>Thursday, May 17, 2018, Security Listening Post, 6:00 p.m., Penn's Grove School</p> <p>Sunday, May 20, 2018, Cecil College Early College Academy Graduation, 3:00 p.m., Cecil College</p> <p>Thursday, May 31, 2018, TCHS Graduation, 7:00 p.m., Oxford Area High School</p> <p>Friday, June 1, 2018, OAHS Graduation, 7:00 p.m., Oxford Area High School</p>			
Recognition of Visitors	<p>Tuesday, June 12, 2018, Student Activities Committee, 6:30 p.m., Administration Building</p> <p>Tuesday, June 12, 2018, Facilities & Safety Committee, 6:45 p.m., Administration Building</p> <p>Tuesday, June 12, 2018, Work Session, 7:00 p.m., Administration Building</p> <p>Tuesday, June 19, 2018, Technology Committee, 6:30 p.m., Administration Building</p> <p>Tuesday, June 19, 2018, Regular Meeting, 7:00 p.m., Administration Building</p>	<p>There were none.</p>	Mr. Patterson	
Adjournment	<p>On motion by Mr. Gaspar, seconded by Mr. Tenga, the meeting was adjourned by a unanimous vote at 8:13 p.m.</p>			