

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, August 21, 2018, in the District Board Room. The meeting was called to order at 7:00 p.m. by President Joseph E. Tighe followed by the Pledge of Allegiance.

ATTENDING WERE:

ROLL CALL

Joseph E. Tighe, President
Mark V. Patterson, Vice President
Robert F. Tenga, Treasurer
Kristen E. Dean, Member
Stephen R. Gaspar, Member
Gary E. Olson, Member
Howard S. Robinson, Member
Jenifer A. Warren, Member

ABSENT WAS:

David M. Severino

ALSO ATTENDING WERE:

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

On motion by Mr. Gaspar, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the August 21, 2018 agenda as presented.

**APPROVAL OF
AGENDA**

Aye: 8 Nay: 0

There were none.

**PUBLIC COMMENT
CONCERNING
ITEMS ON THE
AGENDA**

On motion by Mr. Olson, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the minutes of the June 12, 2018 Work Session and the June 19, 2018 Regular Meeting as presented.

**APPROVAL OF
MINUTES**

Aye: 8 Nay: 0

Mr. Woods yielded his time to Mr. Hovanec, Oxford Area High School Assistant Principal, who recognized AP Scholars Hannah Bartlett, Sarah Bartlett, Tara Bender, Jillian Blessington, Caitlin Borrelli, Brandon Evans, Timothy Gilles, Amanda Griffith, Jacob Hewes, Madeline Markussen, Benjamin Matthews, Kaitlyn Mooney Brynn Reph, Luke Rettig, Matthew Towey, Amanda Walton, and Sarah Wilkinson. These students scored a 3 or higher on three or more AP exams.

**SUPERINTENDENT'S
REPORT**

Mr. Hovanec recognized AP Scholars With Honors Justin Culp, Donte DiFrancesco, Francis Frattori, Harshal Mehta, Reilly Knowland, Shannon Reilly, Logan Shafer, Nicholas Sharpe, Noah Sperratore and Logan Wolfe. These students scored 3.25 on all exams or 3 or higher on four or more exams.

Mr. Hovanec recognized AP Scholars with Distinction Derrek Gerrard, Brandon Perdue, Alina Snopkowski, and Adam Warren scored 3.5 on all exams or 3 or higher on 5 or more exams.

Mr. Hovanec recognized AP National Scholar Brandon Perdue, who received an average score on all exams or 4 or higher on eight or more exams. Brandon took nine AP Exams.

Dr. Billings-Jones presented her report for the month of August by thanking all the ESY Teachers, Principals, Food Service Staff, and Custodial Staff.

Dr. Billings-Jones thanked the Oxford Public Library for their partnership again this year in helping to get books on the summer reading list into the hands of our students.

La Comunidad Hispana will again be providing a free GED program to families of Spanish speaking children.

A new program this year is Chester County Children and Family Youth Services (CCCFYS). This is a pilot program at Hopewell School for School Identification/Truancy Prevention Educational. The hope is that students will learn to identify more strongly with their school through the program and decrease absenteeism.

PDE is launching Future Ready Index which is a dashboard to look at the performance of students across the state. There are three areas of concentration:

1. Statewide assessments which include reports from 2017-18, Keystone Exams and the PSSA.
2. On track measurements such as EL proficiency and regular attendance reports from 2016-17.
3. College and career indicators such as graduation rate of the 4 year and 5 year Cohort 2016-17 along with career standards and benchmark reporting for grade 5,8,11.

Dr. Billings-Jones reviewed the results of the Keystone Exams. Students in the vocational career path may be able to opt out of the exams in the future.

New Teacher Induction was held on Monday, August 20, 2018; Teacher In-Service Day with continued professional development is scheduled for Wednesday August 22, 2018; and Parent Meet and Greet are scheduled for Friday, August 24, 2018

Title Grants of over a million dollars for the 2018 - 19 school year have been applied for.

September 7, 2018 is the First Friday, Family and Parent Engagement event and Career Pathways Program Community Event will be held on September 25, 2018 to present information on ECA, PLTW, and TCHS.

On motion by Mr. Olson, seconded by Mrs. Warren, 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
 - d. Other Programs Report
2. Cafeteria Fund Treasurer's Report
3. Capital Projects Fund Treasurer's Report

Aye: 8 Nay: 0

On motion by Mr. Olson, seconded by Mrs. Dean, 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: 8 Nay: 0

On motion by Mr. Gaspar, 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

August 2018

General Fund	\$6,505,646.42
Cafeteria Fund	\$21,556.42
Capital Projects Fund	\$372,800.47
Payroll Distribution	\$358,789.22

Aye: 8 Nay: 0

REPORTS

Mr. Robinson reported on Chester County Intermediate Unit Practical Nursing Program (PNP). PNP has a current enrollment of 110 across five student classes. There is one LPN class held at TCHS Pennock's Bridge, three at TCHS Brandywine and one at TCHS Pickering campus.

**REPORT OF CHESTER
COUNTY INTERMEDIATE
UNIT AND TECHNICAL
COLLEGE HIGH SCHOOL**

The current enrollment for TCHS Pennock's Bridge is 20 students and three of those are from Oxford.

Sixty-five students graduated from the Practical Nursing Program during 2017-2018.

On motion by Mr. Gaspar, seconded by Mr. Tenga, BE IT RESOLVED, That The Oxford Area Board of School Directors hereby accept the report from Mr. Robinson, Chester County Intermediate Unit and Technical High School Representative.

Aye: 8 Nay: 0

Mr. Gaspar reported the committee met August 14, 2018 and discussed the needs of fall sports teams, fields and staff.

**ATHLETICS AND
STUDENT ACTIVITIES**

Mr. Gaspar reported the committee met August 14, 2018 and discussed Summer projects which finished on schedule or ahead of schedule.

**FACILITIES
COMMITTEE**

Mr. Olsen reported that the committee met on August 21, 2018, Roll out of iPads was discussed as well as the option for students to decline receiving an iPad if they already own one.

TECHNOLOGY COMMITTEE

Students in Hopewell School share iPads at a ratio of 1:2 and the iPads remain in the building. Students at Penn's Grove School and the High School receive iPads 1:1 and are permitted to take them home.

Mrs. Warren reported that the committee met on August 21, 2018 and discussed Policy# 5720: Extracurricular Activities. Participation fees were also discussed.

POLICY COMMITTEE

Mr. Tighe requested that board members submit their suggestions of goals before the September meeting.

**BOARD IN SERVICE/
BOARD GOALS**

Mr. Tighe introduced the new student representative, Lauren Watkins

**STUDENT
REPRESENTATIVE'S
REPORT**

Mr. Woods reported that the first day of the 2018-2019 school year will be Monday, August 27, 2018. Drivers are asked to exercise caution as our students make their way to and from school in the morning and afternoon. Student orientations for all schools have been scheduled for Friday, August 24, 2018:

**REPORT OF SCHOOL
PROGRAMS**

Back to School Nights and Open Houses have been scheduled. Please see website for dates and times.

Oxford Area High School seniors and juniors may sign up for parking permits. Students must have driver's license, current registration and owners card, current insurance card and cash or check for fifty dollars payable to Oxford Area School District.

Enrollment is currently available for the Oxford Area High School Child Development Lab Pre-School. The Pre-School program is for children ages 3-5 years, Monday, Wednesday and Friday, 8 a.m.-10:15 a.m.

Enrollment forms and additional information is available at the Oxford Area School District website at www.oxfordasd.org.

East Nottingham Township is accepting applications for its Junior Township Supervisor Program. The position is open to all Oxford Area School District juniors and seniors living in East Nottingham Township. Applications must be submitted by September 14, 2018. See website for details.

Mr. Woods invited the board members to help serve breakfast to the district staff on August 23, 2018 from 8-9 a.m. at OAHS.

Mr. Woods gave special recognition to Mr. Cooney, Mr. Madron and their staff for the work on preventive maintenance and special projects which have been completed or are in the process of being completed. This include security updates to buildings which were performed over the summer.

NEW BUSINESS

Mr. Tighe allowed time for persons who requested to be placed on the agenda. Steve Roberts, President of Oxford Education Foundation, addressed the Board and stated that OEF gave 3,300 volunteer hours to students and staff of OASD. That is a thirty-six percent increase over last year and the monetary equivalent of \$77,000 worth of instructional time.

**RECOGNITION OF
PERSONS WHO
REQUESTED TO
BE PLACED ON
AGENDA**

Mrs. Perdue spoke regarding her son Brandon Perdue and challenged the District to be accessible to the community and to review grading policies especially with reference to ECA weighted classes and class ranking.

On motion by Mr. Olson, seconded by Mr. Tenga, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following professional personnel items.

**PERSONNEL-
PROFESSIONAL**

Resignations

Name: Pamela Anderson
Position: Grade 3 Teacher, Nottingham School
Effective: August 20, 2018

Name: Kathleen April-Maltese
Position: Social Studies Teacher, Penn's Grove School
Effective: August 15, 2018

Name: Michael Pietlock
Position: Social Studies/Driver Education Teacher, Oxford Area High School
Effective: August 16, 2018

Name: Gina Schell
Position: Elementary Teacher, Hopewell School
Effective: June 30, 2018

Supplemental Resignations

Name: John Green
 Position: Girls Tennis Coach, Oxford Area High School
 Effective: July 16, 2018

Name: David Sample
 Position: Cross Country Coach, Oxford Area High School
 Effective: August 20, 2018

Name: Michael Walling
 Position: Cross Country Assistant Coach, Oxford Area High School
 Effective: August 20, 2018

Appointments

Name: Rachel Bloemker
 Position: Music Teacher, Penn's Grove School
 Appointment: Temporary Professional Employee
 Salary: Step 1 B, \$48,238
 Effective: August 22, 2018
 Replacing: Harrison Horowitz, Resigned

Name: Ronni Darragh
 Position: Reading Specialist, Hopewell School
 Appointment: Long Term Substitute
 Salary: Step 1 M, \$51,912
 Effective: August 22, 2018 until the end of the 2018-2019 school year
 Replacing: Grant Funded

Name: Rebecca Daul
 Position: Social Studies Teacher, Oxford Area High School
 Appointment: Temporary Professional Employee
 Salary: Step 6 M, \$56,729.00
 Effective: August 22, 2018
 Replacing: Michael Pietlock, resigned

Name: Diane Eckman
 Position: Special Education Teacher, Hopewell School
 Appointment: Long Term Substitute
 Salary: Step 1 B, \$48,238 + \$250.00
 Effective: August 22, 2018 until the end of the first semester of the 2018-2019 school year
 Replacing: Sarah Adcock, Parental Leave

Name: Mildred Erickson
 Position: Special Education Teacher, Oxford Area High School
 Appointment: Temporary Professional Employee
 Salary: Step 2 B, \$48,545 + \$250.00
 Effective: August 22, 2018
 Replacing: Jean Coldiron, Retired

Name: William Fitzpatrick
 Position: Business, Computer and Information Technology Teacher, Penn's Grove School
 Appointment: Temporary Professional Employee
 Salary: Step 2 B+24, \$50,244
 Effective: August 22, 2018
 Replacing: New Position

Name: Brian Hood
 Position: Math Teacher, Penn's Grove School
 Appointment: Professional Employee
 Salary: Step 6 M+15, \$57,647
 Effective: August 22, 2018
 Replacing: Holly Burt, Retired

Name: Eric Jackson
 Position: Special Education Teacher, Penn's Grove School
 Appointment: Temporary Professional Employee
 Salary: Step 1 M, \$51,912 + \$250.00
 Effective: August 22, 2018
 Replacing: New Position

Name: Dawn Kimberling
 Position: Grade 5 Teacher, Hopewell School
 Appointment: Professional Employee
 Salary: Step 2M, \$ 52,219.00
 Effective: August 22, 2018
 Replacing: Amy Gollatz, Transferred

Name: Jenna Leo
 Position: Grade 3 Teacher, Nottingham School
 Appointment: Long Term Substitute
 Salary: Step 1 B, \$48,238
 Effective: August 22, 2018 until the end of the 2018-2019 school year
 Replacing: Grant Funded

Name: Carolyn McCarron
 Position: Special Education Teacher, Nottingham School
 Appointment: Long Term Substitute
 Salary: Step 1 B, \$48,238 + \$250.00 (prorated)
 Effective: August 22, 2018 until the end of the first semester of the 2018-2019 school year
 Replacing: Beth Swenson, Parental Leave

Name: Michelle Mercogliano
 Position: Autistic Support Teacher, Penn's Grove School
 Appointment: Temporary Professional Employee
 Salary: Step 1 B, \$48,238 + \$250.00
 Effective: August 22, 2018
 Replacing: Mackenzie Mojica, Transferred

Name: Emily Parsons
 Position: Grade 3 Teacher, Nottingham School
 Appointment: Temporary Professional Employee
 Salary: Step 1 B, \$48,238
 Effective: August 22, 2018
 Replacing: Pamela Anderson, Resigned

Name: Nicole Pierce
 Position: Special Education Teacher, Hopewell School
 Appointment: Temporary Professional Employee
 Salary: Step 5 B, \$51,960.00 + \$250.00
 Effective: August 22, 2018
 Replacing: Diane Healy, Retired

Name: Danielle Plystak
 Position: Special Education Teacher, Oxford Area High School
 Appointment: Temporary Professional Employee
 Salary: Step 3 B+24, \$50,551 + \$250.00
 Effective: August 22, 2018
 Replacing: David Celentano, Resigned

Name: Elizabeth Pratt
 Position: Language Arts Teacher, Penn's Grove School
 Appointment: Temporary Professional Employee
 Salary: Step 3 M, \$52,526.00
 Effective: August 22, 2018
 Replacing: Andrea Jenkins, Transferred

Name: Susan Sumner
 Position: Grade 2 Teacher, Elk Ridge School
 Appointment: Long Term Substitute
 Salary: Step 1 B, \$48,238 (prorated)
 Effective: August 22, 2018 until the end of the first semester of
 the 2018-2019 school year
 Replacing: Leah Lopez, Parental Leave

Title I/III Federal Programs Summer School Appointment

Dates: July 9, 2018 through August 2, 2018
 Teachers: Amelia Smith
 Stipend: \$36.00 per hour

Extended School Year Appointment

Dates: July 9, 2018 through August 2, 2018
 Teachers: Danielle Plystak
 Stipend: \$36.00 per hour

Title I/III Federal Programs Summer School Substitute Appointments

Dates: July 9, 2018 through August 2, 2018
 Teachers: Bonnie Baird
 Jason Baughman
 Stipend: \$36.00 per hour

Extended School Year Substitute Appointment

Dates: July 9, 2018 through August 2, 2018
 Teachers: Colleen Coale
 Stipend: \$36.00 per hour

Transfers

Name: Amy Gollatz
 Position: From: Grade 5 Teacher, Hopewell School
 To: Grade 5 Teacher, Hopewell School
 Effective: August 20, 2018
 Replacing: Kristi Hurrelbrinck, Transferred

Name: Kristi Hurrelbrinck
 Position: From: Grade 5 Teacher, Hopewell School
 To: Grade 6 Teacher, Hopewell School
 Effective: August 22, 2018
 Replacing: Gina Schell, Resigned

Name: Andrea Jenkins
 Position: From: Language Arts Teacher, Penn's Grove School
 To: Social Studies Teacher, Penn's Grove School
 Effective: August 22, 2018
 Replacing: Kathleen April-Maltese, Resigned

Name: Mackenzie Mojica
 Position: From: Autistic Support Teacher, Penn's Grove School
 To: World Language Teacher, Penn's Grove School
 Effective: August 22, 2018
 Replacing: Elizabeth Rush, Retired

Leave of Absence

Name: David Sample
 Position: Social Studies Teacher, Penn's Grove School
 Type: Leave of Absence
 Effective: August 22, 2018 until the end of the first semester of the 2018-2019 school year

Increase in Time

Name: Diane Miller
 Position: From: PT Ag Teacher, Oxford Area High School
 To: FT Ag Teacher, Oxford Area High School
 Salary: Step 6 M, \$56,729
 Effective: August 22, 2018
 Replacing: Increased in Time

Rescission of Transfer

Name: Julie Gillund
 Position: From: Special Education Teacher, Hopewell School
 To: Mathematics Teacher, Penn's Grove School
 Effective: July 25, 2018
 Replacing: Holly Burt, Retired

Aye: 8 Nay: 0

On motion by Mr. Olson, seconded by Mr. Gaspar, BE IT RESOLVED,
That the Oxford Area Board of School Directors hereby approve the
following non-professional personnel items:

**PERSONNEL-NON-
PROFESSIONAL**

Resignations

Name: Ashley Haavistola
Position: Instruction Aide-Special Education, Jordan Bank School
Effective: August 14, 2018

Name: Terrianne Hilaman
Position: Title I Instructional Aide, Nottingham School
Effective: August 3, 2018

Name: Keila Lugo Valentin
Position: Instructional Aide-ESL, Oxford Area High School
Effective: July 3, 2018

Name: Debra Roney
Position: Food Service Supervisor, Elk Ridge School
Effective: July 3, 2018

Appointments

Name: Philip Coates
Position: Maintenance, District
Salary: \$13.25 per hour
Effective: TBD
Replacing: Jesse Evans, Resigned

Name: Erika Eller
Position: Instructional Aide-Special Education, Nottingham School
Appointment: Conditional employment pending completion of certification
program within 6 months
Salary: \$11.04 per hour
Effective: August 27, 2018
Replacing: E. Meghan Campbell, Resigned

Name: Sarah McKinney
Position: Building Secretary, 215 days, Oxford Area High School
Salary: \$13.39 per hour
Effective: August 13, 2018
Replacing: Kelley Vance, Transferred

Name: Vicki Mendenhall
Position: Food Service 5.75, Nottingham School
Salary: \$10.75 per hour
Effective: August 20, 2018
Replacing: New Position

Name: Carolyn Moore
Position: Instructional Aide-Reading, Hopewell School
Salary: \$11.04 per hour
Effective: TBD
Replacing: Joanne Welch, Retired

Name: Elizabeth Poole
 Position: Food Service 3, Jordan Bank School
 Salary: \$11.73 per hour
 Effective: August 20, 2018
 Replacing: New Position

Name: Brandi Villa
 Position: Food Service 4.5, Hopewell Bank School
 Salary: \$ 10.75 per hour
 Effective: September 7, 2018
 Replacing: Kari Quinones, Transferred

Name: Amanda Wroten
 Position: Confidential Secretary, Administration Building
 Salary: \$44,000
 Effective: August 14, 2018
 Replacing: Yamilet Fernandez, Transferred

Title III Federal Programs Summer Instructional Aide Resignation

Name: Keila Lugo Valentin
 Position: Title III Federal Programs Instructional Aide,
 Hopewell School
 Effective: July 3, 2018

Transfers

Name: Darla Boggs
 Position: From: Temporary Food Service Supervisor, Hopewell School
 To: Food Service Supervisor, Hopewell School
 Effective: June 15, 2018
 Replacing: Margaret Rullo, Transferred

Name: Yamilet Fernandez
 Position: From: Special Education Confidential Secretary,
 Administration Building
 To: Confidential Secretary Translation Services,
 Administration Building
 Effective: August 6, 2018
 Replacing: New Position

Name: Maria Franjesh
 Position: From: Library Clerk, Jordan Bank School
 To: Attendance Secretary, Elk Ridge School
 Salary: \$13.39 per hour
 Effective: August 20, 2018
 Replacing: Julie Wentzel, Transferred

Name: Denise McCormick
 Position: From: Nottingham Food Service Supervisor
 To: Elk Ridge School and Nottingham School Food Service
 Supervisor
 Salary: From: \$16.97 per hour
 To: 18.50 per hour
 Effective: August 20, 2018
 Replacing: Debra Roney, Resigned

Name: Kari Quinones
Position: From: Food Service 4.5, Hopewell School
To: Food Service 5.75, Elk Ridge School
Effective: August 20, 2018
Replacing: New Position

Name: Margaret Rullo
Position: From: Temporary Food Service Supervisor, Oxford Area High School
To: Food Service Supervisor, Oxford Area High School
Effective: June 15, 2018
Replacing: Linda Passalacqua, Retired

Name: Cheryl Sharkey
Position: From: Food Service 3, Penn's Grove School
To: Food Service 5.75, Elk Ridge School
Effective: August 20, 2018
Replacing: Robin Berry, Resigned

Name: Julie Anne Wentzel
Position: From: Attendance Secretary 5.5, Elk Ridge School
To: Special Education Secretary, Administration Building
Effective: August 6, 2018
Replacing: Jennifer Brower, Transferred

Change in Retirement Date

Name: Steven Tyre
Position: Custodian, Nottingham School
Effective: From: July 27, 2018
To: July 20, 2018

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 attached list of supplemental appointments. **SUPPLEMENTALS**

Aye: 8 Nay: 0

On motion by Mr. Tenga, seconded by Mrs. Warren, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following additional volunteer personnel: **VOLUNTEERS**

PATRICIA BERKWITS, WILLIAM BRODE, HEATHER CIOLEK, DIANA DUFFY

Aye: 8 Nay: 0

The Superintendent of the Oxford Area School District hereby appoints Dr. Margaret Billings-Jones as the district School Safety and Security Coordinator. **SAFETY AND SECURITY COORDINATOR**

CONSENT AGENDA

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:

Course Supplemental Technology (APP)

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

Section 1302 Students

- Students named on the attached list to be considered a resident of the school district for the 2018-2019 school year in accordance with Section 1302 of the Public School Code.

Student Handbooks

- 2018-2019 Student Handbooks for Oxford Area High School, Penn's Grove School and the K-6 Elementary Schools as per attached.

Transportation Contract

- Linville Hill Christian School for non-public transportation cost during the 2018-2019 school year at a rate of 50.00 per day.

Brandywine Virtual Academy

- Renewal of the agreement between the Oxford Area School District and the Chester County Intermediate Unit for the services to be rendered by Brandywine Virtual Academy (BVA) for the 2018-2019 school year as per attached.

Athletic Event Admission Prices

- Prices for admission to athletic events for the 2018-2019 school year as follows:

Student Admission	\$ 3
Adult Admission	\$ 5
Student Season Pass	\$25
Adult Season Pass	\$35
Family Season Pass	\$60

Athletic Event Workers Rate of Pay

- Rate of pay for athletic event workers for the 2018-2019 school year at \$38 per event.

Ticket Sellers	All Sports	\$38
Ticket Takers	All Sports	\$38
Timer	All Sports	\$38
Spectator Supervisor	All Sports	\$38
Chain Gang (Penn's Grove)	Football	\$38
Chain Gang (High School)	Football	\$38
Announcer	Football	\$38
Scorer	Basketball/Wrestling	\$38
Judge	Cross Country	\$38
Judge	Track & Field	\$38

Course Approval

- Approval to take two courses at Drexel University is granted to David A. Woods, as per the superintendent contract dated July 1, 2016.

E-Rate Consulting Services

- Proposal from KSL Group for administration of the E-Rate Year 22 (2019-2020) program as per the attached contract.

Student Accident Insurance

- Voluntary student accident insurance with United States Fire Insurance Company as per attached.

Act 80 Day

- Approval of September 11, 2018 as an Act 80 day for the 2018-2019 school year.

PIAA Sports

- Recognition of middle school baseball and middle school softball as official PIAA Sports

Settlement Agreement

- Agreement to the terms of the settlement agreement regarding the following student:

ID # xxxxxx1313

Athletic Trainer Contract

- Contract with ATI Physical Therapy for athletic trainer services as per the attached.

Aye: 8 Nay: 0

On motion by Mr. Olson, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves Mr. David A. Woods, Superintendent, to fill any vacancies until the September board meeting when positions may be approved retroactive to the employee start date.

VACANCIES

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 accepts the resignation of David M. Severino as a member of the Oxford Area Board of School Directors effective August 21, 2018.

**RESIGNATION OF
BOARD MEMBER**

Aye: 8 Nay: 0

August 21, 2018

To: Board of Directors
From: David Severino
Topic: Resignation

CORRESPONDENCE

Mr. Tighe announced the following upcoming meetings and events:

CALENDAR

Tuesday, September 11, 2018, Student Activities Committee, 6:30 p.m., Administration Building
Tuesday, September 11, 2018, Facilities Committee, 6:45 p.m., Administration Building
Tuesday, September 11, 2018, Work Session, 7:00 p.m., Administration Building
Tuesday, September 18, 2018, Technology Committee, 6:30 p.m., Administration Building
Tuesday, September 18, 2018, Regular Meeting, 7:00 p.m., Administration Building

Mr. Tighe announced there would be an executive session, following the meeting, to discuss personnel.

ANNOUNCEMENT OF
EXECUTIVE
SESSION

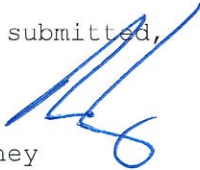
Mr. Tighe allowed time for recognition of visitors.
There were none.

RECOGNITION OF
VISITORS

On motion by Mr. Gaspar, seconded by Mrs. Dean, the regular meeting of the Oxford Area Board of School Directors adjourned at 8:03 p.m. by a unanimous vote.

ADJOURNMENT

Respectfully submitted,



Brian P. Cooney
Board Secretary

