

**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, September 18, 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

ALSO ATTENDING WERE:

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

On motion by Mr. Olson, seconded by Mr. Gaspar, BE IT RESOLVED,
That the Oxford Area Board of School Directors hereby approves
the September 18, 2018 agenda as presented.

**APPROVAL OF
AGENDA**

Aye: 8 Nay: 0

Mr. Joseph E. Tighe called for nominations for the vacant seat on
the Board of School Directors.

**NOMINATION OF
BOARD MEMBER**

Mr. Tighe nominated Dr. Eric W. Owens.

There were no other nominations

On motion by Mrs. Warren seconded by Mr. Tenga, nominations for the
vacant seat on the Oxford Area Board of School Directors was closed.

NOMINATIONS CLOSED

Aye: 8 Nay: 0

Mr. Tighe requested a roll call vote on the nominee to the Board of
Directors.

ROLL CALL VOTE

On motion by Mr. Olsen, seconded by Mr. Gaspar, BE IT RESOLVED, That
The Oxford Area Board of School Directors hereby appoints Dr. Eric
W. Owens as a member of the Oxford Area Board of School Directors
effective September 18, 2018.

**APPOINTMENT OF
BOARD MEMBER**

Aye: 8 Nay: 0

Judge Scott A. Massey administered the Oath of Office to newly elected school director, Dr. Eric W. Owens **OATH OF OFFICE**

The president requested the secretary to read into the minutes, the list of legally elected and qualified school directors.

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

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 August 14, 2018 Work Session and the August 21, 2018 Regular Meeting as presented.

**APPROVAL OF
MINUTES**

Aye: 9 Nay: 0

Mr. Woods yielded his time to Dr. Margaret Billings-Jones, Assistant Superintendent who reported that there are 3,763 total students enrolled in grades K-12 for the 2018-2019 school year. The district welcomed 222 kindergarten students who will make up the class of 2031.

SUPERINTENDENT' S

Continuing professional development on September 10 and 11, 2018 covered school safety, curriculum, resources, instruction and mental health first aid. There was a presentation by Chester County District Attorney Thomas Hogan covering active shooters and school safety.

Secondary level teachers received training in Mental Health First Aid.

First Friday events on October 5, 2018 will be hosted by district administrators and teams from Jordan Bank School. The public is encouraged to stop by and meet the administrators, teams and enjoy some water ice.

Principals from each of the four elementary schools spoke about their action plans. These plans were developed by a team of teachers, staff, and community members and will be incorporated into the district's Comprehensive Plan. This plan will be submitted to PDE in November.

On Thursday, October 4 at 6 p.m. in the Administration Building there will be a meeting for review of the Comprehensive Plan.

A 24 hour anonymous tip line, to report any concerns, is now open. The number for this tip line is 610-463-0859.

On motion by Mr. Olson, seconded by Mr. Gaspar, 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: 9 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 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: 9 Nay: 0

On motion by Mr. Gaspar, seconded by Mr. Robinson, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following bill lists for payment:

PAYMENT OF BILLS

September 2018

General Fund	\$3,285,261.30
Cafeteria Fund	\$32,335.76
Capital Projects Fund	\$88,953.02
Payroll Distribution	\$1,208,917.03

Aye: 9 Nay: 0

REPORTS

Mr. Robinson reported on Chester County Intermediate Unit Technical College High School's Auto Collision, Auto Services and Carpentry programs. There are currently forty-one Oxford students enrolled in these programs at the Pennock's Bridge location. There are six students enrolled in Automotive Collision, eighteen in Automotive Service and seventeen in Carpentry courses.

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

On motion by Mr. Patterson, seconded by Mrs. Dean, 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: 9 Nay: 0

President of Oxford PTO, Laura Lester and Trisha Hannum, Vice President introduced themselves to the board. The PTO met on September 12, 2018 at the Administration Building. There were several new parents in attendance.

**LIAISON WITH
OXFORD PARENT-
TEACHER
ORGANIZATION**

The PTO sponsored the Boo-Hoo to Woo-Hoo Breakfast at Jordan Bank School on the first day and have created two new spirit wear logos for the 2018-19 school year.

BoxTops are still being collected; there is a fundraiser at the Old Ice Cream Factory tonight; and Yankee Candle Fundraiser information has been distributed and will run through October 17, 2018.

Mr. Gaspar reported the committee met September 11, 2018 and discussed fall sports and the condition of the fields.

**ATHLETICS AND
STUDENT ACTIVITIES
COMMITTEE**

Mr. Gaspar reported the committee met September 11, 2018 and discussed the closing of summer projects.

**FACILITIES
COMMITTEE**

Mr. Tenga reported that there will be a meeting of the Finance and Budget Committee on October 16, 2018, 6:30 p.m., at the Administration Building, Second Floor.

**FINANCE AND
BUDGET
COMMITTEE**

Mr. Olsen reported that the committee met on September 18, 2018. The district has a new server and firewall. Software has been updated for Powerschool and curriculum. The purchase of more iPads was also discussed.

TECHNOLOGY COMMITTEE

The next meeting of the Technology Committee will be on October 16, 2018.

Mr. Olsen reported that the committee met on September 18, 2018 and discussed Policies 3310: Federal Programs Procurement; 5620: District-wide Wellness and 7400: Title I Parent/Guardian and Family Engagement. All three are on the agenda for first reading tonight.

POLICY COMMITTEE

Mr. Tighe stated that board goals are on the agenda to be approved tonight. Once approved, he will send copies to each board member.

**BOARD IN SERVICE/
BOARD GOALS**

Lauren Watkins, Student Representative reported that students are settling into routines at Jordan Bank. The teachers have been working to teach the school's character traits of Responsibility, Respect, Honesty, Effort and Kindness. The students have been working to exemplify these traits which will be rewarded with an "Incredibles" themed day.

**STUDENT
REPRESENTATIVE'S
REPORT**

Jordan Bank wishes to thank the PTO for sponsoring Boo-Hoo/Woo-Hoo Breakfast and for financial support of the School Wide Positive Behavior revitalization program.

At Elk Ridge they are planning for several upcoming events. These include an open house on Thursday, September 20, 2018; a picture day on Tuesday, September 25, 2018; Principal's Coffee on Thursday, September 27, 2018; a 1st grade orchard field trip on Tuesday, October 2 and Wednesday, October 3, 2018; and Parent University, Thursday, October 18, 2018.

Nottingham School students participated in the Hornet 200 Back To School Character Hornet Assembly on August 29, 2018 and their open house was held on Wednesday, September 12, 2018. Over four hundred parents and students were in attendance.

Students are busy working on their online benchmark testing in Literacy and Math, the PTO is sponsoring the Scholastic Book Fair September 17-21, 2018 and one hundred grade 4 students signed up for the Nottingham Band for 2018-19.

Hopewell would like to thank all of the parents who visited during the open house and the many community organizations that joined in that evening including Oxford Lacrosse, the Oxford Education Foundation, the Oxford PTO, Scouts, and Robotics.

Hopewell students have received iPads and are busy working on their Edmentum benchmarks. Special thanks to our technology department, Dr. Billings-Jones, and Superintendent Woods for their assistance in providing all students at Hopewell with iPads.

Thank you to Herr's and our PTO for providing refreshments during our meet and greet. We are also grateful to our district for providing school supplies to all students.

This year we are continuing with the community partnerships endeavor. Each homeroom will form a partnership with a local business or community organization. Also, teachers are currently meeting with the administration to review goals and data.

Penns Grove's Back to School night was a success and there was a lot of positive feedback from parents. School sports programs are up and running. For game schedules, please see the Athletics page on the school website.

Back to School night at the high school was a great success. This year we started a back to school night for TCHS parents which was also a great success. Information on fall sports, times and locations, can be found on the website.

Homecoming this year is the weekend of October 12, 2018.

The high school is focusing on creating a more positive and safe environment for students. In order to achieve this, there is more involvement of clubs like the Diversity Club. They will be having a dance to celebrate Spanish heritage month on September 28, 2018.

A safety resource for students this year is the tip line that can be found on the district website under "Safe Schools". Using this link students can use the text box to type and submit a tip for something they are concerned about using the given categories. There is also the option of calling a phone number listed on the webpage.

This year, there will be a paper sent home about support groups available for students concerning mental health and other personal issues. Students are also able to get involved in the Avedium group which is a club for mental health awareness. These resources are used specifically for the purpose of helping the student body but also each student as individuals for their safety, support, and overall benefit.

The guidance office will be meeting individually with seniors during the first semester to talk about post high school plans. Also, concerning seniors, various colleges and universities will be visiting the high school to talk with students. To sign up for one of these visits, please see Naviance.

There has been a change in the deadline for AP testing. The deadline for payment for the exam is October 26, 2018.

PSAT's for juniors will be on October 24, 2018. Freshmen and sophomores can sign up, for a fee, at the guidance office. ASVAB sign-ups are also available in guidance and the actual ASVAB will take place on October 18, 2018 at the high school. Finally there will be a FAFSA completion workshop on December 6, 2018 for the Class of 2019. Space is limited but information will be mailed out soon.

Mr. Woods reported that the district is off to a great start for the 2018-19 school year and thanked all school staff and directors for working together to start the year off right.

REPORT OF
SCHOOL
PROGRAMS

Oxford Area High School will hold its eighteenth annual Sports Wall of Fame Induction on Monday, October 15, 2018 at 6:30 p.m. Dessert will be served in the cafeteria followed by the induction ceremony in the Auditorium.

This year the inductees are Greg Deaver, Class of 1974; Nicolle Blaesser Lacer Monette, Class of 2003; Jacalyn Carusso, Class of 2014; Nicholas Ruggear, Class of 2010; Shawn Harvey, longtime boys' varsity basketball coach; and John Lilley longtime game scorekeeper.

The Oxford Region Planning Committee will sponsor "Let's Talk About Drugs", at a town hall event on Thursday, September 27, 2018 at 6 p.m. in the Oxford Area High School Auditorium.

Chester County Health Department will conduct a flu vaccination clinic of Friday, October 5, 2018, 5:30-8:00 p.m. at the Oxford Union Fire company. The clinic is open to all community members.

If you are unable to attend the clinic, visit the district website www.oxfordasd.org for additional dates and locations.

NEW BUSINESS

Mr. Tighe allowed time for persons who requested to be placed on the agenda. There was none.

RECOGNITION OF
PERSONS WHO
REQUESTED TO
BE PLACED ON
AGENDA

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

**PERSONNEL-
PROFESSIONAL**

Retirement

Name: Margaret McGinnis
Position: Librarian, Elk Ridge School
Effective: October 8, 2018

Resignation

Name: Andrew Kirby
Position: School Psychologist, District
Effective: September 17, 2018

Supplemental Resignation

Name: Anna Colvin
Position: Department Chair World Language, Oxford Area High School
Effective: August 22, 2018

Appointments

Name: Kaitlin Kindig
Position: Social Studies Teacher, Oxford Area High School
Appointment: Long Term Substitute
Salary: Step 1 B, \$48,238.00 (prorated)
Effective: August 23, 2018 until the end of the first semester
of the 2018-2019 school year
Replacing: Dorothy Coldiron, Sabbatical

Name: Holly Martin
Position: Social Studies Teacher, Penn's Grove School
Appointment: Long Term Substitute
Salary: Step 1 B, \$48,238.00 (prorated)
Effective: August 22, 2018 until the end of the first semester
of the 2018-2019 school year
Replacing: David Sample, Leave of Absence

Supplemental Appointments

Name: John Barcus
Position: Envirothon, Hopewell School
Salary: \$1,528.66
Effective: August 22, 2018

Name: Rachel Bloemker
Position: Choral Director, Penn's Grove School
Salary: \$2,183.80
Effective: August 22, 2018

Name: Wendy Boyd
Position: Track-Girls 1/2, Oxford Area High School
Salary: \$2,948.13
Effective: August 22, 2018

Name: John Ciotola
 Position: Basketball-Boys Assistant, Oxford Area High School
 Salary: \$4,149.22
 Effective: August 22, 2018

Name: Anna Colvin
 Position: Department Chair World Language 1/2, Oxford Area High School
 Salary: \$425.00
 Effective: August 22, 2018

Name: Christopher Costanzi
 Position: Lacrosse-Boys, Oxford Area High School
 Salary: \$4,585.98
 Effective: August 22, 2018

Name: Brianna Fry
 Position: Memory Book, Penn's Grove School
 Salary: \$1,747.04
 Effective: August 22, 2018

Name: Rebecca Gregg
 Position: Intramural Director, Nottingham School
 Salary: \$2,074.61
 Effective: August 22, 2018

Name: Trevor Haney
 Position: Track-Girls Assistant, Oxford Area High School
 Salary: \$4,804.36
 Effective: August 22, 2018

Name: Sara Hannum
 Position: Choral Director, Hopewell School
 Salary: \$2,620.56
 Effective: August 22, 2018

Name: Elizabeth Hanna
 Position: Student Council 1/2, Hopewell School
 Salary: \$928.12
 Effective: August 22, 2018

Name: Brittany Hassler
 Position: Band Director, Penn's Grove School
 Salary: \$2,948.13
 Effective: August 22, 2018

Name: Brittany Hassler
 Position: Stage Technical (Daytime Events prorated), Penn's Grove School
 Salary: \$1,201.09
 Effective: August 22, 2018

Name: Rebecca Heichel
 Position: Shakespeare Coach, Penn's Grove School
 Salary: \$2,183.80
 Effective: August 22, 2018

Name: Karly Herb
 Position: Basketball-Girls, Penn's Grove School
 Salary: \$982.71
 Effective: August 22, 2018

Name: Karly Herb
 Position: Softball-Assistant, Oxford Area High School
 Salary: \$4,367.60
 Effective: August 22, 2018
 Name: Brian Hood
 Position: Student Council 1/2, Penn's Grove School
 Salary: \$982.71
 Effective: August 22, 2018

Name: Justin Hostetter
 Position: Tennis-Boys, Oxford Area High School
 Salary: \$3,494.08
 Effective: August 22, 2018

Name: Jessica Hubbard
 Position: Student Council 1/2, Hopewell School
 Salary: \$928.12
 Effective: August 22, 2018

Name: Andrea Jenkins
 Position: Track, Penn's Grove School
 Salary: \$2,183.80
 Effective: August 22, 2018

Name: Michael Kelly
 Position: Baseball-Assistant, Oxford Area High School
 Salary: \$4,367.60
 Effective: August 22, 2018

Name: Aileen Lane
 Position: Yearbook, Nottingham School
 Salary: \$1,747.04
 Effective: August 22, 2018

Name: Joseph Long
 Position: Department Chair World Language 1/2, Oxford Area High School
 Salary: \$425.00
 Effective: August 22, 2018

Name: Ryan Maule
 Position: Band Director, Hopewell School
 Salary: \$3,275.70
 Effective: August 22, 2018

Name: Gary Mazza
 Position: Lacrosse-Boys Assistant, Oxford Area High School
 Salary: \$3,384.89
 Effective: August 22, 2018

Name: Debra McCaskey
 Position: Choral Director, Nottingham School
 Salary: \$1,528.66
 Effective: August 22, 2018

Name: Michael McConomy
 Position: Basketball-Boys, Penn's Grove School
 Salary: \$2,292.99
 Effective: August 22, 2018

Name: Michael McConomy
 Position: Student Council 1/2, Penn's Grove School
 Salary: \$982.71
 Effective: August 22, 2018

Name: Sarah McGinty
 Position: Swimming-Assistant, Oxford Area High School
 Salary: \$2,292.99
 Effective: August 22, 2018

Name: Megan Meyer
 Position: Track-Girls, Penn's Grove School
 Salary: \$2,183.80
 Effective: August 22, 2018

Name: Lindsey Murphy
 Position: Envirothon 1/2, Nottingham School
 Salary: \$764.33
 Effective: August 22, 2018

Name: Kristopher Ortiz
 Position: Lacrosse-Girls Assistant, Oxford Area High School
 Salary: \$3,384.89
 Effective: August 22, 2018

Name: Christopher Pierdomenico
 Position: Stage Technical (Evening Events prorated), Penn's Grove School
 Salary: \$1,201.09
 Effective: August 22, 2018

Name: Karen Randall
 Position: Envirothon 1/2, Nottingham School
 Salary: \$764.33
 Effective: August 22, 2018

Name: Christina Reinard
 Position: Swimming, Oxford Area High School
 Salary: \$4,040.03
 Effective: August 22, 2018

Name: Christina Reinard
 Position: Lacrosse-Girls, Oxford Area High School
 Salary: \$4,585.98
 Effective: August 22, 2018

Name: Jessica Rodriguez
 Position: Envirothon, Penn's Grove School
 Salary: \$1,528.66
 Effective: August 22, 2018

Name: Courtney Shahadi
 Position: Yearbook, Hopewell School
 Salary: \$1,747.04
 Effective: August 22, 2018

Name: Joshua Socash
 Position: Softball, Oxford Area High School
 Salary: \$5,350.31
 Effective: August 22, 2018

Name: Lisa Summers
 Position: Band Director, Nottingham School
 Salary: \$2,074.61
 Effective: August 22, 2018

Name: Brian Urig
 Position: Basketball-Boys, Oxford Area High School
 Salary: \$6,333.02
 Effective: August 22, 2018

Name: Michael Walling
 Position: Track-Boys, Oxford Area High School
 Salary: \$5,896.26
 Effective: August 22, 2018

Name: Andrew Wendle
 Position: Baseball, Oxford Area High School
 Salary: \$5,350.31
 Effective: August 22, 2018

Name: Jason Wisneski
 Position: Basketball-Girls, Oxford Area High School
 Salary: \$6,333.02
 Effective: August 22, 2018

Aye: 9 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**

Retirement

Name: Oma Barker
 Position: Food Service, Oxford Area High School
 Effective: January 2, 2019

Resignation

Name: Philip Coates
 Position: Maintenance, District
 Effective: August 21, 2018

Appointments

Name: Edmarie Caraballo
 Position: ESL Instructional Aide, Oxford Area High School
 Salary: \$11.04 per hour
 Effective: September 12, 2018
 Replacing: Keila Lugo Valentin, Resigned

Name: Ibet Ortiz Flores
Position: ESL Instructional Aide, Penn's Grove School
Salary: \$11.04 per hour
Effective: September 17, 2018
Replacing: New Position

Name: Whitney Torres
Position: Food Service 3, Penn's Grove School
Salary: \$10.75 per hour
Effective: September 19, 2018
Replacing: Cheryl Sharkey, Transferred

Name: Eileen Wells
Position: Security Monitor, Oxford Area High School
Salary: \$10.62 per hour
Effective: October 2, 2018
Replacing: Kimberly Graveno, Retired

Salary Change

Name: Tammy Murphy
Position: From: Instructional Aide-Special Education without
Cert., Penn's Grove School
To: Instructional Aide-Special Education with Cert.
Penn's Grove School
Salary: From: \$11.04 per hour
To: \$11.64 per hour

Name: Kari Quinones
Position: Food Service 5.75, Elk Ridge School
Salary: From: \$11.30 per hour
To: \$12.80 per hour
Effective: August 20, 2018

Aye: 9 Nay: 0

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

**ELIZABETH ABEL, KEVIN COLMARY, GARY CUBLER, ALYSSE DALE, JENNIFER
HOLBROOK, KATHLEEN KIERNAN, PAUL KIERNAN, WYVONNEJENNE MCCARTNEY,
CHRISTY POOLE, JOHN ROGERS, ANDREW URQUHART**

Aye: 9 Nay: 0

As required by the Public School Code, Section 1108, the Superintendent Superintendent has certified to the Board Secretary that the work of the Temporary Employees named below are satisfactory since they have now completed their probationary period. The Code requires the Secretary to note that they have attained Professional Employee status in the Board records. They will be notified of this fact and offered a regular contract of employment. This action is ministerial. The power of rating Temporary Professional Employees and certifying them for tenure is reserved to the Superintendent; no Board action is involved. The Secretary will place the following names in the minutes as having attained the status of Professional Employee:

**AWARDING
PROFESSIONAL
CONTRACTS**

**Michele Brooks, Kara Emig, Gwen Fancy, Katherine Gotwols,
Francine Gulino, Nicholas Hafycz, Aileen Lane, Michael Means,
Allison Olsen, Alyssa Robinson, Alicia Shoop, Courtney Smith**

On motion by Mr. Tenga, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following consent agenda items:

CONSENT AGENDA

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.

Budget Transfers

- Approval of budget transfers from the 2017-2018 school year in the amount of \$1,264,449.57.

Memorandum of Agreement-Oxford Educational Foundation

- Memorandum of Agreement with the Oxford Educational Foundation for the recruitment, training, placement and supervision of volunteers in the schools for the 2018-2019 school year.

Board Goals

- The Oxford Area Board of School Directors goals for the 2018-2019 school year as presented.

Aye: 9 Nay: 0

The Oxford Area Board of School Directors is considering revision of the following policies:

POLICY REVISION

First Reading

Article #3 - Business (Series 3000)

Policy # 3310- Federal Programs Procurement Policy

Article #5 - Students (Series 5000)

Policy # 5620 - District Wide Wellness Policy

Article # 7 - Programs (Series 7000)

Policy # 7400 - Title I Parent Involvement

A copy of the policies listed is available in the Administration Building, 125 Bell Tower Lane, Oxford, PA for examination and comment. The policies can be viewed on the website at www.oxfordasd.org. The public is encouraged to stop in and read these policies or visit our website.

On motion by Mr. Olsen, seconded by Mr. Gaspar, BE IT RESOLVED, That the Oxford Area Board of School Director hereby approved the following candidates for the PSBA elections:

PSBA ELECTIONS

Eric Wolfgang, President
Art Levinowitz, Vice President
Maura Buri, Eastern At Large
Thomas Kerek, Sectional Advisor - Section 2
Dr. Gary Smedley, Sectional Advisor - Section 4
Dan Hill, Sectional Advisor - Section 6
Amy Goldman, Sectional Advisor - Section 8
William S. LaCoff, PSBA Insurance Trust Trustee
Dr. Richard Frerichs, PSBA Insurance Trust Trustee
Nathan Mains, PSBA Insurance Trust Trustee
Denise LaPera, Forum Steering Committee
Peter Bard, Forum Steering Committee
Anita Kaseman, Forum Steering Committee

Aye: 9 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 Superintendent's Goals for the 2018-2019 school year.

SUPERINTENDENT'S GOALS

Aye: 9 Nay: 0

Mr. Tighe announced the following upcoming meetings and events:

CALENDAR

Tuesday, October 9, 2018, Athletics & Student Activities Committee, 6:30 p.m., Administration Building
Tuesday, October 9, 2018, Facilities Committee, 6:45 p.m., Administration Building
Tuesday, October 9, 2018, Work Session, 7:00 p.m., Administration Building
Tuesday, October 16, 2018, Policy Committee, 6 p.m., Administration Building
Tuesday, October 16, 2018, Technology Committee, 6:30 p.m., Administration Building

September 18, 2018

Tuesday, October 16, 2018, Budget & Finance Committee, 6:30 p.m., Administration
Building, Second Floor Conference Room
Tuesday, October 16, 2018, Regular Meeting, 7:00 p.m., Administration Building

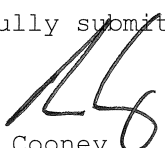
Mr. Tighe allowed time for recognition of visitors.
There were none.

**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,

A handwritten signature in black ink, appearing to read 'B. Cooney', is written over the word 'submitted' in the preceding line.

Brian P. Cooney
Board Secretary

