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, June 20, 2023, in the Board Room. The meeting was called to order at 7:09 p.m. by President Joseph E. Tighe, followed by the Pledge of Allegiance.

ATTENDING WERE:

ROLL CALL

Joseph E. Tighe, President Kristen Dean, Member Robert F. Tenga, Treasurer (via phone) Michael P. Blessington, Jennifer M. Harrison, Member Jennifer L. Kehs, Member Mark V. Patterson, Vice President

ABSENT WAS:

William C. Kloss, Member Eric W. Owens, Member

ALSO ATTENDING WERE:

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

On motion by Mrs. Kehs, seconded by Mrs. Dean, BE IT RESOLVED, That APPROVAL OF the Oxford Area Board of School Directors hereby approves the June 20, 2023, agenda as presented.

AGENDA

Aye: 7 Nay: 0

On motion by Mrs. Kehs, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the minutes of the May 9, 2023, Work Session, the May 23, 2023, Regular Meeting as presented.

APPROVAL OF MINUTES

Aye: 7 Nay: 0

Dr. Woods acknowledged Principal James Canaday who recognized the Softball Team for their District Championship and ChesMont Division Championship wins. Mr. Canaday congratulated the girls not only for their athletic accomplishment but for their academic excellence as well. The team has an average GPA of 3.52. The team members in attendance McKenna Frank, Ashley Flynn, Natalia Donofrio, Sydney Kargulewicz, Cece Figueroa, Emily Basilio, Grace Allen, Helen Jackson and Coach Socash were recognized.

SUPERINTENDENT'S REPORT

Jeremy McKinney was a State Qualifier in wrestling. He will go on to wrestle at Kutztown University.

Austin McMillan was congratulated for coming in second in the region and went to states.

CJ Boyer, a long jumper for the Oxford Track and Field Team was recognized. CJ finished 6th in long jump at States. CJ also broke Oxford's long jump record with a jump of 22 feet 10 inches.

Jessie Cox qualified for states in cross country where she ran a wonderful race.

Kaelyn Phouthavongsa was voted as a member of the Girls Soccer All State team. She plays goalie for Oxford and was voted ChesMont MVP.

Alex Karahalis came in second in the 100-meter butterfly and third in the 100-meter breaststroke. Alex has won six state medals and heads on to Penn State University. Alex was voted the ChesMont Swimmer of the Year for 2023.

Macaela Walker was district champion in the 100-meter hurdles and 100-meter dash. She broke a 100-meter dash record which has stood since 1979. Macaela was state champion in the 100-meter hurdles. McKayla is the first individual state champion since 1994.

Dr. Erin Kauppila and Mrs. Sarah Hannum were proud to report that Oxford Area School District has received the honor of being recognized by the National Association of Music Merchants Foundation (NAMM) as a Best Communities for Music for 2023.

A banner will be displayed in each school. Thanks to all the music educators in the district.

The Rutherford IES Project was presented by Dr. Woods. This is a grant funded project with the University of Delaware. The University of Delaware would like Oxford to participate and will be collecting data and reporting back to Mind Research Institute to help improve engagement in math/STEM utilizing ST Math.

Dr. Billings-Jones reported that 312 students graduated in the Class of 2023. There were 16 students who graduated from Cecil College in May with their associate degree.

This summer we will have 579 students enrolled in our Extended Learning and Summer Academies.

The Hornet Virtual Academy will be an option for virtual learning for grades 7-12 in the 2023-24 school year.

On motion by Mrs. Kehs, seconded by Mrs. Harrison, 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
- 2. Cafeteria Fund Treasurer's Report
- 3. Capital Projects Fund Treasurer's Report

Aye: 7 Nay: 0

On motion by Mrs. Kehs, seconded by Mrs. Harrison, 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: 7 Nay: 0

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

PAYMENT OF BILLS

June 2023

General Fund \$2,121,012.96 Cafeteria Fund \$109,294,89 Capital Projects Fund \$129,589.60 Payroll Distribution \$1,791,447.72

Aye: 7 Nay: 0

Mrs. Kehs reported the Legislative Council met on May 24, 2023, virtually. An Omnibus Education bill was discussed. The Senate REPRESENTATIVE and House Education Committees met and reviewed bills.

LEGISLATIVE COUNCIL

A debrief of the legislative breakfast was presented.

The next meeting will be held on June 28, 2023.

Mr. Patterson stated that on July 1, 2023, a new cleaning company will start in the district. The wall behind Hopewell is part of the Capital Projects for 23-24 and will be dealt with.

FACILITIES AND SAFETY COMMITTEE

Repair tickets are on schedule and the principals are happy with the resolution times.

The new lawn maintenance company has received several compliments for its work throughout the district.

School resource officers were recognized and an administrative drill will take place this month.

Mrs. Kehs stated that the committee met on Monday, May 22, 2023, at Hopewell in the LGIA Room. There was a presentation from Nottingham School. Curriculum and programs that are available at Nottingham were noted as well as several school wide programs.

EDUCATION COMMITTEE

During the meeting, Dr. Woods gave an overview of the budget and Dr. Billings-Jones gave an update on the Curriculum Committee.

There will not be any Education Committee meetings over the summer.

Mrs. Harrison reported the committee met on June 13, 2023. There are POLICY COMMITTEE several policies in the 9000 series on the agenda for re-adoption tonight, and some are still in committee.

NEW BUSINESS

Mr. Tighe allowed time for persons who requested to be placed on the agenda.

Ronnie Lutz, East Nottingham Township-, spoke against Mrs. Warren's comments at the June 13, 2023, regarding books in the Library, the Rainbow Books List from ALA, Policy 6300, parent's rights, THE AGENDA students and legal liability of the board. Wants an oversight committee for library materials. Wants certain books removed from the library.

RECOGNITION OF PERSONS WHO REQUESTED TO BE PLACED ON

Tenille Dewees -Upper Oxford- Librarians are under attack and don't feel safe. Asked the board to consider not removing books from the library just because they make some people uncomfortable.

On motion by Mrs. Kehs, seconded by, Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following personnel items:

PERSONNEL

Professional Personnel

Resignations

Name: Kelly Keller

Position: Grade 1 Teacher, Elk Ridge School Effective: End of 2022-2023 school year

Name: Michael McConomy

Position: Social Studies Teacher, Penn's Grove School

Effective: June 16, 2023

Appointments

Name: Kathleen Carter

Position: Music Teacher, Jordan Bank/Nottingham School

Appointment: Temporary Professional Employee

Salary: 1 B \$51,616.00 Effective: August 23, 2023

Replacing: Debra McCaskey, resigned

Name: Anthony Giancatarino

Position: Special Education Teacher, Penn's Grove School

Appointment: Temporary Professional Employee

Salary: 1 B \$51,616.00 + \$250.00

Effective: August 23, 2023

Replacing: Tristen Bowen, resigned

Name: Benjamin John

Position: Physics/Chemistry Teacher, High School

Appointment: Temporary Professional Employee

Salary: 2 B \$52,340 Effective: August 23, 2023

Replacing: Matthew Sharkey, resigned

Name: Lorin Marchesani

Position: Chemistry Teacher, High School Appointment: Temporary Professional Employee

Salary: 16 M \$84,182.00 Effective: August 23, 2023

Replacing: Stephen Cahill, retired

Name: Helena Salve

Position: Grade 4 Teacher, Nottingham School Appointment: Temporary Professional Employee

Salary: 1 B \$51,616.00 Effective: August 23, 2023

Replacing: Barbara Buchanan, transferred

Name: Andrea Stoltzfus

Position: .5 Art/.5 BVA, Jordan Bank/High School

Appointment: Temporary Professional Employee

Salary: 5 B \$54,510.00 Effective: August 23, 2023

Replacing: Viviana Diaz-Perez, resigned

Name: Melissa Verikakis

Position: Special Education Teacher, High School

Appointment: Professional Employee Salary: 11 M \$69,475.00 + \$250.00

Effective: August 23, 2023

Replacing: Jennifer Barnett-Quattlebaum, resigned

Name: Joel Yoder

Position: Spanish Teacher, High School Appointment: Temporary Professional Employee

Salary: 1 B \$51,616.00 Effective: August 23, 2023

Replacing: Katherine Gotwols, resigned

Extended School Year Appointment

Name: Keirsten Rieker

Position: Speech Pathologist, District Salary: 2022-2023 per diem rate

Effective: July 10, 2023, through August 4, 2023

Extended Learning Program Substitute Appointment

Name: Ryan MacNeil

Position: Extended Learning Program, Hopewell

Salary: Per diem

Effective: July 10, 2023 - August 3,2023 as needed

Supplemental Appointments

Name: Brooke Coulton

Position: Girls Soccer Assistant, Oxford Area High School

Salary: \$3410.00

Effective: August 14, 2023

Name: William Fitzpatrick

Position: Football Assistant, Penn's Grove School

Salary: \$2006.00

Effective: August 14, 2023

Name: Brandon Gregor

Position: Football Assistant, Penn's Grove School

Salary: \$1785.00

Effective: August 14, 2023

Name: John Johnston

Position: Boys Soccer, Penn's Grove School

Salary: \$2436.00

Effective: August 14, 2023

Name: Jaime Smoker

Position: Volleyball, Oxford Area High School

Salary: \$4095.00

Effective: August 14, 2023

Name: Justin Webb

Position: Volleyball Assistant, Oxford Area High School

Salary: \$2534.00

Effective: August 14, 2023

Increase in Positions

Name: Stephanie Farmer

Position: From: 10 Month Assistant Principal, Oxford Area High School

To: 12 Month Assistant Principal, Oxford Area High School

Salary: \$90,000.00 Effective: July 1, 2023

Name: Kimberly Lewin

Position: From: .5 Part-Time Librarian, Jordan Bank School

To: Full-Time Librarian, Jordan Bank School

Effective: August 23, 2023

Leaves of Absence

Name: Lindsay Beard

Position: Grade 3 Teacher, Nottingham School

Type: Excess Family Illness

Number of Days: Up to 3 days

Effective: June 7, 2023, until the end of the 2022-2023 school year

Name: Kristen Rohrer

Position: Special Education Teacher, Nottingham School

Type: Excess Family Illness

Number of Days: 1 day

Effective: June 14, 2023

Transfers

Name: Andrea Gillinger

Position: From: Grade 5 Teacher, Hopewell School

To: Grade 6 Teacher, Hopewell School

Effective: August 23, 2023 Replacing: Reorganization

Name: Kristen Kilcur

Position: From: English Teacher, Penn's Grove School

To: English Teacher, High School

Effective: August 23, 2023

Replacing: Laura Persofsky, resigned

Name: Jennifer Sauer

Position: From: Grade 5 Teacher, Hopewell School

To: Grade 6 Teacher, Hopewell School

Effective: August 23, 2023, Replacing: Reorganization

Non-Professional Personnel

Appointment

Name: Natasha Holmes

Position: Cafeteria Aide, Elk Ridge School

Salary: \$17.00 per hour Effective: August 28, 2023

Replacing: Marienella King, resigned

Volunteers

Ashley McIvor (OEF), Maria Moretti, Sarah Tiers (OEF)

Aye: 7 Nay: 0

BE IT RESOLVED, That the Oxford Area Board of School Directors hereby adopts the following resolution in honor of Stephen Cahill (30) years, SERVICE -PROFESSIONA Constance Orlando (21 years); and

RECOGNITION OF STAFF

WHEREAS, the above listed have served the Oxford Area School District as elementary and secondary teachers within their employment in the Oxford Area School District; and

WHEREAS, their excellent skills and competencies in working with children in the field of education have come to be highly respected by those who know them; and

WHEREAS, their strong moral character and high ethical standards demonstrated in the field of education carry strong respect within the profession; and

THEREFORE, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby officially recognizes and honors these distinguished persons.

BE IT RESOLVED, That the Oxford Area Board of School Directors hereby adopts the following resolution in honor of Lynne Mundy (13 years), Rodger Poe (5 years), - Elizabeth Poole (20 years), Norman Winters (7 years); and

RECOGNITION OF SERVICE-SERVICE AND SUPPORT EMPLOYEES

WHEREAS, the above listed have served the Oxford Area School District as service and support employees within their employment in the Oxford Area School District; and

WHEREAS, their excellent skills and competencies in working as service and support employees have come to be highly respected by those who know them; and

THEREFORE, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby recognizes and honors these distinguished persons.

On Motion by Mrs. Harrison, seconded by Mr. Blessington, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the salaries for the following personnel (as per the attached list): Maintenance/Custodial, Teamsters, Food Service Personnel, Act 93 Employees, District Management Team and Confidential Secretaries for the 2023-2024 school year.

SALARIES

Aye: 7 Nay: 0

On Motion by Mrs. Harrison, seconded by Mr. Blessington, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the salaries for the professional personnel bargaining unit members for the 2023-2024 school year.

PROFESSIONAL SALARIES

Aye: 7 Nay: 0

CONSENT AGENDA

On Motion by Mrs. Harrison, seconded by Mr. Blessington, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the following consent agenda items:

Special Education Contracts

Contract with The White Clay School for a student-specific Tier 3 Program for the 2023-2024 school year.

Contract with The White Clay School for a student-specific Tier 3 ESY (Extended School Year) program for 2023.

Contracts (2) with the Talk School for student-specific programming for the 2023-2024 school year.

Contract with Soliant Health for special education teacher services for the 2023 ESY Program.

Contract with ProCare Therapy for therapy services for the 2023 ESY Program.

Course Supplemental Technology (APP)

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

Appointment of Treasurer

The appointment of William C. Kloss as School Board Treasurer, effective July 1, 2023, through June 30, 2023.

Appointment of Chester County School Board Legislative Council Representative

The appointment of Jennifer L. Kehs as the Chester County School Boards Legislative Council Representative effective July 1, 2023, through June 30, 2024.

Fees for Tax Collection

Memorandum Bills \$50

Duplicate Tax Bills \$50

Tax Certification \$50

(i.e., writing tax amounts on lists)

Tuition Rates

Approval of the 2023-2024 annual tuition charges for non-resident students as per attached.

ATSI Plans

Approval of the ATSI (Additional Targeted Support and Improvement) Plans for Oxford Area High School and Penn's Grove Middle School.

Payment of July Bills

Designates Brian P. Cooney to approve payment of the July bills in the absence of the Regular Meeting of the Board of School Directors.

Aye: 7 Nay: 0

On motion by Mrs. Kehs, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves Dr. David A. Woods to fill vacancies in personnel between this June 20, 2023, Regular Meeting and the August 15, 2023, Regular Meeting of the Board of School Directors.

HIRING OF PERSONNEL

Aye: 7 Nay: 0

On motion by Mrs. Harrison, seconded by Mrs. Dean, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby adopts the 2023-2024 Cafeteria Fund Pricing.

CAFETERIA FUND PRICING

Aye: 7 Nay: 0

On motion by Mrs. Kehs, seconded by Mrs. Dean, BE IT RESOLVED, ATHLETIC That the Oxford Area Board of School Directors hereby authorized the AWARDS Administration to purchase awards for the softball players and coaches, not to exceed the amount of \$3,000.00.

Aye: 7 Nay: 0

On motion by Mrs. Kehs, seconded by Mr. Blessington, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the attached settlement agreement and release with employee staff ID# 210668962.

SETTLEMENT

Aye: 7 Nay: 0

On motion by Mrs. Kehs, seconded by Mrs. Harrison, BE IT RESOLVED, That the Oxford Area Board of School Directors hereby approves the readoption of the following policies.

POLICY READOPTION

9000 Series - Programs

9220 - Meeting Agenda Distribution

9230 - Regular Business Meeting Order of Business

9240 - Public Participation in Board Meeting

9250 - Regular Business Meeting Correspondence

9300 - Order of Business: Parliamentary Procedure

9310 - Order of Business: Meeting Conduct

9400 - School Director Conference Attendance

9500 - Standards for Effective School Governance

9510 - Code of Conduct

9520 - Use of Email Communication

Aye: 7 Nay: 0

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.

Mr. Tighe read the following dates and times for upcoming events.

CALENDAR

Tuesday, August 8, 2023, Policy Committee, 6:30 p.m., Administration Building Tuesday, August 8, 2023, Work Session, 7 p.m., Administration Building Tuesday, August 15, 2023, Regular Meeting, 7 p.m., Administration Building

Mr. Tighe announced an executive session following this meeting to discuss safety.

ANNOUNCEMENT OF EXECUTIVE SESSION

On motion by Mrs. Dean, seconded by Mrs. Kehs, the regular meeting of the Oxford Area Board of School Directors adjourned at 8:09 p.m. by a unanimous vote.

ADJOURNMENT

Respectfully submitted,

Brian P. Cooney Board Secretary

All or a portion of this meeting may be video recorded for the purpose of public broadcast.