

BOARD MEMBERS PRESENT:

PRESIDENT:	Gerald Norton
VICE PRESIDENT:	Suzanne Taranto
MEMBERS:	Carrieann Arnold Linda Koufodontes Anthony Lewis-Lahey Georgette Miller

BOARD MEMBERS ABSENT: Jonathan Bee and Georgette Miller

ADMINISTRATION PRESENT:

CHIEF SCHOOL ADMINISTRATOR: Robert Magnuson  
BUSINESS ADMINISTRATOR: Nancy DeRiso

ADMINISTRATION ABSENT:

DIRECTOR OF SPECIAL SERVICES: Milissa Dachisen

Mr. Norton called the meeting to order at 7:00 PM and read the SUNSHINE NOTICE: Notice of time, date, location and agenda of this meeting, to the extent then known was provided at least forty eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of Chapter 231 of the law of 1975 "the Open Public Meetings Act:"

- Emailing to the Express Times and the Star Gazette
- Posting on the District Website and the Main Bulletin Board in the District Office
- Filing with the Oxford Township Clerk

Mr. Norton led all assembled in the PLEDGE OF ALLEGIANCE

Ms. DeRiso called roll.

Mrs. Koufodontes read:

THE OXFORD LEARNING COMMUNITY MISSION STATEMENT

Students are:

- 🐾 Inspired to believe and achieve
- 🐾 Challenged in a caring and character building environment
- 🐾 Enabled to make positive contributions to their community

PRESENTATIONS

Mr. Magnuson recognized the following students for Participating in the "Above the Influence" Program and thanked the staff members involved including Mrs. Diaz and Mrs. Hart. Several students spoke about their experience in the program.

- 🐾 Tatiana Santiago
- 🐾 Jaelynn Miller
- 🐾 Damian Corleto
- 🐾 Michael Hoffman
- 🐾 Emily Ferreira

- 🐾 Jen Reid
- 🐾 Zachary Roth
- 🐾 Avery Nixon

Mr. Magnuson then recognized the following students for Battle of The Books Competition:

- 🐾 Damian Corleto\*
- 🐾 Joe DeFiglia
- 🐾 Justin Kelly\*
- 🐾 Zachary Reece
- 🐾 Megan Bodmer\*
- 🐾 Stephanie Firling
- 🐾 Phoebe Sessler
- 🐾 Sarah Hale\*
- 🐾 Heather Onyskow
- 🐾 Avery Nixon\*

\* Denotes Third place finish in Warren County

Students Emily Michniewicz and Kylie Pennell discussed a summer work survey idea and expressed concerns about the amount of summer work assigned. Mr. Magnuson offered to work with the students on their survey.

1) COMMITTEE AND LIAISON REPRESENTATIVE REPORTS

- a) Legislative Mr. Lewis-Lahey discussed the delegate conference that he will be attending
- b) NJSBA Warren County Mrs. Koufodontes reported that the next meeting conflicted with our board meeting.
- c) Town Council No report
- d) PTA Mrs. Taranto reported that the tricky tray raised approximately \$21,600, officer elections were held and
- e) Warren Hills Regional High School No report
- f) Oxford Youth Association No report

2) ADMINISTRATIVE REPORTS

- a) Chief School Administrator – Robert Magnuson discussed the following:
  - 1) CSA Evaluation Process
  - 2) Archery Trip
  - 3) Oxford Township Work Session, May 3 and the progress on the potential new development
  - 4) Walk to School Day, May 27
  - 5) SRTS Grant process
  - 6) 7th Grade Trip Update
  - 7) Motion By Mr. Lewis-Lahey Second By Mrs. Koufodontes to approve the HIB Report submitted below:

Month/Year	# Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed Y/N
April 2016	1	1	Yes	Yes <sup>2</sup>	No
March 2016	1	1	Yes	Yes <sup>1</sup>	No
February 2016	2	2	Yes	Yes	No
January 2016	2	1	Yes	No	No
December 2015	1	0	N/A	N/A	N/A

November 2015	0	0	N/A	N/A	N/A
October 2015	1	0	N/A	N/A	N/A
September 2015	0	0	N/A	N/A	N/A

<sup>1</sup> – Student suspended out of school one day  
Motion passed by unanimous voice vote.

<sup>2</sup> – Student suspended in school one day

- b) Director of Special Services – Milissa Dachisen
  - 1) No report
- c) Business Administrator – Nancy DeRiso discussed the following:
  - 1) Next Board Meeting - Thursday, May 26, 2016
  - 2) Correspondence
    - a. None
  - 3) NJ Cash Management Interest \$115.56 March and Capital Account \$0.48 March
  - 4) Difference Card usage update through April
  - 5) Average Daily Enrollment April YTD = 309.8, Average Daily Attendance YTD 96.4%

<b>Enrollment:</b>	<b>April</b>
Oxford Central School (PreK – 8)	310
Warren Hills Regional High School	85
Warren County Vo-Tech	16
Out of District	
Warren County Special Services	1
Northern Hills Academy	1
Hunterdon Prep	1.5
Hunterdon Polytech	0.5
Warren Hills Middle School	1
Home Instruction	1
Non-Public	5
Other School Choice District	2
Ridge & Valley Charter School	0
<b>Total District Enrollment</b>	<b>424</b>

- 3) PUBLIC COMMENT – Policy No. 1120 “Board of Education Meetings”
  - a) Residents are invited to respectfully share their concerns, comments and suggestions regarding **items on this agenda**. None
- 4) BUDGET & FINANCE Gerald Norton, Chairperson
  - a) Discussion items:
    - 1) Ms. DeRiso informed the board that two additional students will be attending a charter school in the fall at an additional cost of \$20,350 to the district.
  - b) Action items:

Motion by Mr. Lewis-Lahey, seconded by Mrs. Arnold, to approve the following resolution(s):

- 1) Approve the payment of merit goal pay in the amount of \$1,200.00 to Nancy DeRiso for achievement of the Certified Administrator of School Finances and Operations in accordance with her contract, upon approval by the Executive County Superintendent.

Ayes: 5 Nays: \_ Abstain: \_ Absent: 2

5) NEGOTIATIONS COMMITTEE Linda Koufodontes, Chairperson

- a) Discussion Items
  - 1) Negotiations Committee Update will be held in Executive Session

6) BUILDINGS & GROUNDS

- a) Discussion Items
  - 1) Ms. DeRiso noted that several architects asked to visit the school in preparation for a presentation to the board in June.
- b) Action items:

Motion by Mrs. Koufodontes, seconded by Mrs. Arnold, to approve the following resolution(s):

  - 1) Approve the attached requests for Use of School Facilities pursuant to Policy #1330.

Ayes: 5 Nays: \_ Abstain: \_ Absent: 2

7) CURRICULUM

- a) Discussion Items  
None
- b) Action items:

Motion by Mrs. Koufodontes, seconded by Mrs. Arnold, to approve the following resolution(s):

  - 1) Approve the attached list of field trips.

Ayes: 5 Nays: \_ Abstain: \_ Absent: 2

8) PERSONNEL

- a) Discussion Items
  - 1) Mr. Magnuson state that teaching staff will be on the agenda for May without salary amounts until the contract is settled and paraprofessionals will be on in June.
- b) Action items:

Motion by Mrs. Koufodontes, seconded by Mrs. Arnold, to approve the following resolution(s):

  - 1) Approve Garrett Sassaman as a substitute teacher pending receipt of a NJ Substitute Certificate.

Ayes: 5 Nays: \_ Abstain: \_ Absent: 2

9) TRANSPORTATION/CAFETERIA

- a) Discussion Items
  - 1) Ms. DeRiso provided a Cafeteria RFP update and noted that one firm asked for specifics in order to be able to provide a response.
- b) Action items:  
None

10) POLICY

- a) Discussion Items
  - 1) Mr. Magnuson noted that we will include the sustainable policy on the agenda later in May.
- b) Action items: None

OLD BUSINESS

Mrs. Taranto asked if Mr. Magnuson had spoken to WHRHS Administration regarding her concerns about the high school orientation for Oxford students. Mr. Magnuson stated that he had spoken with Mr. Clymer about her concerns with communication.

NEW BUSINESS

Mr. Magnuson distributed the school performance report for Oxford for 2014-2015 that had recently been released. He also noted that he is speaking with Dr. Lamonte regarding PARCC timing for the 2016-2017 school year.

PUBLIC COMMENT – Policy No. 1120 “Board of Education Meetings”

Residents are invited to respectfully share their concerns, comments and suggestions.

None

ADJOURN

Motion by Mrs. Koufodontes, seconded by Mrs. Arnold, to adjourn the meeting of the Oxford Township Board of Education at approximately 8:43 pm.

Motion carried by unanimous voice vote.

Respectfully submitted:

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Nancy A. DeRiso, CPA