

OXBOW UNIFIED UNION SCHOOL DISTRICT

TRANSITIONAL BOARD

March 25, 2019

Present:

Transitional Board Members: Barbara Briggs, Kim Frydman, Emmy Hausman, Paul Jewett, Adam Lornitzo

Administration: Emilie Knisley, Bruce Williams

Members of the Public

- I. The meeting was called to order at 7:50 PM by Asst. Supt. Bruce Williams
- II. Those present were welcomed, and the agenda was reviewed
- III. Elect Chair of Transitional Board & Clerk
 - A. On a nomination by Emmy Hausman, seconded by Adam Lornitzo, Paul Jewett was unanimously elected to serve as Chair of the Transitional Board.
 - B. On a nomination by Kim Frydman, seconded by Adam Lornitzo, Barbara Briggs was unanimously elected to serve as Clerk of the Transitional Board.
- IV. Public Comment
 - A. Bud Haas asked for the agenda to be read
 - B. It was asked why only 5 Board members were present. The Board explained that there are six Transitional Board members (the existing Chair and the Clerk of the Bradford Elementary Board, the Oxbow/RBCTC Board, and the Newbury Board), but one person is absent tonight
- V. Discussion of Warning Special Meeting of New District
 - A. It was decided that the Transitional Board would meet again right after the OESU meeting (at 8:00 PM) on Tuesday, April 2, 2019
 - B. Prior to that evening, the OESU office will meet with the Town Clerks from Newbury and Bradford to prepare the warning for the special meeting when new Board members will be elected from the floor
 - C. April 24, 2019 at 6:00 PM—The Transitional Board will meet to consider a draft of the unified budget
 - D. May 7, 2019—The Oxbow Unified Union School District Special Meeting (all legal voters of the Newbury Town School District and the Bradford Academy and Graded School District) to elect four Board members
 - E. May 8, 2019—Newly elected OUUSD Board meeting and Budget warning
 - F. June 17, 2019—Unified Union School District Budget vote
- VI. Motion to adjourn by Emmy Hausman, seconded by Kim Frydman at 8:24 PM. Motion voted on and approved unanimously

Respectfully submitted: Nancy Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.