OXBOW UNIFIED UNION SCHOOL DISTRICT

Oxbow High School Library

May 7, 2019

Present:

Board Members:

  Bradford Elementary: Angela Colbeth, Kim Frydman

  Newbury Elementary: Emmy Hausman, Paul Jewett

  Oxbow: Barbara Briggs, Adam Lornitzo

Administration: Emilie Knisley, Bruce Williams, Jean Wheeler, Kate Paxton, Lori Blood

Others: Ted Pogacar, Anna Fredella

I. The meeting was called to order at 5:05 PM by Paul Jewett, Chair
   A. The agenda was reviewed. A revised agenda had been sent out this afternoon adding the need to appoint a district clerk
   B. Motion by Kim Frydman, seconded by Angela Colbeth to approve the Board minutes of April 24, 2019. Motion voted on and approved unanimously

II. Public Comment—None

III. Appointment of the District Clerk
   A. This was being done according to advisement of the Secretary of State
   B. Motion by Paul Jewett, seconded by Emmy Hausman to appoint Mary Collins as District Clerk for the evening. Motion voted on and approved unanimously

IV. FY 20 Budget
   A. A small change had been made to reflect a staffing shift at Newbury for cleaning services. Lori Blood distributed an updated tax sheet that reflected that change. Bradford’s tax rate would now show a 3.1% increase from last year instead of 3% as noted at last meeting, and Newbury’s tax rate would show a 3.67% increase from last year instead of 3.5% as noted at last meeting
   B. Motion by Adam Lornitzo to approve the FY 20 budget of $16,287,560, seconded by Kim Frydman. Supt. Knisley shared comparison figures of proposed Education Spending per Pupil from various Supervisory Unions/Districts. Motion voted on and approved unanimously
   C. Kim Frydman suggested the possible need for Transitional Board members to be available to provide background information on budget preparation to newly elected OUUSD Board members.

V. The meeting was adjourned at 5:28 PM

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.