# Uxbridge School Committee Meeting March 20, 2019 UHS Library

Received by Uxbridge Town Clerk

	Present	Not Present
Debbie Stark, Chair	х	
John Morawski, Vice Chair	X	
Matthew Keane, Secretary	X	
Brett Pomeroy, Member	X	
Jennifer Chamberland, Member		х
Erik Voigt, Member	X	
Member to be determined, Member		х

- 1. Call to order 6:31 by Debbie Stark.
- 2. Public Comment -

Dr. David Tapscott discussing Green Communities Grant

3. Student Council Update

Tyler Washington – Update on student council activities

4. Superintendent update

Superintendent entry plan

Dr. Tiano presents Superintendent Entry Plan – report will be available online at UPS website

Gifts and Grants

Dr. Tiano presents grants and gifts

Harbor Freight Tools, USA – gift of \$200 for equipment for Tech/Engineering room ERA Realty Charitable Trust – Gift of \$750 to offset negative lunch balances Motion to approve use of gifts of \$200 to purchase equipment for the Tech and Engineering room and \$750 to offset negative lunch balances by Debbie Stark. Second by John Morawski. Vote 5-0

Two grants from Edward C. Thayer Fund totaling \$2617.90 for UHS.

Motion to accept grant from Edward C. Thayer fund in the amount of \$1217.90 and a second grant in the amount of \$1400.00 from Edward C. Thayer Fund in the amount of \$1400.00 by Debbie Stark. Second by John Morawski. Vote 5-0

Dr. Tiano presents Skills Capital Grant.

5. Academic update

Dr. Tiano presents Wendy Phillips to present academic update Ms. Phillips presents academic update

6. 2019-2020 School Calendar – Second Reading (A)

Motion to accept 2019-2020 School Calendar as amended in the second reading by John Morawski. Second by Brett Pomeroy. Vote 5-0

7. FY19 Financial update

Mr. Hyde presents FY 19 budget update

Line item transfer (A)

Motion to transfer \$145,000 from out of district tuition out of state and \$100,000 from district out of district tuition private school to district building maintenance and repairs by Debbie Stark. Second by Brett Pomeroy. Vote 5-0

# 8. FY20 Budget -

Amendment (A)

Motion to reconsider previous motion to request \$22,713,816.64 by Matthew Keane. Second by John Morawski. Vote 5-0

Motion to request from the general fund for Uxbridge Public Schools the dollar amount of \$22,518,379.00 by Matthew Keane. Second by John Morawksi. Vote 5-0

Ath. Director Job Description Revision (A)

Motion to revise the Athletic Director Job Description by Debbie Stark. Second by John Morawski. Vote 5-0.

Requested positions (A)

Dr. Tiano presents the new position requests.

Motion to approve Technology Integration Specialist by Brett Pomeroy. Second by Erik Voigt. Vote 2-3

Motion to approve HVAC position by Brett Pomeroy. Second by Erik Voigt. Vote 2-3

### 9. Minutes to Approve (A)

February 27, 2019 (regular meeting)

Motion to approve February 27, 2019 Uxbridge School Committee regular session meeting minutes by John Moraski. Second by Brett Pomeroy. Vote 5-0

# 10. Subcommittee Updates

No updates from budget or policy

McCloskey transfer discussion of current status.

# 11. Old/New Business

# 12. Next School Committee Meeting

April 10, 2019 6:30 PM at Taft School Library

### 13. Adjourn

Motion to move to executive session to discuss non-union negotiations with no business to follow by John Morawski. Second by Brett Pomeroy. Vote – Voight – Yes, Pomeroy – yes, Morawski – Yes, Keane – yes, Stark – yes.

Respectfully Submitted, Matthew Keane School Committee Members:	Je Ygrada
Debbie Stark, Chair  Nath Henry	John Morawski, Vice Chair
Matthew Keane, Secretary  D. Brett Pomeroy, Member	Erik Voigt, Member  Jennifer Chamberland, Member
Member to be determined	