

Uxbridge School Committee Meeting
February 27, 2019
UHS Library

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

1. Call to order 6:31 by Debbie Stark.
2. Public Comment – No public comment
3. Student update
 - Dr. Tiano presents the Student update participants
 - Taft Early Learning Center - Ecstasy Calderon and Naome Keniston
 - Whitin Intermediate School – Liam Powers, Ali Alomar, Stephanie Zaitoun
 - Uxbridge High School – Lexi Nowicki
4. Strategic Planning Update
 - Dr. Tiano presents Dr. Patti Grenier as the facilitator of strategic planning process
 - Dr. Grenier presents an overview of the strategic planning process
5. 2019-2020 District Calendar - 1st Reading (A)
 - Motion to approve 2019 – 2020 District Calendar in the first reading by John Morawski.
 - Second by Brett Pomeroy. Vote 6-0
6. UHS program of studies (A)
 - Dr. Tiano presents changes in program of studies at UHS for 2019-2020.
 - Mr. Rubin presents changes
 - DS – how does Civics fit in MR- 8th grade with world in 7 and 9.
 - JC – Are collaborations occurring outside of MA? – MR – not really because using MA standards
 - MK – Biomedical Pathway internships? MR- MassHire partnerships
 - Motion to accept UHS 2019-2020 program of studies by Matthew Keane. Second by Brett Pomeroy. Vote 6-0
7. FY 19 Financial Update (A)
 - Dr. Tiano presents overview of FY19 Financial Update requests for action
 - Line Item Transfers (A)
 - JM – Is there 190 k in the lines presented BH - Yes, combination of savings
 - DS – What items will be the money for? BH – Duct work, doors at whitin/taft, water fountains, key systems

Motion to transfer \$101,614.00 from High School Special Ed Teachers and \$88,053.00 from Whitin Professionals to District Building Maintenance and Repairs by John Morawski.

Second by Brett Pomeroy. Vote 6-0

Special Education Prepayment (A)

Discussion of prepayment of excess funds from FY19 budget through FY20.

Mr. Hyde presents FY 19 YTD and budget to actual information

No action taken

8. FY 20 Budget (A)

Mr. Hyde presents the budget proposal of 2.61 % increase over FY 19

Motion to request from the general fund for FY 2020 operations in the amount of \$22,713,816.64 by Matthew Keane. Second by Debbie Stark.

Discussion

MK – Reasoning for budget number

JC – This makes assumptions that may not pan out

Vote – 5 – 1

9. Minutes to approve (A)

January 16, 2019 – Regular meeting minutes – pass over

January 16, 2019 – Budget Public Hearing – pass over

February 6, 2019 –

Motion to approve regular session meeting minutes for February 6 as amended with marking of Jennifer Chamberland and Erik Voigt as present by John Morawski. Second by Erik Voigt. Vote 6 – 0.

10. Subcommittee updates

No updates from sub committees

11. Old/New business

12. Next School Committee Meeting

March 6, 2019

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, Chamberland – yes, Keane – yes, Stark – yes.

Respectfully Submitted,

Matthew Keane

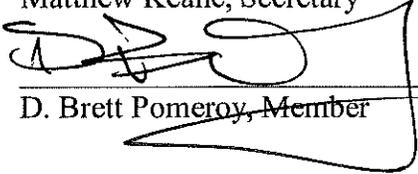
School Committee Members:



Debbie Stark, Chair

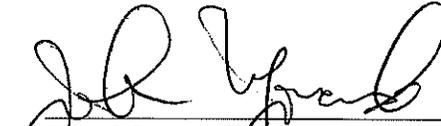


Matthew Keane, Secretary

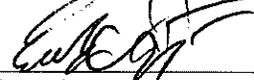


D. Brett Pomeroy, Member

Member to be determined



John Morawski, Vice Chair



Erik Voigt, Member

Jennifer Chamberland, Member