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## Uxbridge School Committee Meeting January 16, 2019 UHS Library

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

- 1. Call to order 7:30 pm by Debbie Stark, Chair.
- 2. Public comment

  No public comment
- UHS Drama Program Field Trip to Goodspeed Opera House (A)
   Motion to approve UHS Drama Program Field Trip on by Debbie Stark. Second by John Morawski. Vote 4-0.
- 4. FY 20 Budget discussion

MK – Is the HVAC person going to work on the town buildings as well? FT - Yes DS – Can you explain how transportation in district went down? BH – Movement of

preschool and extended day to the correct areas

MK – Can preschool tuitions be used to cover some buses? BH – no

DS – What year of our cleaning contract? BH- year 2 of 3. Copiers? BH – being contracted now

MK – Is the TIS in the tech group or the curriculum department? FT – curriculum department. Are there contracted services? FT- yes, but not with the level of service DS – What are the increases in alternate funding? BH – Circuit breaker went up Budget vote 2/6/2019

5. FY20 Fees Structure

Dr. Tiano and Mr. Hyde presented the proposed fee structure for FY20 with no changes to athletic fees and transportation fee

Committee members voiced opinions on fees for transportation and athletics Vote to be made on 2/6/2019

6. Financial update

Mr. Hyde presents budget to actual and current position for all accounts.

- 7. Policy DBJ Second Reading (A)
  - Motion to approve policy DBJ in the second reading by Debbie Stark. Second by John Morawski. Vote 4-0.
- 8. Minutes to approve (A) January 2, 2019

Motion to approve regular session meeting minutes for January 2, 2019 by John Morawski, second by Brett Pomeroy. Vote 4-0.

- Old/New Business
   MK Discussion of proposal from BOS to have a motion that includes property around
   McCloskey and shared municipal use of the parking lot.
- 10. Next meeting February 6<sup>th</sup>, 6:30 PM in UHS library.
- 11. Motion to adjourn by John Morawski. Second by Brett Pomeroy. Vote 4-0.

Respectfully Submitted,	
Matthew Keane	$\sim$ $\sim$
School Committee Members:	Jan Typruch
Debbie Stark, Chair  My to Telum	John Morawskil Vice Chair
Matthew Keane, Secretary	Erik Voigt, Member
D. Brett Pomeroy, Member	Jennifer Chamberland, Member
Member to be determined	