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Uxbridge School Committee Meeting
December 5, 2018
UHS Library


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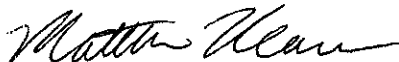
	Present	Not Present
Debbie Stark, Chair	x	
John Morawski, Vice Chair	x	
Matthew Keane, Secretary	x	
Brett Pomeroy, Member	x	
Jennifer Chamberland, Member	x	
Erik Voigt, Member	x	
Member to be determined, Member		x

1. Call to order 6:30 pm by Debbie Stark, Chair.
2. Public Comment
Pam Yukna – President of UTA asking for support of resolution in favor of full funding of foundation budget. Resolution attached.
3. NEASC Update
Dr. Tiano presents overview of NEASC process through Mr. Rubin and Mr. DiMeglio
Site visit occurred 12/2/2018 through 12/5/2018.
Short video from UHS Video 2 students on “We are Spartans”.
Thanks to the steering committee members Michael DiMeglio, Tracy Larkin, Christine Prior, Nicole Yakstis, Molly Hendrickx. Also to Sarah Gaudet, Chair of the Assessment Committee. Nikki Yakstis and Molly Hendrickx, Co-Chairs present their findings from the visit.
Thank you from committee to all involved in the visit and making improvements in the district
4. School Safety and Security Report
Dr. Tiano presents School Safety and Security Report through Lead Nurse Becky Padula from Taft and Officer Dan Deveau, School Resource Officer.
Descriptions of members of response team, etc. Types of emergencies. Responses.
JC – How are teachers notified of situations that may present? FT – All school communication via loudspeakers
5. Superintendent Update
Dr. Tiano describes communication plans including updating of the UPS website -Blackboard will be the provider of choice to create the new website
Strategic planning process will be coming in next months for the district – Dr. Grenier, a consultant, will facilitate the process of developing the strategic plan.
6. Budget Subcommittee Report
Administration are moving along through the budget process and creating plans
McCloskey building utility use was discussed
JC – Town Financial situation – revolving account balances are not updated and rollovers.

- Chair will draft and circulate a letter to the Town Manager, Town Accountant, Town Treasurer and the Board of Selectmen.
7. Financial Update
Mr. Hyde presents the budget to actual, revolving accounts and back up data.
 8. Policy Review – Pass over
 9. Minutes to Approve
October 3, 2018 and November 7, 2018
Motion to accept regular session meeting minutes for October 3, 2018 by John Morawski.
Second by Brett Pomeroy. Vote 6-0
Motion to accept regular session meeting minutes for November 7, 2018 by John Morawski.
Second by Brett Pomeroy. Vote 6-0
 10. Old/New Business
Old business –
Superintendent evaluation process will begin in January
Resolution from UTA will be reviewed at the next meeting
School Liaisons – Brett Pomeroy will serve as the liaison to Taft
New business –
High School Basketball Level 3 boys team added.
 11. Next School Committee Meeting
December 19, 2018 at 6:30 PM at Whitin Intermediate School in the Library.
 12. Motion to adjourn by John Morawski at 8:38. Second by Brett Pomeroy. Vote 6 – 0.

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