

Received by
Uxbridge
Town Clerk

Uxbridge School Committee Meeting
November 7, 2018
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 6:33 pm by Debbie Stark, Chair
2. Public Comment
3. Retiring staff
Dr. Tiano presents Christine Byron retirement congratulations on behalf of the Uxbridge School Committee.
Dr. Tiano presents acknowledgement of Irene Bernier.
4. Student Update – Pass over for December meeting.
5. 2017-2018 Annual Town Report – Final Reading (A)
Motion to approve UPS contribution to 2017-2018 Annual Town Report by Matthew Keane.
Second by Brett Pomeroy. Vote 5-0.
6. School Improvement Plan – Vote to approve (A)
Motion to approve 2018-2019 school year school improvement plans by John Morawski.
Second by Brett Pomeroy. Vote 5-0.
7. MCAS 2.0 Presentation
Dr. Tiano introduces Wendy Phillips, Director of Curriculum and Assessment to present data.
Mrs. Phillips presents new system of accountability.
Questions from members on scores and areas of success and concern.
Admin team to return to discuss next steps for planning and training.
8. Policy DBJ – Pass over
9. Budget subcommittee
Mr. Morawski presents update from budget sub committee
10. Financial update
Mr. Hyde presents financial report
Mr. Pashoian responds to question regarding water charges.
Mr. Rubin responds to question regarding class donations.
Mrs. Stark discusses athletic fee caps for future meeting.
Committee input on FY20 budget priorities for admin solicited by Mr. Morawski. Agreement in principal on suggestions.

11. Capital Budget (A)

Dr. Tiano opens discussion on current state of capital needs for district.

Mr. Hyde provides 5 year capital improvement plan.

12. UHS Athletic Field Lights

Dr. Tiano presents UHS athletic field lighting discussion

Tim Devlin – Member of recreation committee approached Dr. Tiano about creation of a committee to raise funds to provide resources for light placement.

Motion to authorize Uxbridge Public Schools Administration to seek public funding for placement of lighting on UHS Turf field by John Morawski. Second by Brett Pomeroy. Vote 5-0

13. Nurse substitute pay review (A)

Dr. Tiano begins discussion on rate of pay for substitutes for nurse staff in schools.

Motion to authorize increase in daily nurse substitute pay to \$130.00 per day by John Morawski. Second by Brett Pomeroy. Vote 5-0

14. Superintendent goals (A)

Dr. Tiano presents draft superintendent goals for FY 2019

Motion to approve FY19 Superintendent's goals as presented by John Morawski. Second by Brett Pomeroy. Vote 5-0

15. BICO – Collaborative minutes – no action needed.

16. Minutes to Approve –(A) Pass over for December, 2018 meeting

17. Old/New Business –

Old Business –

Mr. Voigt brought up concerns with drop – off/pick-up. Dr. Tiano explained changes

Mrs. Stark discussed crosswalk situation at Whittin

McCloskey turnover meeting scheduled for December 3, 2018.

New Business –

Policy subcommittee meeting to be scheduled prior to next session

18. Next School Committee Meeting

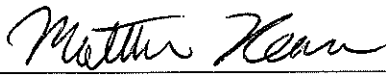
December 5, 2018 6:30 pm

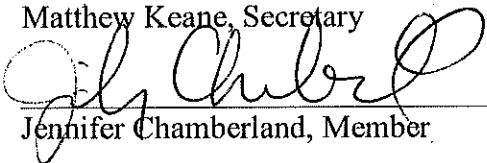
19. Adjourn

Motion to adjourn by John Morawski. Second by Brett Pomeroy. Vote 6-0

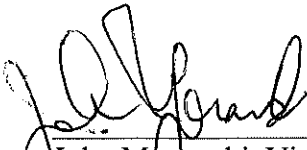
Respectfully Submitted,
Matthew Keane
School Committee Members:

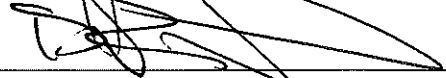

Debbie Stark, Chair



Matthew Keane, Secretary


Jennifer Chamberland, Member

Member to be determined, Member


John Morawski, Vice Chair


D. Brett Pomeroy, Member


Erik Voigt, Member