

Uxbridge School Committee Meeting
October 3, 2018
UHS Library

Received by
Uxbridge
Town Clerk

	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 John Morawski, Vice Chair.
2. Retiring staff
Pass over for November meeting
3. Public Comment
No public comment
4. Out-of-State Field Trip: Rhode Island Philharmonic Orchestra and Music School
(A) Motion to approve third through fifth grade out of state field trip to Rhode Island Philharmonic and Music School by John Morawski. Second by Brett Pomeroy. Vote 6-0
5. Blackstone Valley Education Hub
Dr. Tiano introduces the Education Hub presentation and Mrs. Demarco's presentation of extension of Project Lead the Way at Whitin. Mr. Rubin presents how the Hub came together. Advisory board consists of higher ed reps, industry reps and high school level advisors. Mr. Smutok and Riley explain how the Education Hub works. Haley is completing a graphic design project to design and create prom favors for class. Riley and Tom creating a project to design and build illuminated LED sign. Haley learned and used 3d imagining to scan Rep. McGovern's head. Tom and Riley working on OnShape program to design a coffee maker and printing on 3d printer at the Education Hub.
DS – What is the class structure for this work? Is it a specific class? (answer) yes, there is classroom period "Sim" classes that allow interaction between students at UHS, NHS, etc.
EV- Are there local companies that will take students on for internship/jobs? MR – Yes, the industry partners agree to work to take on students.
Mass Stem Hub provided grant for CNC mill and training for teachers.
Biomedical Science curriculum – Mrs. Larkin completed two weeks of training at UMASS Lowell. Program goes through all areas/careers available for the students to pursue. Each section has a commonality to create a year-long project. Also involves writing, reading, etc. Creating relationships with other teachers to collaborate and work out problems with teaching, etc.
Mrs. Demarco describes the advancement of PLTW to Whitin Intermediate School. Students in a pathway for design and modeling. First project is a toy for children with cerebral palsy.

All seventh graders are completing D and M. Next year, sixth graders will get D and M and seventh will get Robotics. Year three adds computers and science for fifth grade.

6. Budget Sub-Committee Update

John Morawski discusses Budget Sub-Committee meeting. Calendar and timeline reviewed and discussed meeting dates for budget sub. January 9, 2019, Public Comment meeting. January 16, 2019 will be Public Hearing. February 6, 2019 will be vote to approve budget.

7. Policy Sub-Committee Update

Policy review process and Policy DBJ

Policy reviews – DS – Field trips and approval. School Choice language – How do we determine school choice seats

FT and BH – policy review for cameras on school buses.

8. Vote to begin process for transferring control of McCloskey School to Town of Uxbridge

DS – reviews that an opinion from Counsel is present on the process for turning over the building. There is still property in the building

JC – Should there be a public comment session for residents to voice opinions. DS – yes, the committee should work to involve the public in the process of discussing what the parameters are and what happens to the contents/artwork, etc.

(A) Motion to that the Uxbridge SC declare that the McCloskey campus is no longer serving an educational purpose and that the BOS begin the process of turning control over to the town by John Morawski. Second by Brett Pomeroy. Vote 6-0

JC and MK will reach out to BOS Chair begin negotiations

9. Superintendent update

FT – Entry plan progress. UHS and Taft residency. Need to increase outreach to provide town input on successes.

Wendy Phillips – Accountability system primer. New indicators, comparative between schools and progress indicators.

DS – would like to have information provided in advance to allow for review and discussion to make Nov 7th meeting move faster. FT – we will make the information available.

10. Facilities Update

Dr. Tiano introduces Scott to present findings on facilities, etc. SP- Reliable heat, healthy Indoor air quality projects including duct cleaning, humidity control. Water intrusion prevention at all buildings. Safety hazards – play structures, etc Taft play structure repairs on going. Energy efficiency – air sealing, lighting, variable speed pumps. Security systems – intercom improvements/replacements. Doors need to be replaced/repared to make them safe. Facility index and capital improvement audit.

JC – are there any issues in the future regarding security? SP – fire and public safety mandates

MK – is the maintenance worker hired? Not yet, hoping to identify a trade person to take the position.

11. FY 18 Financial Update

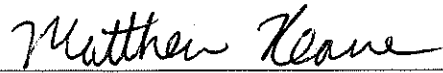
FT – Presentation on district spending over FY 2018 by Brian Hyde.

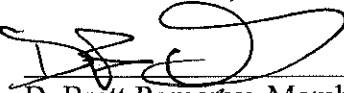
MK – were revolving accounts reclassified in whole? BH - Athletics were, school choice was not. So, there was still a net negative to SC account.

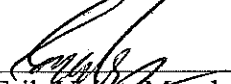
- DS – commentary on the appropriateness of prepaying. Personal commentary.
EV – commentary on decision process
JC – commentary on decision process
12. FY 19 Financial Update
Brian Hyde presents the FY 2019 budget process. Budget versus actual. Revolving accounts.
MK – daycare revolving, what are we proposing for using that dollar amount?
JM – International revolving – what are we looking at for that account?
Grants and circuit breakers
Food Service
Daycare expense report
Vote regarding School Choice Revolving Account (A)
Motion to approve transfer of up \$262,183.00 from the school choice account by Matthew Keane. Second by John Morawski. Vote 6-0
13. 2017-2018 Annual Town Report
Motion to approve School Department contribution to 2017-2018 Uxbridge Annual Report in first reading by John Morawski. Second by Brett Pomeroy. Vote 6-0.
14. Minutes to Approve (A)
Motion to approve Sept 19, 2018 Uxbridge Public School Committee meeting minutes as written by John Morawski. Second by Erik Voigt. Vote 6-0
Motion to approve June 5, 2018 Uxbridge Public School Committee meeting minutes by John Morawski. Second by Erik Voigt. Vote 6-0
Motion to approve Sept 5, 2018 Uxbridge School Committee meeting minutes by John Morawski. Second by Erik Voigt. Vote 6-0.
15. Executive Session minutes to be released (A)
Motion to release executive session meeting minutes for dates by Deb Stark. Second by John Morawski.
Role call vote Voigt – Yes, Pomeroy – Yes, Morawski – Yes, Keane – Yes, Chamberland – Yes, Stark – Yes.
16. Old/New Business
MK – how is drop off? FT- working well at all schools
DS – moving meetings to other schools. Addition of student updates from all buildings.
FT – MASC meeting will be Nov 7-11. We have a meeting Weds Nov 7.
17. Next School Committee Meeting
November 7, 2018 at UHS
18. Adjourn
Motion to adjourn by John Morawski. Second by Brett Pomeroy. Vote 6-0

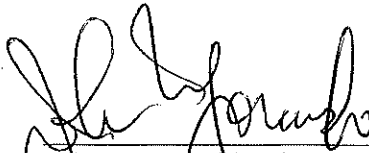
Respectfully Submitted,
Matthew Keane
School Committee Members:

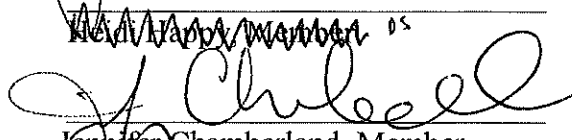

Debbie Stark, Chair


Matthew Keane, Secretary


D. Brett Pomeroy, Member


Erik Voigt, Member


John Morawski, Vice Chair


Jennifer Chamberland, Member