Uxbridge School Committee Meeting September 5, 2018 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	X	
Erik Voigt, Member	Х	
New member, Member		X

- 1. Call to order 6:30 Debbie Stark
- 2. Welcome to new staff

UHS – Michelin Deangelis – English, Brian Grady – Social Studies, Ashley Smith – Guidance, Melissa Silva – engineering, Anna Druckeledge – Spanish, Lynn Lopes – Para Whitin – Alicia Johnson – Special Ed

Taft – Franchesca Panarese – sped, Nicole Legere – pre, Olivia Cormier – pre, BriannaOulette-art, Shelly Buckley Kayla Ledou – 3, Rebecca Scofield, Roberta Smart, Christine pezzullo – para, Megan Brosnihan -crossing guard, Caroline Roucher – Support assistant, Karla Squire – Asst Principal,

District - Wendy Phillips - Director of Curriculum, Instruction and Accountability

Dr. Frank Tiano - Superintendent

- Public Comment Heidi Happy Financial details, policy regarding budget transfers,
- 4. Joint meeting for open school committee seat Debbie Stark explains that Board of Selectman and School Committee will meet to select candidate for open seat. Talent bank form must be completed and submitted to town noon on Monday September 17th. Joint meeting Sept 24, 2018 630 pm. Interested parties can reach out to Debbie Stark for any questions.
- 5. Introduction to Dr. Tiano/Superintendent Update Debbie Stark introduces and welcomes Dr. Frank Tiano to Uxbridge Public Schools.

Dr. Tiano – Thanks to all for the welcome to the committee. Staff, Principals and Committee. Chief Kessler, Chief Burke, etc.

Entry plan presentation – Coffee next scheduled for September 28th at Bert's diner, 7am. DIP

SIP – UHS – Debbie Stark asks about school start time changes – Michael Rubin - not a UHS specific question/process, would require district wide collaboration

DS – how is district educating teachers to provide instruction in the courses they are involved in – MR- transition to virtual education via Quinsig in some cases, English for college credit see

professor, those that are not get a UHS teacher. In some cases, our teachers attended specific training over the summer

WIS - no questions

Taft ELC – no questions

John Morawski – Question regarding technology from McCloskey was successfully removed to Taft. FT- Completed

How is High School doing? MR- first days went well with 8th grade at UHS

- 6. District improvement plan Pass over
- 7. School improvement plan Pass over
- 8. Parent/Student handbooks Motion to approve 2018-2019 Parent/Student Handbooks for UHS, WIS and TELC by John Morawski. Second Brett Pomeroy. 6-0
- 9. Financial updates Dr. Tiano presents Brian Hyde.

DS – School choice items to be funded – BH – Some items have historically been paid from SC account

FY 2018 yet to be closed. Approximately \$24,000 back to town.

In district transportation report – see attached

DS – What is the fuel escalation and athletic transportation funds coming from. To be determined at future time

DS – Why 12 busses running to Taft? - Contracted for 12 busses

DS – Why was Taft drop-off changed? FT – designed based on the needs of busses entering, etc.

Aggie transportation increased due to second bus

Facilities – Scott Pashooian will update in October.

MK – McCloskey boiler allocation question. FY2018 SC dollars paid. FY2019 capital improvement dollars cover the second half invoiced now.

DS – ERATE – Where did that account go? - BH – Money's in account spent on FY 2019 expected expenses in 2018. Account no longer valid

- 10. Bi-county collaborative appointment of a member Motion to appoint Dr. Frank Tiano as UPS representative to Bi-County Collaborative by John Marowski, Second Brett Pomeroy. 6-0
- 11. Change in 2018-2019 Calendar for UHS parent conferences Dr. Tiano Coordination of specific night for MIFA. Motion to amend 2-18-2019 calendar to schedule UHS Parent conferences to November 15, 2018 by John Morawski. Second by Brett Pomeroy. 6-0
- 12. Workshop date September 19, 2018 6 pm.
- 13. Minute approvals Motion to approve May 6, 2018 regular session minutes John Morawski. Second by Matt Keane. 3-0-3.

Pass over May 8, 2018

Motion to approve May 15, 2018 regular session minutes by John Morawski. Second by Brett Pomoeroy. 3-0-3.

Pass over June 5, 2018

Motion to approve June 19, 2018 regular session minutes by Brett Pomeroy. Second by Deb Stark. 4-0-2.

14. Old/new business -

Old business - JC - McCloskey Turnover Negotiation Committee. DS - Future vote to turnover at next meeting. BOS Chair will contact JC and MK to discuss.

BP – Athletic Director – FT- in the hiring process.

DS – Thanks to Marc Calarese for work as Athletic Director

New Business – JM – Budget subcommittee needs a new member. DS – JC will join the committee.

JM – Date necessary for budget subcommittee – FT – October 3, 2018 530 pm.

Mk – Policy subcommittee September 26, 2018 630 pm.

DS – NEASC retreat to discuss school committee participation in accreditation. Second half of October 2018.

DS – Rotation of meeting location through each building. Beginning in November to move to each building.

DS - Next meeting executive committee meeting minutes

DS – Evaluation subcommittee JC has volunteered.

DS - Discussion of reconfigured schools with presentation

15. Next school committee meeting

October 3, 2018 at 6:30 pm

16. Adjourn, Motion to adjourn by John Morawski. Second by Brett Pomeroy. 6-0

Respectfully Submitted,
Matthew Keane
School Committee Members:

Debbie Stark, Chair

Matthew Keane, Secretary

D. Brett Pomeroy, Member

Erik Voigt, Member

Jernifer Chamberland, Member