

## Uxbridge School Committee Meeting

June 5, 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	
Heidi Happy, Member	x	

1. Call to order 7:00 by Matthew Keane
2. Executive Session to discuss Superintendent contract and union contract negotiations

Happy – yes, Chamberland – yes, Morawski – yes, Pomeroy – Yes, Stark – Yes, Voigt- yes, Keane – yes

3. Public Comment –

Holly Black – Thank you to retirees, First grade teacher discussion (class size)

Ernie Esposito – Thank you to Superintendent Carney on his departure

Jane Keegan – Thank you to Superintendent Carney on his departure

Eilleen Gorman – Thank you to Superintendent Carney on his departure

4. Retiring Staff
  - a. Leslie Lesperance – UHS
  - b. Diane Henries – Whitin
  - c. Joan Barrell – Whitin
  - d. Sherry Phillips – Whitin
  - e. Lori Fafard – Whitin
5. School Committee outgoing members
  - a. Jenn Modica
  - b. Stephanie Fernandez
6. Superintendent's update
  - a. Congratulations to UHS on graduation ceremonies
  - b. Maryann Jansen – Whitin Green Team Coordinator  
Mary McDonald – Taft Green Team Coordinator  
Lisa Strupa – UHS Green Team coordinator
  - c. Grant award – Innovation Pathway grant
  - d. ST Math grant for Whitin school
7. UHS Music department field trip

Motion to approve UHS music field trip April 11 – April 14, 2019 to Philadelphia by Deb Stark. Second by John Morawski. Vote – 7-0

Discussion regarding paperwork for field trips brought up by Ms. Stark, answered by Mr. Rubin.

8. Business update

- a. Documentation provided by Mr. Hyde for review
- b. Ms. Happy suggests an additional meeting to review budget prior to end of FY  
Ms. Happy and Mrs. Stark express concern with not having a recommendation on what to do with remaining budgeted dollars.  
What are the options for remaining dollars? Reclassifying, prepaying OOD tuitions, etc.

FY 19 Budget recommendation

DS – Should the first grade teacher be added in place of the Math Coordinator position or removing the k para positions from operating budget

MK – best use is to remove para positions ahead of the Math Coordinator.

HH – prefers to look at utilizing the Math Coordinator position and not posting in order to use the dollars for first grade teacher.

MK- Can revolving accounts be used to pay some operational expenses? DS – responds that Mr. Hyde had discussed using preschool as an option

Motion to direct the administration to add a first grade teacher for SY18-19 by Erik Voigt.

Second by Heidi Happy. Vote 7-0.

Motion to accept ST Math grant in the amount of \$39,200 with gratitude by John Morawski.

Second by Deb Stark. Vote 7-0

Motion to accept Innovation Pathways grant in the amount of \$28,315 with gratitude by John Morawski. Second by Heidi Happy. Vote 7-0.

9. McCloskey Building

Discussion of negotiation process

Motion to appoint Jen Chamberland and Matthew Keane to McCloskey turnover negotiation group by John Morawski. Second by Deb Stark. Vote 7-0

10. Superintendent contract

Contract between Uxbridge Public Schools and Dr. Frank Tiano accepted in executive session.

Contract Highlights

3 year agreement, year one compensation \$150,000, year two compensation increase of 0 to 4 % based on evaluation results, year three compensation increase of 0 to 4 % increase based on evaluation results.

Motion to approve contract for Superintendent of Schools between Uxbridge Public Schools and Dr. Frank Tiano for a period of 3 years by John Morawski. Second by Brett Pomeroy.

Mr. Voigt – Abstain, Mrs. Stark – Yes, Mr. Pomeroy – Yes, Mr. Morawski – Yes, Mrs. Chamberland – Abstain, Ms. Happy – No, Mr. Keane – yes.

11. Committee reorganization

Motion to appoint Deb Stark as Chair of Uxbridge School Committee by John Morawski.

Second by Brett Pomeroy. Vote 6-0-1

Motion to appoint John Morawski as Vice Chair of Uxbridge School Committee by Matthew

Keane. Second by Brett Pomeroy. Vote 6-0-1

Motion to appoint Matthew Keane as Secretary of Uxbridge School Committee by John Morawski. Second by Heidi Happy. Vote 6-0-1

Subcommittee appointments

Budget Subcommittee - John Morawski as Chair, Brett Pomeroy and Heidi Happy

Policy Subcommittee – Matthew Keane as Chair, Jen Chamberland and Erik Voigt

DS Explains Liaison appointments to be determined.

12. Meeting minutes

Motion to approve regular session meeting minutes for April 24, 2018 as presented by John Morawski. Second by Matt Keane. Vote 4-0-3

Motion to approve regular session minutes for May 1, 2018 as presented by John Morawski.

Second by Heidi Happy. Vote 5-0-2

Motion to approve regular session meeting minutes for May 11, 2018 as presented by John Morawski. Second by Deb Stark. Vote 4-0-3

Pass over May 6 and May 15 minutes.

13. Liaison updates

BP – Whitin and McCloskey meeting prior to end of school year

JM – No updates from UHS

14. Old/New business

Mk – School start times as a future discussion point

HH – Understanding of the transfer of McCloskey to BOS at a future meeting

15. Next meeting

June 19, 2018

Possible sooner meeting to discuss financials


16. Motion to adjourn by John Morawski. Second by Heidi Happy. Vote 7-0.


Respectfully Submitted,  
Matthew Keane  
School Committee Members:

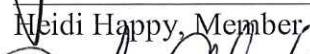
  
Debbie Stark, Chair

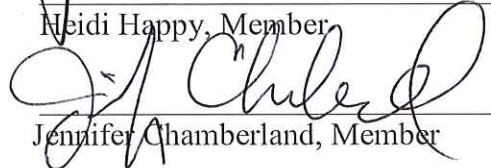
  
Matthew Keane, Secretary

  
D. Brett Pomeroy, Member

  
Erik Voigt, Member

  
John Morawski, Vice Chair

  
Heidi Happy, Member

  
Jennifer Chamberland, Member