

June 19, 2018
Uxbridge School Committee Meeting Minutes
UHS Library

School Committee Members in Attendance:

	Present	Absent
Debbie Stark, Chair	X	
John Morawski, Vice Chair		X
Matthew Keane, Secretary		X
D. Brett Pomeroy, Member	X	
Heidi Happy, Member	X	
Jennifer Chamberland, Member	X	
Erik Voigt, Member	X	

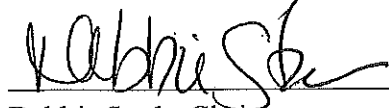
1. Call to order
7:00 by Debbie Stark
2. Motion to move to executive session to discuss Union Contract Negotiations with further business to follow by Heidi Happy. Second by Brett Pomeroy. Voigt - Yes. Pomeroy- Yes. Happy - Yes. Chamberland - Yes. Stark - Yes.
Meeting called back to order by Debbie Stark.
3. Public Comment
4. Union Contracts - Debbie Stark commented that contracts have been settled with all four unions. No action.
5. Business Update - Brian Hyde presents data packets include budget to actual, revolving, etc. Heidi Happy presents questions on operating budget items. Debbie Stark responds with details on role of School Committee. Brett Pomeroy asked whether transfer requests are required. Brian Hyde presents grant information to date. Brett Pomeroy asks for clarification on circuit breaker dollars.
Brian Hyde presents the food service budget. Brett Pomeroy asks about accounts past due. Brian Hyde presents the after school program budget.
Brian Hyde presents idea of using residual dollars to prepay out of district tuitions. Brett Pomeroy asks question as to whether this provides flexibility. Brian Hyde responds in affirmative. Heidi Happy asks if the motion would be moot. Brian Hyde discusses MGL allowing School Committee need to authorize prepayment.
Motion to approve use of FY 2018 unspent dollars to prepay FY 2019 out of district tuitions by Brett Pomeroy. Second by Jennifer Chamberland. 4-0-1. Heidi Happy abstaining.
FY 2019 budget discussion passed over.

6. Non Union Contracts - passed over.
7. Athletic Fees - Debbie Stark describes request to have administration review current athletic fees. Administration recommendation is for fees of \$185 per student, per sport. Family cap will be discussed in the fall when additional information is determined. \$25 dollar late fee will remain. Middle school fees will remain as is. Brett Pomeroy asks clarifying questions and provides personal opinion.
Motion to approve athletic fees for \$185 per student, per sport for FY 2019 and at a later date to discuss a family cap by Brett Pomeroy. Second by Erik Voigt. 5-0
8. McCloskey Turnover Negotiation Committee Debbie Stark explains a request to add a third member. This was passed over at the request of Heidi Happy. Discussion of parameters to be negotiated with Town Manager.
Motion to set parameters for McCloskey Turnover Negotiation Committee to be negotiate the date of turnover as well as the handover of any unspent budgeted funds directly related to the operation of the McCloskey School by Jennifer Chamberland. Second by Brett Pomeroy. 5-0
9. School Committee Meeting dates 2018-19 School Year (new day of week and start time) -
Debbie Stark described meetings to occur on 1st and 3rd Wednesday of each month at 6:30 pm in the UHS library.
10. Old/New Business - Debbie Stark commented on Dr. Drolet's selection as Seekonk Superintendent of Schools. Debbie Stark discussed Dr. Tiano's work to get immersed in the district. Dr. Tiano will begin on July 1, 2018. Reminder to discuss school start times in a future meeting.
11. Meeting Minutes Approval - Passed over
12. Next School Committee Meeting
September 5, 2018 at 6:30pm
13. Motion to adjourn by Erik Voigt. Second by Jennifer Chamberland. 5-0.

Respectfully Submitted,

Matthew Keane

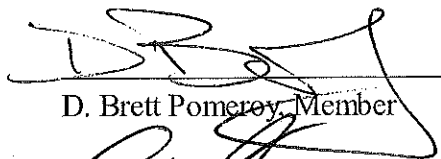
School Committee Members:



Debbie Stark, Chair

John Morawski, Vice Chair

Matthew Keane, Secretary

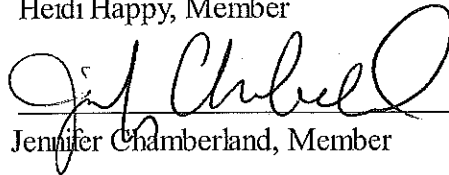


D. Brett Pomeroy, Member



Erik Voigt, Member

Heidi Happy, Member



Jennifer Chamberland, Member