

May 1, 2018
Uxbridge School Committee Meeting Minutes
UHS Library

Received by
Uxbridge
Town Clerk

School Committee Members in Attendance:

	Present	Absent
Matt Keane, Chair	X	
John Morawski, Vice Chair	X	
Stephanie Fernandez, Secretary	X	
D. Brett Pomeroy, Member	X	
Jen Modica, Member		X
Debbie Stark, Member	X	
Heidi Happy, Member	X	

1. Call to order
7:00 by Matt Keane
2. Public Comment- none
3. Student Updates
New roles for elected roles on the E-Board.
MS walk in April.
Walk for Hunger this upcoming Sunday.
4. Field Trip Grade 3 - Veteran's Auditorium(A)- Orchestra sings- contest (free recorder, music book and teaching). Friends of Music will pay the \$5.00/ student. Busing is paid for also- May 22.
Heidi Happy made a motion to have the 3rd graders take the trip. John Morawski seconded the motion. 6-0
5. Field Trip Grade 8- Canobie Lake Park (A) cost is \$45/student. 13 chaperones. About 20 kiddos stay behind and a teacher stays behind with the group. Buses come at 8 and leave at 5. June 19.
John Morawski moved that the eighth graders go to Canobie Lake Park. Brett Pomeroy seconded the motion. 6-0
6. Policies First Reading
 - a. Policy JICH- Alcohol, Tobacco, and Drug Use by Students Prohibited
 - b. Policy GBEBD- Online Fundraising and Solicitations- Crowdfunding
 - c. Policy ILD- Student Submission to Educational Surveys and Research

d. Policy EFD- Meal Charging

John Morawski made a motion to move forward with the first reading of the new/updated policies. Brett Pomeroy seconded the motion. 6-0

Second reading will be on May 15, 2018. ¹

7. Discussion and Vote to turn McCloskey Middle School Building over to BOS (A)

Vote that it is surplus, second step is to negotiate with the BOS.

Heidi Happy made a motion to name that McCloskey Middle School Building will be declared a surplus as of July 1, 2018. Stephanie Fernandez seconded the motion. 6-0

-Justin Piccirillo - inquiring about the money (\$111,000) that was left in the budget for the MMS- would need the town's approval.

8. Discussion of McCloskey Closure financial impact -\$411,000 (utilities, maintenance, salaries and cleaning).

Needs for the reconfiguration of schools:

-Budgeted for a HS Guidance Teacher, Spanish Teacher and Technology Teacher.

-Technology hardware cost needed (1:1 devices for 135 eighth graders).

Discussion with Justin Piccirillo (BOS) on the town budget-\$399,497 owed to the MSBA.

9. UHS Tennis Court resurfacing discussion (A)

Pass on this items.

10. FY 2019 Budget Discussion (A)

Moving this item out of order. Town Manager is suggesting we take the \$399,497 from the operating budget.

\$24,095,036

\$671,995

Hold our line item- up to the citizens to make the decision.

11. Liaison Update

No updates

12. SWCEC 3rd Quarter Report

Received the report from SWCEC.

13. Old/ New Business

Math Coordinator position- importance was for pacing charts and for vertical alignment.

Understanding of the need for grade 1 teacher.

Restructuring of Assistant Principal/OOD/special education/preschool director position

-require the school committee to approve a job description of the position (look into the position to see if the position should be created).

- Youth Soccer organization - discussion upon the use of soccer fields and parents sitting on the running track.

Opening 25 seats for Grade 9.

UHS was one of four schools to receive distinction as a Pathways Schools.
Model for Guidance Program in the UHS for the state of Massachusetts.
Post for May 8 and May 9 for a meeting during Spring meeting.

14. Regular Minutes (A)

April 24 (tabled until 5/15)

15. Next School Committee Meeting- May 15, 2018

Post for May 8 and May 9

16. Adjourn

John Morawski made a motion to go into executive session to discuss unit contract negotiations, non union contracts, superintendent contract, and approve executive session minutes with no new business to follow. Stephanie Fernandez seconded the motion. 6-0

17. Executive Session

Unit Contract Negotiations

Non Union Contracts

Superintendent Contract

Approve Executive Session Minutes

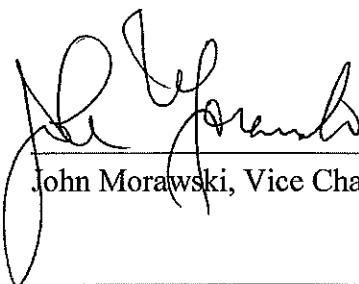
Respectfully Submitted,

Stephanie Fernandez

School Committee Members:



Matt Keane, Chair



John Morawski, Vice Chair

Stephanie Fernandez, Secretary

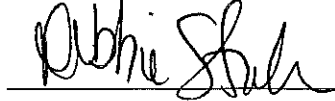


D. Brett Pomeroy, Member



Heidi Happy, Member

Jen Modica, Member



Debbie Stark, Member