

APR 27 12 04 PM '18

April 24rd, 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- 7pm - Matt Keane

2. Public Comment:

Jim Hogan - questioning the \$400,000 debt owed due to the closing of MMS

Peter Demers- encouraged us to pay back the MMS debt as well through year one savings.
Additionally asked us to turn over MMS to the town on July 1, 2018.
Posed the question about how will we "sustain" the budget past FY19 into FY20, FY21, etc.?
Encouraged the committee to compile a spreadsheet for town meeting.

Stephanie Fernandez - spoke in regards to directing residents who would like to take pictures of our school grounds and/or concerns to the correct avenues such as the chair of school committee. Additionally mentioned 3 positions on SC board open.

Discussion on where the \$400,000 debt should be coming from for repayment

3. Business update:

FY18 Budget Update (Budget to Actual, Revolving accounts (page 10), Grants, Food Service, Ext. Day Program)

Budget to actual:

Meeting minutes
4/24/18

FY18 in good shape- special education restructuring has been successful and returned a few OOD placements and saved us some money.

\$145,000 brought in for Athletics, additionally, there has been postings that did not get filled and created savings in the budget.

Increase to circuit breaker from 68%-72% for 2017 special education- still at the house for approval.

Extended Day will move to the old book room.

Stephanie Barstow is moving a dishwasher from MMS to WES.

WIS Lunch Prices (A) Heidi Happy made a motion to maintain WES school lunches at \$3.00. Brett Pomeroy seconded the motion. 5-1

FY 19 Budget Discussion (A)

Take \$400,000 from OOD placement and use it as a placeholder to pay the debt from the closure until Fall Town Meeting. Then leave it up to the town to decide.

Jen Modica requested an email be sent to the town manager to see about debt exclusion payback by Wednesday- 4/25

Math coordinator position is vacant for FY18-19. The current teacher filling this position is moving back into the classroom.

Table the discussion on paying back the debt until we hear from council 5/1/18

4. School Choice Seat Information for 2018-2019

No school choice from k-4, 10 seats from grade 5, no seats available for grades 6-7, 15 seats for grade 8, unknown for grade 9, open seats in 10-12 total 55

5. Minutes of December 19, 2017 pertaining to 18-19 School Start/ End Times (A)

Stephanie Fernandez made the motion to change times on the past minutes as there was an error. John Morawski seconded the motion. 6-0

6. Old/ New Business

Discussion on May 1st to turn over MMS to the town

Summary of existing costs of MMS as it stands today. With the teacher moves and changes please provide an actual savings for the closing of MMS.

Actual breakdown of repurposed funds to MMS with new hires, and restructured.

UHS tennis courts- \$40,000

8th grade trip to Canoe Lake Park-Mrs. DeMarco

Grade 3 Veterans Auditorium field trip- Ms. Fafard.

First reading for policy changes: JICH, GBEBD, ILD, EFD

7. Regular Meeting Minutes (A)

John Morawski made a motion to accept the minutes for March 20, 2018. Brett Pomeroy

Seconded the motion. 6-0

John Morawski made a motion to accept the minutes for March 27, 2018. Brett Pomeroy

Seconded the motion. 6-0

John Morawski made a motion to accept the minutes for March 29, 2018. Brett Pomeroy

Seconded the motion. 6-0

John Morawski made a motion to accept the minutes for April 3, 2018. Brett Pomeroy Seconded the motion. 5-0-1

8. Next School Committee Meeting - May 1, 2018 UHS Library

9. Adjourn John Morawski made a motion to move into executive session at 8:46 with no new business to follow. Jennifer Modica seconded the motion.

Roll call vote: Debbie Stark - absent, Jennifer Modica-yes, Brett Pomeroy- yes, John Morawski- yes, Heidi Happy- yes, Stephanie Fernandez- yes, and Matt Keane- yes.

10. Executive Session

Unit Contract negotiations

Non union contracts

Approve Executive Session Minutes

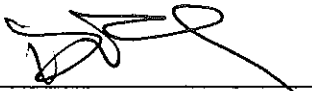
A=Action Item

Respectfully Submitted,
Stephanie Fernandez
School Committee Members:

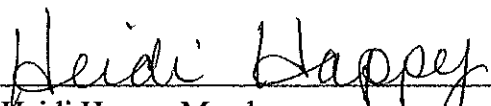


Matt Keane, Chair

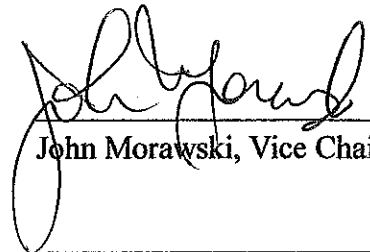
Stephanie Fernandez, Secretary



D. Brett Pomeroy, Member



Heidi Happy, Member



John Morawski, Vice Chair

Jen Modica, Member

Debbie Stark, Member