

April 3rd, 2018
Uxbridge School Committee Meeting Minutes
UHS Library

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 | |

Brian Hyde, Kevin Carney,

1 Call to Order - Matt Keane - 7pm

2. Public Comment - none (initially), Later in the meeting the committee agreed to reopen public comment as someone arrived to speak - Jennifer Spiecker - spoke as a parent and as a school council member - spoke to the need for a 1st grade teacher.

3. James Stark - Student Update -
state conferences. 3/7 - 3/9 won a few awards -
Lip sync competition cancelled - lack of interest.

4. Continued Discussion on McCloskey Boiler Situation - Brian Hyde - Scott Pashoian

-Brian Just came from the Capital Improvement Planning Meeting - The main takeaway was to prioritize the 5 top items.

- Scott - Update on boiler from McCloskey boiler #1 - steam trap let go - lots of steam came through and set off alarms. Police, and Fire dept. showed up and they called repair company - it will be fixed within a few hours.
- Matt asked Brian Hyde if we can begin the procurement process to replace the boiler. Brian said we can certainly start the process.
- Matt asked Brian how the boiler estimate will be presented at the town meeting.
- Other needed items -
- Phone Systems - need to tie in all schools to one system - estimate is \$67,000
- Security lighting - \$40,000 - exterior lighting at Taft.

- -F250 vehicle - \$60,000 with a plow - needed for maintenance and moving equipment / snow - before DPW or after DPW.
- Heidi Happy asked why the roof replacements were not a top 5 item? Brian Hyde said that they only need repairs for the next 5 years at Whitin / Taft.

5. District Improvement Goals - Kevin Carney / Dr. Rich Drolet -

- Dr. Rich Drolet went thru the Uxbridge 2017-2018 District Improvement Plan.
- Brett congratulated Rich on nice work - and positive feedback with respect to UPS curriculum that we have received from the superintendent candidates that have toured our schools.
- Brett and Deb spoke about the need for a need for improvements in the areas of eliminating bullying.

6. Superintendent Update - Kevin Carney

- Kevin shared brief feedback regarding the February / April Vacation survey that recently went out to parents and staff. Results were very mixed. He will retain for a discussion as the calendar is planned for the 2019/2020 year.

7. School Liaison Updates -

- UHS - Jen Modica - emailed with Mr. Rubin - working on handbook 2018/2019 and 2019/2020.
- Pathways program - There will be an update in May 2018.
- Mr. Rubin was invited to speak at an event later this year regarding progress at the high school.
- MA DESI is using one of Uxbridge High School practices.
- Re-accreditation process is going well.
- Taft - Jennifer Spiecker - SEL goals - Having a common language, measurement (positive and negative) i.e.: PAW-SITIVE feedback to students and recognition.

8. Old Business - None

New Business - Brett said he would like the topic of bullying added to the next meeting agenda.

9. Regular Meeting Minutes - March 20th, 2018 - (skipped this topic as Stephanie Fernandez was not present.

10. Next School Committee Meeting - April 24th.

11. Adjourn to Executive session - John Morawski made a motion to adjourn and enter to executive session to discuss the following with no new business to follow:

Heidi Happy seconded the motion. vote: Debbie Stark - yes, Jen Monica - yes, John Morawski - yes, Heidi Happy - yes, Brett Pomeroy - yes.

- Unit Contract Negotiations
- Non Union Contract Negotiations
- Executive Session Minutes
- Superintendent Contract

Matthew Kline
Stephanie Kline

John Morawski
Debbie Stark
Jen Monica
Heidi Happy