

UXBRIDGE SCHOOL COMMITTEE MINUTES

March 29, 2018

Uxbridge High School 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	

1. Call to order- 6:35 by Matt Keane
Stephanie Fernandez and John Morawski late.

Public Comment:

Angie Ellison- recommended Dr. Frank Tiano
Scott Pashoian - Fixed WES - Fire Panel

4. Athletic Boosters- (taken out of order) gift of the benches- were purchased for the UHS tennis team.

Brett Pomeroy made a motion to accept the gift. Debbie Stark seconded the motion.

6-0

3. Discussion on McCloskey Boiler situation and possible solutions/funding sources:

- Discussion on temporary boiler vs. fixing the boiler based on funds.

- Town Manager- Angie Ellison- spoke about the new boiler and it being on the table with the Capital Planning Committee- the committee would support funding 50% of the replacement boiler from stabilization

- Overspend the maintenance budget, then transfer money to maintenance so that they can fulfill the needs to Taft and WES.

- Energy contract can take over the boiler project as they have been vetted out by the state.

Jennifer Modica moved the motion to approve repairs to McCloskey Middle School heating in the price of \$73,885. Stephanie Fernandez seconded the motion. 6-1

5. Superintendent Search:

Deliberation on candidates-

Debbie Stark made a motion to put forward Dr. Tiano as the Superintendent of UPS pending contract negotiations.

Ms. Stark- yes, Ms. Modica- yes, Mr. Pomeroy- yes, Mr. Keane- yes, Mr. Morawski- yes, Ms. Happy- yes, Ms. Fernandez-no

Dr. Tiano has accepted the position pending negotiations.

6. Adjourn

Mr. Morawski adjourned the meeting at 7:41pm. Debbie Stark seconded the motion. 7-0

Matthew Keane

John Young

Debbie Stark

Jennifer Modica

Heidi Happy

Stephanie

Jessica

UXBRIDGE SCHOOL COMMITTEE MINUTES

March 27, 2018

Uxbridge Town Hall- Lower Town Hall

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- 6:20 by Chair Matthew Keane. Passing over agenda items that do not pertain to the Superintendent Interviews.
2. First Candidate: Dr. Frank Tiano
 - Ass. Superintendent of Framingham Public School, Interim Principal in Level 3 Elementary School
 - Principal in Nashua, NH
 - 15- years in Chelmsford, Ma

Goals:

Maintenance plan and capital plan moving forward

Vertical alignment for curriculum

Infrastructure for the public schools (WIFI, hardware) as well within curriculum.

3. Second Candidate: Nadine Eckstrom
 - Interim Senior Director of Curriculum
 - Superintendent of Berlin/Boylston School District
 - Principal
 - DESE Education Preparation Reviewer and on the board for the new Social Studies Standards
 - Currently obtaining PhD at Boston College and UMASS Lowell

Scientists for Science

4. Third Candidate: Dr. Kate Burnham

- Science Teacher-15 years- Chelmsford, Ma
- Curriculum Leadership Team in Lowell HS
- Assistant Superintendent on Curriculum, Wilmington, Ma
- Director of Special Education, Andover, Ma

Deliberation: Thursday, March 29 at 6:30PM

Matt Keane thanked all members of the board, central office and community for helping with this search.

John Morawski moved us into executive session to discuss superintendent contract with no news to follow.

Roll Call vote:

Debbie Stark- yes, Jen Modica- yes, Brett Pomeroy-yes, John Morawski- yes, Heidi Happy- yes, Stephanie Fernandez - yes and Matt Keanne- yes.

Matthew Keane

John Y. Smith

~~John Y. Smith~~

Jennifer Rodin

Stephanie L. L.

Happy