

UXBRIDGE SCHOOL COMMITTEE MINUTES

March 20, 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- 7:02 by Chair Matthew Keane

2. Public Comment

- David Tapscott- MMS- discussed recommendations for MMS based on the air quality testing results. Recommend that an inventory be kept within a few several weeks.
- Bob Clark- Grafton/Auburn (turf fields) comparison. Season begins April 7th.
- Holly Black- First grade teacher request
- Jen French - First grade teacher request
- Angie Ellison- New town manager
- Bianca Raffo- First grade teacher request
- Ryan Clinton- First grade teacher
- Michelle LeBlanc - First grade teacher request

3. School Calendar-

Kevin Carney urged committee and administration to have a year long deliberation on whether or not to cut out Feb/April vacation and do just a March vacation.

*Request from the School Committee to include sat/sun on calendars moving forward.

Brett Pomeroy made a motion to accept the calendar for FY19 in the second reading. Debbie Stark seconded the motion. 7-0

4. Authorization to File MSBA Amendment (A) RE: MMS Closure).

Debbie Stark made a motion to move file the amendment for the McCloskey School Closure forward to the MSBA. John Morawski seconded the motion. 7-0

5. Business Manager's Report-

Discussion on Telecommunications debt- the vendor has the wrong information and is in the process of being fixed.

Discussion on water usage billing and there is a high increase- looking into the under budgeting in this area.

Discussion on OODT- most of it will be surplus and then can pay other expenditures for the next year.

MMS surplus used for supplies.

Discussion on Daycare tuitions to pay for their expenses-- change in their location for FY19.

Discussion on International Exchange account- Could we use this money to fund the Spanish program which will begin for 8th graders? Yes

Additionally second graders host an international fair and the buses used to bus kids to UHS is paid for by PTO- could this account fund this fair? Yes

Grants- \$20,000 Middle School, Project Lead the Way
\$30,000 for UHS, Project Lead the Way

John Morawski declares the Beverage Air Blast Chiller, Model Number BF051AF ABB GN1/1 p/, Serial Number FR020025416. As surplus. Debbie Stark seconded the motion. 7-0

School Choice expenditures: \$265,000- from school choice in to life safety fire alarms and reliable heat expenditures.

Taft- \$30,862-

When are we moving forward to the next steps of phase 2? Scott would like to hold off on phase 2 until we become a green community as grant funded can be available for phase 2.

WES-\$19,226

UHS-\$10,000

McCloskey-

Facilities Manager will be responsible for following through with recommendations for the BOH communications on the health of general population.

Director of Facilities - Town & School Collaboration.

John Morawski made a motion to accept the Director of Public Facilities Job Description.

Debbie Stark seconded the motion. 7-0

Facility Rentals- Brian Hyde was recommended to follow up with Bob Clark.

6. Annual Vote to Continue School Choice Program (A)

John Morawski made a motion to continue with school choice program. Jen Modica seconded the motion.

7-0

7. Superintendent Update-

Discussion on budget-

Congratulations to DI and the cast of Urinetown.

Risk Management assessment for McCloskey School

- Expected spend of the assessment

8. 2017-2018 Calendar Adjustments (A)

March 29- Full Day at UHS---

John Morawski made a motion to adjust 17-18 calendar to move March 29 from half day to full day for UHS. Brett Pomeroy seconded the motion. 7-0

Attending school on Good Friday or April Vacation Days. Survey results? Follow up email?

9. School Liaison Update-

WES - did not attend the meeting

Taft- did not reschedule

UHS- has not had a meeting since December

10. Old/New Business

School choice- is it per grade based on numbers?

Batting cages

Athletic boosters will be donating funds for the benches for the tennis teams.

Superintendent evaluation.

March 29, 2018 - interviews at 6pm

- Site feedback will come back prior to interviews.
 - Discussion on appointing superintendent
 - Summarized site visits
 - Two questions per school committee members (14)
- Dr. Kate Burnham- Tuesday-4-5
Nadine Eckstrom- Wednesday-4-5 pm meet and greet
Dr. Tiano- Thursday - 4:30-5:30 pm Meet and Greet

11. Regular Meeting Minutes (A)

March 6, 2018

John Morawski made a motion to accept the meetings. Brett Pomeroy seconded the motion.

7-0

12. Next School Committee Meeting - Tuesday, March 27, 2018 for Superintendent Interviews.

13. Adjourn - 9:42 pm John Morawski made a motion to move into executive session with no new business to follow. Stephanie Fernandez seconded the motion.

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.

Executive Session

Unit Contract Negotiation

Non Union Contract Negotiations

Executive Session Minutes

Superintendent Contract