

UXBRIDGE SCHOOL COMMITTEE MINUTES

January 16, 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 Matt Keane Called the meeting to order. s
2. Retirement Recognition: Mike Belanger retiring announcement.
3. Student Updates: James Stark - Food pantry, candy cane sales, secret santa for staff at UHS.
Jack Shriver-New SC vice- president.
Near future will be conducting fund collection for cancer.
4. Public Comment:
Peter Demers- salary increase of 3.5% is not sustainable.
What are our plans for McCloskey ? Can we 'mothball' the building?
Holly Black- Paraprofessionals in all Kindergarten, first and second grade
5. Class of 2018 Senior Trip Approval (A)-
Planning to attend May 18-May 20
(Policy request for HS school senior trip- medical facilities, medication can be carried on child, etc.)
Police dogs sniff bags for precaution (discussion on night or morning check-in).
Hershey Park Class Trip.
John Morawski made a motion to accept the trip. Debbie Stark seconded the motion.
6-0
6. School Committee New Policy: Recycling Policy- 1st Reading
Heidi Happy made a motion. Debbie Stark seconded the motion.

Minutes 1/16/18

7. Website Update - Patrick Mistler

Documents will be uploaded to the site.

Meeting minutes on the new website- looking for easier accessibility.

Patrick Mistler requested public to provide feedback on website before final launch for the 18-19 school year.

Technology Update:

Discussion of McCloskey assets that will be used in UHS, WES and Taft Learning Center.

Nine (projector/ touch screens technology including 3 donated by PTO) will be in Taft for 2018-2019

Chromebooks (210 licenses for WES) 2018-2019

8. Business Manager's Report

FY2018 Update- *Budget to Actual*:

Telecommunications questions- will get an update for next business meeting in Feb.

Revolving:

One month and a half behind because the town is down two accountants.

Concern for budget on busing for spring sports- \$15,000.

Grants: We have been awarded \$781,096.

Food Services: Net loss of \$6,603 for the month of December. For the year she is in the red \$17,892- believed to be funded through Department of Defense funds that have not come into the account yet.

Daycare:

- Family ID for daycare and preschool registrations will occur in April.

FY2019 Fees (A)

Transfer (A)

John Morawski made a motion to transfer the below items:

District OOD Tuition MA Public Sch \$15,235.00

District OOD Tuition Mem Collab \$192,861.00

District Special Ed Vision & Medical Services \$13,885.82

McCloskey Middle Substitute Teachers \$42,124.17

McCloskey Middle Special Ed Education Aids \$28,151.00

High School Special Ed Paraprofessional Aids \$30,000.00

Taft ELC General Ed Supplies \$490.15

Whitin Elementary General Ed Supplies \$1,628.47

McCloskey Middle General Ed Supplies \$508.43

District Building Maintenance & Repairs \$6,129.00

Totaling \$331,024.04 to:
Central Office Rentals & Leases \$6,129.00
District Custodial Subs \$26,250.00
District Admin Training & Professional Dev \$1,901.00
District OOD Tuition Out of State \$208,096.00
District Special Ed Equipment \$477.78
District Special Ed Educational Supplies \$11,118.55
District Psychological Supplies & Materials \$2,028.24
District Special Ed Dues & Memberships \$261.25
Taft ELC Substitute Teachers \$70,000.00
Taft ELC Nurse Medical Supplies \$153.15
Taft ELC Library Media & Supplies \$237.00
Taft Software Upgrade/Replacement \$100.00
Whitin Elementary Educational Testing \$536.93
Whitin Elementary Textbook Materials \$566.54
Whitin Elementary Library & Media Supplies \$525.00
McCloskey Middle Testing & Assessment Materials \$508.43
District Technology Services \$2,135.17
Totaling ~\$331, 024.04
Debbie Stark seconded the motion. 6-0

Athletic Fees:

Remove football increase fees for McCloskey (WES) 2018-2019
Currently there are 64 students play 1, 2, or 3 sports and do not pay.

No movement for F & R.

Heidi Happy made a motion to keep fees as they are currently. Debbie Stark seconded the motion.

5-0-1

Heidi Happy made a motion to keep \$180 as the bus fee and \$540 as the family cap. Debbie Stark seconded the motion.

6-0

Minimum Wage (A)

Stephanie Fernandez made a motion for secretary and lunch room staff goes to minimum wage.
The Teacher substitute pay moves to \$75.

Heidi Happy seconded the motion. 6-0

Bus Transportation:

NE Transit, Vendetti and one other- 3 bids

Monday, January 22 will be bid opening.

Introduction of the New Facilities Manager- Scott Foshown

- Discussion on contracted work and hopes to hire and doing more within.

9. School Council FY19 Budget Recommendations -

Mike Rubin spoke about the need for an Athletic Director/Dean of Students at the high school.

- Spoke about importance of hiring outside the teachers contracts (typically in the past it was a part time teacher/part time role- spoke about challenges in doing it this way).

Marla Sirois spoke about the needs for taft:

- Reading specialists, paraprofessionals for the kindergarten classrooms (6) and for first (1) and second grade (1) classrooms.

Stephanie Geddes spoke about the need for 1.4 positions to further the Piers Program down in K-3 building. The .4 school psychologist position would allow for each school to have a psychologist.

10. FY19 Budget Deliberation

- Cleaning costs will go back into the level funded budget.
- Discussion of using school choice accounts for Capital expenditures.
- Math Coordinator Position will be reinstated.
- Discussion on School Council requests.
- Discussion of sustainability of the positions.
- Discussion of the need for Spanish Teacher for eighth graders, New Tech/Eng. Teacher and Counselor at the HS level. This is a requirement for the new structure of 8-12 HS.

11. Superintendent's Update

- Discussion on Snow - early morning
- Bi-Collaborate officially accepted Uxbridge in the collaborate.
- Riley Malone- received Superintendent Award and Harvard Book Award.

12. Thayer Fund Grant Awards-

- Grants- Edward Thayer Award granted an ink jet printer to the Visual Arts HS Teacher.
 - HS nurse received a medical device.
 - Gym teacher received gym equipment.
 - Stephanie Fernandez made a motion to accept the grants. Heidi Happy seconded the motion.
- 6-0

13. Superintendent Search

- (Vote forms **attached** to the meeting minutes.)
- 5-1 Taft Elementary School, Holly Black

3-2-1 WES, Tom Donahue
1-4-1-0 UHS, Cheryl Mazzarelli
6-0 Community Member, Lynne Gaskell

Mr. Hyde will be representing the Central Office on the Superintendent Screening Committee. Debbie Stark and Heidi Happy will represent the School Committee on the Screening Committee.

Jennifer Modica made a motion to appoint Debbie Stark and Heidi Happy to the Screening Committee. John Morawski seconded the motion. 6-0

14. Old/New Business

Parent of WES student submitted a letter to the board- advocating for specific technologies in the budget. (Letter attached*)

Budget Subcommittee meeting- Tuesday, January 23 at 6pm at UHS Library.

Website - looking for feedback from the committee/ community.

15. Regular Meeting Minutes (A)

12/14/17, 12/19/2017, 1/02/2018

12/14/17- Never opened the meeting; therefore, we do not need minutes.

John Morawski made a motion to accept the meeting minutes as written for 12/19/17. Debbie Stark seconded the motion. 6-0

John Morawski made a motion to accept the meeting minutes as written for 1/02/18. Debbie Stark seconded the motion. 6-0

16. Next School Committee Meeting - February 6, 2018, 7 PM at UHS Library

Superintendent Evaluations

Matt- attended a webinar on evaluations.

17. Adjourn- 10:10 PM- John Morawski made a motion to enter into Executive Session to discuss unit contracts, Non-Union Contracts and Executive Session Minutes with no further business to follow. Debbie Stark seconded the motion. 6-0

18. Executive Session

Unit Contract Negotiations

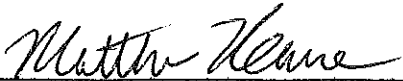
Non Union Contracts

Executive Session Minutes

Respectfully Submitted,

Stephanie Fernandez

School Committee Members:



Matt Keane, Chair



Stephanie Fernandez, Secretary



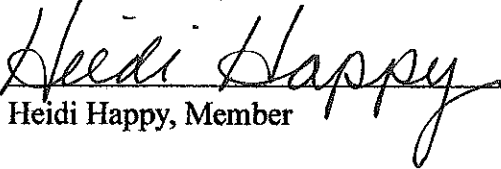
John Morawski, Vice Chair

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Debbie Stark, Member

D. Brett Pomeroy, Member



Heidi Happy, Member