

UXBRIDGE SCHOOL COMMITTEE MINUTES

June 6th, 2017

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School Committee Members in Attendance:

	Present	Absent
Debbie Stark, Chair	X	
John Morawski, Vice Chair	X	
D. Brett Pomeroy, Secretary	X	
Stephanie Fernandez, Member	X	
Jen Modica, Member	X	
Heidi Happy, Member	X	
Matt Keane, Member	X	

1 Call to Order - Debbie Stark at 7:02pm -

- Debbie also welcomed the new members to the school committee.
- Heidi Happy, and Stephanie Fernandez, congratulations.

2 Student Updates - James Stark - Student Council -

- They will be running the school store on a number of dates-
- May 22nd was Olympics day - great success.

3 Public Comment -

- Pam Yukna - PTA President - asked a question about recent layoffs - she asked - do we foresee class sizes of 60? and how will the
 - Pam Landry - concerned over the cuts?
 - Have the cuts strayed from what the public decided.
 - How many third grade teachers will there be? We want details and information -
 - we need more information -
 - Peter Demers - welcomed new members, and then thanked Charlene Miller for serving.
1. override failed - the theme that bubble up was trust. He said people told him there were way too many emails - info overload.
 2. accountability - for example - sports fees and deposits - also he spoke about summer employees not being managed, then discussed the new math program and how it was not followed with fidelity.
 3. parity of taxes we pay and what school employees pay for health insurance. Peter said he has asked for total compensation statements to be published.
 4. Sign at the entrance of the high school needs repair -
- Debbie Stark then commented on the statements.

4 Special Recognitions - Retirements - Kevin Carney -

- Leanne Demarco recognized Bev Clark - retiring after 16 years.
- Leanne Demarco recognized Judith Donahue - 23 years as a nurse and lead nurse.
- Mrs. Sirois recognized Susan Donatello - 23 years as a nurse.
- Mike Rubin and Mr. DiMeglio recognized Peter Hennessy - 16 years.
- Mrs. Sirois recognized - Paula Hansel - 27 years

5 UHS Student - Parent Handbook 2017-2018 -

- Mr. Rubin and Mr. DiMeglio updated the handbook - allowable unexcused absences were reduced, summer school assessments were made, now summer school is a pass / fail.
- added in-house detentions, class dues were clarified, and discouraging fundraising in the building. Also added senior privileges.

vote: Debbie stark made a motion for the SC to approve the UHS student-parent 2017-2018 handbook as written - Jen Modica seconded.
approved 6 yes, John Morawski abstained.

6 Wellness Policy ADF Revision -

- (Director of Food Service Mrs. Barstow spoke -
- Debbie stark made a motion that we approve the wellness policy ADF Revision in its first reading - Brett Pomeroy seconded it. vote 5 yes, Heidi Happy and Stephanie Fernandez abstained as they did not receive their packet of info this week.

7. SWCEC 3rd Quarter Report 2016/2017 -

- The report has gone out to the School Committee - on June 2nd.
- John Morawski made a motion that we accept the SWCEC 3rd Quarter Report, Debbie Stark, seconded it. Vote: 7-0 in favor.

8. 2017-2018 School Calendar - Last day of school -

Kevin Carney clarified that the last day of school is June 14th 2018.
John Morawski made a motion to accept, Debbie Stark seconded it, vote: 7-0 approved.

9. Business Manager's Report -

- Mr. Hyde welcomed the new SC meeting minutes -

-**FY17 Budget to Actual** - no questions - most of balance in budget is for summer salaries.

-**Revolving Accounts** - no questions

-**Grants** -

-**Food Service**- Director Barstow spoke to a lunch / breakfast price increase.
the last food price increase was in 2009.

-FY18 meals will be increased by .25 per meal.

John Morawski made a motion that we accept the increase in prices - Debbie Stark seconded it.
vote: 7-0. approved.

Extended Day Program -

Transfers - SC reviewed the budget transfer requests -

-John Morawski made a motion that we approve transfer #s 17-007, 17-008, 17-009,
Debbie Stark Seconded it - vote: 7-0 approved.

- Mr. Kevin Carney spoke to Transfer # 17-010 - It is a request to transfer \$197,587.21 from many salary accounts (that have a surplus) to the district building maintenance & repairs account. (need is for snow removal equipment, floors in 12 rooms in Taft ELC,
- The SC had a long debate on the transfer 17-010 - move \$197,587.21
- Matt Keane - made a motion that we transfer \$5,000 for snow removal, \$4,000 for dumpsters, \$3,000 for pumps, \$2,000 for clocks, and \$183,587.21 - to technology needs for the FY18 as specified in the FY18 budget. Debbie Stark seconded it - vote; 7-0 approved.

- FY18 Budget Update - Brian Hyde -

- reviewed the FY18 budget request -
- -Debbie stark made a motion that we raise the HS athletic fees to \$275 per students per sport with no family cap -
- Matt Keane seconded it -
- Vote: 7-0 approved.

14. (Debbie stark took this item out of order) To Approve Professional Development for Frameworks & Standards, Early grades Literacy Grant - Dr. Droley spoke on this topic - He submitted the grant and received the \$10,000 Grant.

- Debbie stark made a motion approve - John Morawski seconded it - vote: 7-0 approved.

10. Vote to Open Superintendent Contract Negotiations - Kevin Carney spoke about this.

- Debbie Stark spoke about whether or not she would support opening the contract.
- School committee all were content to not open the contract.

11. Superintendent's Update -

- Mr. Carney congratulated the class of 2017, also complimented Mr. Rubin and Mr. DiMeglio on a great graduation ceremony.
- Kevin Carney also complimented Mr. Hazard for her recent award in education.
- Mr. Carney also commented on the recent activity around students indicating school choice out (estimated at 125 students). He stated that he is open to meet with families, and discuss concerns.
- Mr. Carney also spoke about trust, and accountability - we will continue to be transparent -

12 Meeting Minutes - 5/2/2017 -

- John Morawski - made a motion to accept the minutes for 5/2/2017 - Debbie Stark seconded it - vote: 4 yes, 3 abstained.

14 School Committee Reorganization -

- Debbie stark nominated Matt Keane to be the Chair of the School Committee, John Morawski seconded it, vote 7-0 approved.
- Matt Keane made a motion that John Morawski would serve as the Vice-Chair of the School Committee - Debbie Stark seconded it. vote 7-0 approved
- Matt appoints John Morawski to be chair of the budget sub committee -
- Heidi Happy, and Debbie Stark will also serve on the Budget sub committee -
- Matt Keane appointed Brett Pomeroy to chair the policy sub-committee, Jen Modica and Stephanie Fernandez will serve on the policy sub committee as well.

15. 2017-2018 School Committee Meeting Schedule -
-June 20th at 7pm - (meeting to discuss the budget transfer)

16. Old/New Business - none

17 Next School Committee Meeting
June 20th,

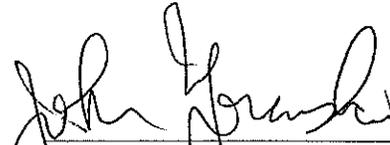
18: Executive Session - Matt Keane made a motion that we enter executive session at 10:10pm with no new business to follow -
-Debbie Stark seconded it - by role call vote:
Brett Pomeroy - yes, Stephanie Fernandez - yes, Jen Modica - yes. John Morawski yes - Matt Keane yes - Heidi Happy - yes, Debbie stark - yes.
Exec Session Agenda:
Unit contract negotiations
-non-union contract negotiations
-central office Lease

Respectfully Submitted,

D. Brett Pomeroy, Uxbridge School Committee Secretary

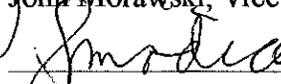
School Committee Members:

Debbie Stark, Chair

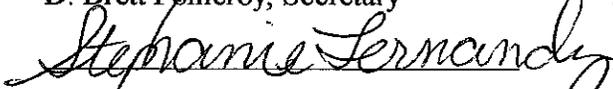


John Morawski, Vice Chair

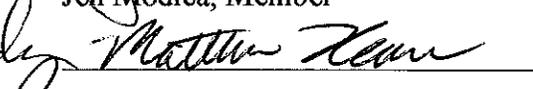
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Jen Modica, Member



Stephanie Fernandez, Member



Matt Keane, Member



Heidi Happy, Member