# **UXBRIDGE SCHOOL COMMITTEE MEETING MINUTES**

# May 2nd, 2017

## **UXBRIDGE HIGH SCHOOL LIBRARY**

#### School Committee Members in Attendance:

	Present	Absent
Debbie Stark, Chair	X	
John Morawski, Vice Chair	X	
D. Brett Pomeroy, Secretary		X
Charlene Miller, Member	X	
Jen Modica, Member	X	
Laura McGee, Member	X	
Matt Keane, Member	X	

- 1.Call to order 7:04 pm Debbie Stark
- 2.Student Update Student Council Elections completed
- 3. Public Comment -

Peter Demers - Response to comments that town does not support schools

Holly Black - Pro override, disappointed with decisions for cuts

Stephanie Fernandez - Pro override, disappointed with decisions for cuts

Jeninifer Spiecker - Pro override, disappointed with decisions for cuts

Kerie Power - Pro override, Professional development is important

Superintendent responds to public comments

## 4.7:39 - Out of state field trip for 8th grade

Motion to approve - Debbie Stark

Second - Jen Modica

Vote - 6-0 in favor

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### 5. Bi-county Collaborative

Motion to approve interest in joining - Debbie Stark

Second - John Morawski

Vote - 6 - 0 in favor

# 6. - Out of District Coordinator Job Description

Motion to Approve - Debbie Stark

Second - John Morawski

Vote - 6 - 0 in favor

### 7. Strategy Overview

Superintendent provides explanation of strategic plan

Motion to approve Strategic Plan for 2017-2020 - Debbie Stark

Second - John Morawski

Vote - 6 - 0 in favor

## 8. - Building Study Group Update - 750

Rachel Frazier, Paul Paulino, Derek Normandin, Superintendent Carney and Matthew Keane present update and final recommendation of group

# 9. - Authorization for Superintendent to Pursue Closure with MSBA

Motion to Authorize - John Morawski

Second - Debbie Stark

Vote - 6-0 in favor

9A - Endorsement of BSG Option 1 - 8th grade to UHS, Pre k - 3 at Taft, 4-7 at Whitin

Motion to Endorse Option 1 - John Morawski

Second - Jen Modica

5-1 in favor (Debbie Stark - No)

### 10.- Superintendent update

Personnel-

Greg Irvine - interim title removed July 1 (great insight, moved staff in common direction)

Patrick Mistler - to assume title of Director of Technology

UHS Girls Track won the district title

National Honor Society - 29 Students inducted

Band and Concert Choir both won Gold Medals

Matt Kelly and Kristen Connors - won individual maestro awards

Class Gift Acceptance, classes of 2011, 2012 and 2013 - Thank you for the Spartan Statue

Emily Fernandez - Dean Bank/WMRC Student Leadership Award winner

Principal Rubin - Blackstone Valley Collaborative Award winner

Child Care will be available at town meeting, provided in conjunction with UHS Student Council

#### 11. - FY 17 Budget update

Brian Hyde presenting - see attachment

11A - Tranfers - see attached

Motion to authorize transfers - John Morawski

Second - Debbie Stark

Vote - 6 - 0 in favor

# 12. UPS Financial operations review update (Audit)

Brian Hyde reviewed the high points of the audit, to be published publicly

## 13. - Transportation Fee Structure discussion

Athletic Fee postponed to June 6 meeting

Review of the Budget Reduction List

Discussion of potential changes

Decision to add all potential positions to the list for notification

# 14. - Superintendent Evaluation

Deb presents evaluation - see attached

Motion to accept Superintendent Evaluation - Debbie Stark

Second - John Morawski

Vote - 6 - 0 in favor

# 15. - Contract Negotiations for Units B, C, D

Motion to authorize Superintendent to open negotiations - John Morawski

Second - Laura McGee

Vote - 6 - 0 in favor

#### 16. - Old/New Business

None

#### 17. Meeting Minutes - 9:35

**Working Session April 4** 

Regular Session April 4

Motion to accept - John Morawski		
Second - Debbie Stark		
Vote - 6 - 0 in favor		
18. Next Meeting		
June 6, 2017		
19. Executive Session		
To discuss contract negotiations and central office lease		
Motion to move to executive session - John Morawski		
Second - Charlene Miller		
Vote 6-0 in favor John Morawski - yes, Charlene Miller - yes, Jen Modica - yes, Matt Keane - yes, Laura McGee - yes, Debbie Stark - yes.		
20. Adjournment 9:39		
Respectfully Submitted,		
Matt Keane		
School Committee Members:	Salfrand	
Debbie Stark, Chair	John Morawski, Vice Chair	
D. Brett Pomeroy, Secretary	Jen Modica, Member	
	Matthe Keans	
Charlene Miller, Member	Matt Keane, Member	
Laura McGee, Member	Uxbridge School Committee Mtg Minutes May 2nd, 2017	