

Uxbridge School Committee Meeting

May 6, 2020

All Attended via Zoom

	Present	Not Present
Matthew Keane, Chair	X	
Erik Voigt, Vice Chair	X	
Kimberly Cirrone, Secretary	X	
Debbie Stark, Member	X	
Brett Pomeroy, Member	X	
Holly Black, Member	X	
Jennifer Modica, Member	X	

1. Call to order 6:33 pm by Matthew Keane.
2. Public Comment:

Mr. Keane speaks to all teachers during this teacher appreciation week on how much we appreciate all our teachers and educators in Uxbridge from top to bottom, especially in this extremely difficult time. Mr. Pomeroy pointed out we also had principal appreciation day and thanked all the principals in the district as well.

3. Building Advisory Committee

Motion to amend the Uxbridge Public Schools Building Advisory Committee charge to have a due date of April 30, 2021, by JM. Second BP. Vote: Modica-yes, Pomeroy-yes, Stark-yes, Black-yes, Voigt-yes, Cirrone-yes, Keane-yes.

4. Superintendent Update

Athletic fee reimbursements
Lunch fund balances
Retrieval of student belongings
Retiree recognition plan

Dr. Tiano updates regarding athletic fee reimbursement. An email went out with three choices: receive a credit for fall athletics, refund, or a donation.

Dr. Tiano updates lunch fund balances. We will continue to abide by School Committee policy EFD that is in place.

We recently received a donation from Eric Covino. Erik grew up in Uxbridge and currently resides in Rhode Island. Erik wished to make whole any of the outstanding debts that families may have in Uxbridge in terms of lunch funds. He generously donated \$5,604.05 to relieve our families in Uxbridge of their debt for food service, which is incredibly outstanding and want to publicly thank Eric Covino and share with the committee.

Food Service Department served over 4,400 meals last week.

Dr. Tiano updates the Committee on retrieval of belongings. We are currently in the process of working on plans along with BOH who is working with the DPH, along with working with Commissioner Riley on this issue. The stay at home order is until May 18. Nothing will happen before then. At that time, we will have information out to parents regarding a process for some time in June.

Dr. Tiano addresses the process of the retiree recognition plan and updates that will take place this year due to school closure.

5. FY20 Budget Update

Mr. Pomeroy updates regarding the budget subcommittee meeting on April 29, 2020.

Mr. Hyde updates FY20 budget.

Discussions regarding FY20 budget with committee members, Mr. Hyde and Dr. Tiano.

Motion that we reclassify \$158,309.37 to revolving accounts by BP. Second KC. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-no, Pomeroy-yes, Voigt-no, Keane-yes.

Motion to approve a transfer of \$3,000.00 from Taft Professional Salaries to district building maintenance and repairs in the amount of \$3,000.00 specifically to fund the ADA concrete walkway to the new Pre-K playground by HB. Second JM. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-no, Pomeroy-yes, Voigt-yes, Keane-yes.

Dr. Tiano updates pre-school tuition.

Dr. Tiano requests from the School Committee that we waive the preschool tuition for the remainder of the year.

Mr. Keane recuses himself.

Motion to waive the preschool tuition fees for May and June 2020 by EV. Second DS. Vote: Pomeroy-yes, Modica-yes, Stark-yes, Black-yes, Cirrone-yes, Voigt-yes.

Mr. Keane has returned to remote meeting via zoom.

6. FY21 Budget Discussion

Dr. Tiano discusses his conversation with Mr. Sette, Town Manager, regarding the FY21 budget.

Mr. Hyde updates regarding FY21 budget. The town of Uxbridge has projections of up to \$980,000.00 shortfall. If so, the schools may be responsible for up to \$300,000.00 of the \$890,000.00 shortfall.

Dr. Tiano discusses and updates regarding the CARES act. For Uxbridge Public Schools, \$250,000.00 is guaranteed, which does not have to be used until June 30, 2022. Applications will be out next week. We will apply as soon as we can.

As far as feasibility of the \$250,000.00, as far as the commissioner pointed out, there is a lot of flexibility in terms of that use. Reimbursement for Covid-19 related costs that districts have incurred as well as preparations going forward.

7. Superintendent Evaluation

Mr. Keane gives a brief overview of the Superintendent evaluation process.

Mr. Keane gives an overview of the composite and the individual ratings for each of the four goals as well as the four standards. Dr. Tiano received an overall rating of proficient.

Mr. Keane thanks Dr. Tiano for all his time and efforts toward all students and families throughout the year.

Dr. Tiano thanks all Committee members.

Motion to approve the Superintendent evaluation for the school year 2019-202 for Dr. Frank Tiano, Superintendent of Schools of the Uxbridge Public School System, as written by BP. Second DS. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

8. Subcommittee/Liaison Appointments

Motion to appoint Ms. Stark to the Policy Subcommittee by KC. Second EV. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

9. Executive Session

Union contract negotiations

Nonunion contract negotiations

Executive session minute approval: 9/4/2019, 12/4/2019, 1/8/2020, 1/22/2020, 2/5/2020, 2/26/2020, 3/16/2020.

Motion to move into executive session to discuss union contract negotiations, nonunion contract negotiations and executive session minute approval with business to follow by KC. Second EV. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Return to regular session at 9:08 pm.

10. Bi-County Collaborative Annual Appointments

Dr. Tiano briefly updates Bi-County Collaborative Annual Appointment.

Motion to appoint Dr. Frank Tiano, Superintendent of Schools for Uxbridge Public Schools, to the Bi-County Collaborative Board of Directors by KC. Second HB. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

11. Remote Learning MOA

Motion to approve the Memorandum of Agreement between the Uxbridge Teachers Association and the Uxbridge Public Schools regarding remote learning through June 17, 2020, as presented by KC. Second EV. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

12. Remote Learning Data Requests

Discussions regarding ideas of requesting data regarding remote learning.

Motion to request from the administration a weekly report documenting remote learning participation in terms of assignment submission and participation in live communication by DS. Second KC. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion that we request information weekly on number of students requesting Chromebooks, number of students unable to access technology and the number of students that are being

provided paper reports by HB. Second DS. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

13. Cleaning Contract FY21

Motion to approve the cleaning contract for FY21 between the Uxbridge Public Schools and ABM for the period of July 1, 2020, through June 30, 2021, as presented by EV. Second BP. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

14. Set Date for Next Meeting

Next meeting: May 13, 2020, at 6:30 pm by remote meeting.

15. Minutes: 4/22/2020, 4/27/2020

Motion to approve April 22, 2020, and April 27, 2020, Uxbridge School Committee meeting minutes as presented by BP. Second HB. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

16. Old/New Business

MK: For the meeting on May 13, we will have an item on the agenda for FY20 budget.

MK: Will send out an email to members to see if you would like to add items to the agenda.

17. Adjournment

Motion to adjourn by KC. Second DS. Vote: Black-yes, Cirrone-yes, Modica-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

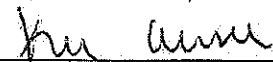
Respectfully submitted,

Kim Cirrone

School Committee Members:



Matthew Keane, Chair



Kim Cirrone, Secretary

Brett Pomeroy, Member

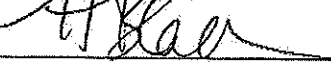
Jennifer Modica, Member



Erik Voigt, Vice Chair



Debbie Stark, Member



Holly Black, Member