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	×	
Brett Pomeroy, Member	X.	
Holly Black, Member	X.	
Jennifer Modica, Member		X

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

Mr. Keane congratulates Mr. Rubin who was announced as principal of the year by MSSA. This is a huge honor for Mr. Rubin and all of us in the district. We have such a great principal at UHS.

2. Budget Action

Dr. Tiano updates regarding suggested action option for FY21 surplus.

Holly Black enters the remote meeting via zoom at 6:37 pm.

Discussions regarding revolving accounts specific to playgrounds as well as district maintenance.

Discussions regarding athletic revolving account.

Discussions regarding technology revolving account.

Patrick Mistler updates regarding his 10-year technology plan and how it can potentially help during Covid-19 remote learning.

Motion to authorize a transfer from district salaries to district technology in the amount of \$89,000,00 by BP. Second KC. Vote: Black-yes, Cirrone-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Discussions regarding Taft ELC playground.

Motion to transfer \$12,000.00 from Taft Playground revolving account and \$3,000.00 from daycare revolving account to district building and maintenance to fund the community playground safety improvements by HB. Second DS. Vote: Black-yes, Cirrone-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion to take the surplus from FY21 salaries revolving account in the amount of \$251,500.00 and transfer to the maintenance facilities revolving account to cover all items listed in our spreadsheet by BP. Second KC.

MK opens for discussion

Discussions and district maintenance

Mr. Pomeroy withdraws his motion.

Motion to transfer \$134,000.00 from school choice account to district building and maintenance account to fund items on the list. With the exception of pavement maintenance at the three buildings, the manhole cover reset, and the main lobby renovations by KC. Second DS. Vote: Black-yes, Cirrone-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Discussion regarding reimbursement of meals-food service.

3. FY21 Budget Action

Discussion regarding FY21 budget.

Discussion regarding bus reimbursement.

Discussion regarding school choice.

4. FY21 Fees

Discussion regarding athletic fees and the athletic account.

Motion that we cut our athletic fees in half for FY21, \$75.00 for Uxbridge High School and \$50.00 for Whitin Intermedia School by DS. Second. MK. Vote: Black-yes, Cirrone-yes, Stark-yes, Pomeroy-yes, Volgt-yes, Keane-yes.

5. Remote Learning Update

Dr. Tiano updates regarding remote learning participation.

SY19/20 School Calendar

Dr. Tiano discusses extending preschool and kindergarten school year calendar to June 17, 2020, with remote learning.

Motion to amend the school year 19/20 school calendar end dates for preschool and kindergarten classes to end on June 17, 2020, by HB. Second BP. Vote: Black-yes, Cirrone-yes, Stark-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

7. Adjournment

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

Respectfully submitted,

Kim Cirrone

School Committee Members:

Matthew Keane, Chair

Kim Cirrone, Secretary

Debbie Stark, Member

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Brett Pomeroy, Member	Holly Black, Member
Jennifer Modica, Member	····