

Uxbridge School Committee Meeting
May 27, 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	
Paul Paulino, Member	X	

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

Ms. Stark acknowledges this Sunday, May 31, was supposed to be graduation for our high school seniors. Congratulations to those seniors and how proud of each and every one of them. Also, thanks to every individual in his journey, including every department or all aspects of all three schools, along with the whole community and its support.

Ms. Stark also acknowledges parents for safe graduation for this particular class. The group of parents have rallied in such unique ways to make sure their children are acknowledged in a special way and continue to do so.

Mr. Keane speaks on behalf of the whole committee in echoing all Debbie's comments.

Mr. Paulino also gives his thanks to everyone involved in the Uxbridge High School graduating class.

Mr. Keane thanks Jennifer Modica for her time on the school committee with her second time coming through and welcomes Paul Paulo to the committee and looks forward to working together over the next three years. Congratulations to Ms. Black, who won another one-year term and will continuing to work together.

Congratulations to Matthew Keane and his reelection and continued work and services to the School Committee.

3. Reorganization

MK: The three positions on the Committee we appoint are the Chair, Vice Chair, and Secretary. Along with the Subcommittee's, Budget Subcommittee, Policy Subcommittee, Superintendent Evaluation Subcommittee, and Negotiating Subcommittee.

Motion to appoint Matthew Keane as Chair of the Uxbridge School Committee by PP. Second KC. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion to appoint Erik Voigt as Vice Chair of the Uxbridge School Committee by MK. Second BP. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion to appoint Paul Paulino as the recording Secretary of the Uxbridge School Committee by MK. Second KC. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion to appoint Brett Pomeroy, Erik Voigt and Paul Paulino to the Budget Subcommittee of the Uxbridge School Committee by KC. Second HB. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion to appoint Holly Black, Kim Cirrone, and Debbie Stark to the Policy Subcommittee of the Uxbridge School Committee by KC. Second EV. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Motion to appoint Matthew Keane, Erik Voigt, and Debbie Stark to the Negotiating Subcommittee of the Uxbridge School Committee by BP. Second KC. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

Discussion regarding Superintendent Evaluation Subcommittee of the Uxbridge School Committee and defining the Superintendent Evaluation Subcommittee.

4. Superintendent Update

District Improvement Plan Update
Remote Learning Update
SWCEC 3rd Quarter Report

Dr. Tiano gives a presentation of the '20-'21 Uxbridge Public School District Improvement Plan.

MK: How will we know when we are at each of the goals and are there data points in the DIP level or are they more included in the SIP when they are presented?

FT: Those will be more in the SIP level.

MK: The intent is to vote on the DIP at our next meeting. If there are specific questions or comments for Dr. Tiano, please provide them to Dr. Tiano before our next meeting.

Dr. Tiano provides a draft for a School Committee update timeline to the committee as a potential framework.

MK: Dr. Tiano and I discussed this so we have these items coming up at the appropriate time so we are approving them in advance of the school year for the next round. Hope to include this in either a policy or action item to create a calendar for our meetings, and it is in place.

Dr. Tiano provided the SWCEC 3rd Quarter Report to all committee members.

Dr. Tiano updates regarding remote learning.

Dr. Tiano provided participation data during the remote learning.

Dr. Tiano provides an update on where they are in terms of planning.

Ms. Austein and Ms. Ramsdell have been working on the ESY (Extended School Year) plan.

Taft ELC is working on kindergarten screening which is a huge puzzle to solve.

Continuing working with Commissioner Riley, Mr. Hyde working with business managers organization, Ms. Austein and Ms. Ramsdell working with special education. Working with BOH which is working with DPH. All information being funneled down to the local level.

We received some concrete guidance regarding graduation during our meeting with the commissioner today. Along with MCAS guidance.

Within two weeks, the commissioner will come out with concrete requirements for our districts. Looking at potential two different models for opening our schools. Along with making a determination for fall sports and specific safety precautions, Mr. Hyde has been looking at some state vendors and the purchasing of PPE.

Questions and answers with committee members, Dr. Tiano, Mr. Hyde, Ms. Austein, Ms. Ramsdell, Ms. Bellville, Mr. Rubin, Ms. DeMarco and Ms. Phillips, regarding remote learning.

5. FY20 Budget Update

MK: What is the dollar amount we previously reclassified into the daycare account?

BH: We reclassified \$20,536.85 into the daycare revolving account

Motion the School Committee transfer \$20,536.85 from the daycare revolving account to Taft and Whitin utilities by DS. Second PP. Vote: Black-yes, Cironne-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

6. FY21 Budget Discussion

MK: We submitted our budgeted in February. The public hearing with FinCom and BOS was last night. Want to open up for discussion among the SC for our current budget ask from the general fund and our current situation.

Mrs. Stark notes on February 26, 2020, the SC reduced the budget request by \$200,000.00 and used FY21 school choice, if needed.

Discussions regarding FY21 budget and the document provided to FinCom during the public hearing.

BH: The total amount being taken out of school choice for FY21 needs is \$272,144.00

MK: What is the expected revenue into the school choice account over the course of the next school year?

BH: Current revenue in school choice is \$1,651,183.00. We are anticipating \$46,100.00 per month for the next 14 months. The \$46,000.00 will potentially go down after we received school choice numbers on October 1. We are anticipating potentially up to \$645,400.00 over the course of the next 14 months in revenue. Expenses out of school choice are: \$200,000.00 give or take to gateway, \$134,000.00 to maintenance, appropriated \$60,144.00 in aerohive wireless access points throughout the district, \$12,000.00 for high school biology textbooks, appropriated \$200,000.00 for OOD tuition potentials for FY21.

Total expenses from school choice: \$606,144.00. A potential balance of \$1,690,439.00 in school choice.

DS: What was the amount we reclassified back into school choice?

MK: Would be helpful to set, as a policy change, a dollar amount to keep in each of the revolving accounts.

Discussions regarding revolving accounts.

Motion to amend the Uxbridge School Committee general fund request to \$22,870,251.00 by DS. Second EV. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

BH: The \$22,870,251.00 is the new general fund request which is \$463,423.00 increase or a 2.07 percent increase.

MK: Will take 8,9, and 10 out of order then go into executive session.

8. Set Date for Next Meeting

June 10, 2020, at 6:30 pm remotely via zoom.

9. Minutes: 5/6/2020, 5/13/2020

Motion to approve the Uxbridge School Committee Meeting minutes for May 6, 2020, and May 13, 2020, as presented by DS. Second EV. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-abstain, Pomeroy-yes, Voigt-yes, Keane-yes.

10. Old/New Business

Mr. Paulino congratulates Mr. Rubin on being selected as Massachusetts Principal of The Year. Would also like to present Mr. Rubin with a statement to the BOS to acknowledge Mr. Rubin and his accomplishment to the BOS.

Mr. Keane will draft a letter on behalf of the committee to be forwarded to the BOS for its next meeting and read into the record.

MK: For the 6/10/20 agenda, we will add SIP's for all three schools.

Second item for 6/10/20 agenda will be to approve the DIP that was presented tonight.

PP: Is there any necessity for creating a task force to monitor requirements coming in for school year 2020-2021?

HB: Think it is important to have a task force and start planning now regarding all the big changes coming.

MK: Can we invite Dr. Black from BOH to update us at our next meeting?

Dr. Tiano will invite Dr. Black.

MK: Will send out a request for any agenda items for meeting on 6/10/20

Executive Session:

Union contract negotiations
Non-union contract negotiations

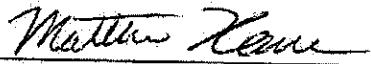
Motion to move into Executive Session to discuss Union Contract Negotiations and Non-Union Contract Negotiations with no business to follow by BP. Second EV. Vote: Black-yes, Cirrone-yes, Stark-yes, Paulino-yes, Pomeroy-yes, Voigt-yes, Keane-yes.

11. Adjournment

Respectfully submitted,

Kimberly Cirrone

School Committee Members:



Matthew Keane, Chair



Kimberly Cirrone, Secretary



Brett Pomeroy, Member



Paul Paulino, Member



Erik Voigt, Vice Chair



Debbie Stark, Member



Holly Black, Member

