Uxbridge School Committee Meeting

June 30, 2021

REC'D UXB TOWN CLERK 2021 SEP 20 PH1:52

6:30pm

(Meeting via Zoom platform)

| Attendees: | Present | Not Present |
|-------------------------|---------|-------------|
| Matt Keane, Chair | X | • |
| Paul Paulino, Secretary | X | |
| Kim Cirrone, Member | X | |
| Brett Pomeroy, Member | × | |
| Debbie Stark, Member | X | |
| Lisa Mobley, Member | X | |
| Patrick Tuer, Member | X | |

- 1. Call to Order 6:30pm by Matt Keane
- 2. Public Comment:

Peter Demers raised a question about capital expenditures and funding process; shared opinion that large cap items should be voted on in town meeting.

Paul Paulino expressed appreciation for new curriculum additions regarding STEM courses and Business/Marketing curriculum; thanked team for hard work in developing curriculum.

Matt Keane thanked Dr. Tiano for his three years of service to Uxbridge Public Schools and wished him best of luck in his new position; and welcomed Dr. Dillon to the district.

3. Capital Project Update

Purpose of agenda item is to find a funding mechanism for the Taft roof proposal; Matt Keane reminded group that language of articles presented at December town meeting specifically stated a dollar amount to be spent for Taft roof project and Whitin School roof project, and if project balance exceeds that, amount should be funded out of School Department operating budget.

Whitin School roof proposal came in under budget of what was approved at town meeting; project is set to move forward. Roof at Taft is a larger project then what was initially put forward and exceeds approved dollar amount; School Committee must come up with contingency plan to fund overage and approve plan to begin project.

Warrant article approved \$666,300 for Taft roof. Total bid is for \$929,000; amount above approval is \$262,700 plus \$92,900 contingency.

Brian Hyde, Business Manager and Scott Pashoian, Director of Facilities, spoke to how bid process occurred, and Adam Silan, roofing contractor, explained particulars about Taft roof that changed specs of project.

Goal of Capital Planning subcommittee will be to develop a process wherein capital expenditures are more accurately forecasted.

Motion that School Committee approve appropriation of \$355,600 to supplement the Town Meeting warrant appropriation for the Taft School roof by Lisa Mobley, seconded by Patrick Tuer. Vote: 6-1. Approved.

Motion to reclassify \$200,00 from Out of District Tuition to return to School Choice account for FY21 by Paul Paulino, seconded by Patrick Tuer. Vote: 7-0. Approved.

4. Old/New Business

New Business:

Math Curriculum Approval

Status of Special Needs resources

Review of District Improvement Plan and School Improvement Plan; addition of benchmarks and measurables to each.

Welcome to Dr. Dillon

Confirmation regarding approval of Esser 2 funding allocation.

Registration for School Committee Conference is open.

5. Adjournment

Motion to adjourn by Paul Paulino, seconded by Patrick Tuer. Vote: 7-0. Approved.

Meeting adjourned at 7:46pm.

Respectfully submitted,

Dierdre Thomson

Recording Secretary

Matthew Keane - Chair

Paul Paulino → Secretary

Kim Cirrone – Member

Patrick Tuer - Member

Juni &

Debbie Stark - Member

Brett Pomeroy – Member

Lisa Mobley - Member