Uxbridge School Committee Meeting January 8, 2020 UHS Library

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

1. Call to order 6:33pm by Debbie Stark

2. Public Comment

Karen Spencer, member of Uxbridge Spartan Athletic Club, discussed the need for lights for the multipurpose turf field. The Booster Club has a 501(c)(3) and a designated bank account to be able to receive donations along with searching for sponsorships and grants. She would like to collaborate with the School Committee and the town and help lessen the burden to the town and School Committee's budget.

3. Hiring a Recording Secretary

Motion that the Uxbridge School Committee move forward with the process of hiring a recording secretary by DS. Second BP. Vote 7-0.

4. School Committee Reorganization

Discussions of reorganizing a new chair. Take topic out of order and revisit at end of meeting.

5. FY20 Business Update

- Mr. Hyde presents FY20 budget to actual
- Mr. Hyde presents FY20 revolving accounts
- Mr. Hyde presents Grants, Circuit Breaker and Medicaid as of November 30, 2019.

BH: Asking School Committee to take \$4,320 out of the \$74,968 in the International Education Exchange Revolving Account to use for currant Spanish needs, materials and textbooks.

DS: In respect to the International Account, take a step and think about ways, in addition to textbooks, how to use the money for something culturally exciting for the town.

6. FY21 Budget Presentation

Dr. Tiano presents the Superintendents proposal for FY21 budget.

7. Field Lights Discussion

- Discussion of field lights. Pros and cons regarding field lights and the help of funding them.
- Find field plans to discuss at the next meeting.

8. Special Education Update

Stephanie Geddes provides a presentation of Special Education programs in district, the trends of numbers and some coming attractions.

9. Preschool Programming

Jennifer Bellville and Jennifer Ramsdell present their research with preschool enrollment and a need to further the preschool program.

NOTE: Matthew Keene left the meeting at 9:00 pm.

10. School Building Study Group

 Jen Modica presents the charge, participants, and schedule of the school Building Advisory Committee.

Motion that the Uxbridge School Committee approve the proposal for School Building Advisory Committee charge as written by DS. Second HB. Vote 6-0.

11. Superintendent Update

- Dr. Tiano shares the DESE site visit schedule for Comprehensive District Review. Thanks publicly everyone involved for making it happen.
- Dr. Tiano presents the memorandum of understanding between Uxbridge Public School and Uxbridge Police Department regarding having a School Resource Officer (SRO).

12. Field Trip Approval - Nature's Classroom

Motion that the Uxbridge School Committee approve Whitin's sixth grade Natures Classroom field trip to Charlton, Massachusetts, from March 30-April 1, 2020, by DS. Second KC. Vote 6-0.

13. Minutes to Approve

12/04/19

Motion to approve the minutes from December 4, 2019, as written by DS. Second HB. Vote 5-0-1.

14. Old/New Business

Revisit item Number 4 on agenda: School Committee Reorganization

Motion that the School Committee appoint Jen Modica as Chair of the School Committee by DS. Second BP. Vote 6-0.

15. Next Meeting: 1/22/20

January 22, 2020, in the UHS Library

- 16. Adjourn
 - Motion to move into executive session to hear agenda items: Non-Union Negotiations(A), Union Negotiations(A), Central Office Lease Renewal Proposal, Potential Parent Grievance Discussion, and OCR Update with no new business to follow by JM. Vote: Black-Yes, Stark-Yes, Cirrone-Yes, Pomeroy-Yes, Voigt-Yes, Modica-Yes.

Respectfully submitted,
Kim Cirrone
School Committee Members:

Debbie Stark, Chair

Kim Cirrone, Secretary

D. Brett Pomeroy, Member

Jennifer Modica, Member