Uxbridge School Committee Meeting January 22, 2020 UHS Library

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

- Call to order 6:34 pm by Matthew Keane
- 2. UPS public hearing on FY21 proposed school department budget
 - Dr. Tiano presents the Superintendent's proposal for FY21 budget to the public.

Motion to close the public hearing by HB. Second BP. Vote 5-0.

School Committee discussions regarding proposed FY21 School Department Budget
 Five-minute break at 8:30 pm.

3. International Education Exchange Funds Approval

Motion the Uxbridge School Committee appropriate \$9,500.00 from the International Exchange revolving account to be used as follows: \$4,400.00 for Uxbridge High School Spanish teaching materials and tests, \$3,600.00 for teaching materials at the Whitin Intermediate School to enhance global awareness in all social studies classes, and \$1,500.00 to cover student transportation, supplies, and materials for Taft Early Learning Center's Grade Two International Fair to be held in May 2020 by BP. Second by KC. Vote 5-0.

4. FY21 Fees and Tuitions

Motion to have the Uxbridge School Committee approve the FY21 user fees and tuitions as follows: Athletics UHS \$150.00, Whitin Intermediate School \$100.00, no family cap and a late fee of \$25.00, no transportation fees. Preschool tuition: five-day full day \$7,000.00, five-day four hour \$5,800.00, five-day am \$4,000.00, five-day pm \$3,880.00, three-day am \$2,500.00, three-day pm \$2,350.00 by BP. Second by KC. Vote 4-0-1.

5. FY20 Business Update

Mr. Hyde presents FY20 Business Update Report

6. FY20 Budget Transfer

Motion to transfer from District OOD Tuition Member Collab \$200,000.00, from Taft Professional Staff \$125,000.00, from Whitin Professional Staff \$90,000.00, from District Copiers \$20,000.00, for a total of \$435,000.00 going to District Custodial Subs for an increase of \$20,000.00, District Building Maintenance and Repairs for an increase of \$80,000.00, District OOD Tuition out of state for an increase of \$60,000.00, District OOD Tuition Private School for an increase of \$15,000.00, District Special Ed Vision and Medical

Services for an increase of \$180,000.00, for a total of \$435,000.00 by KC. Second by DS. Vote 5-0.

7. Recording Secretary

Pass Over

8. 2020-2021 School Calendar - First Reading

Pass Over

9. UHS Senior Trip

Motion that the Uxbridge School Committee approve the UHS Senior Trip for Tuesday, May 26, 2020, at the Cape Codder Resort and Spa in Hyannis, MA, by BP. Second KC. Vote 5-0.

10. Program of Studies

Mr. Rubin presets the Program of Studies revisions for 2020-2021.

Motion to have the Uxbridge School Committee approve the Uxbridge High School Program of Studies for school year 2020-2021 by DS. Second by BP. Vote 5-0.

11. Old/New Business

DS: Could the SC get a mid-year update on Dr. Taino's progress

– When can we expect the School improvement plans for school year 2021-2022?

FT: In the process of meeting with principals and working towards next year SIP. Will work with SC chair on a timeline.

MK: The Superintendent Subcommittee should meet along with meeting with Dr. Tiano, in addition to a presentation at the School Committee, and assess the progress of the goals.

DS: Would like the communication with the public to improve.

MK: Policy Subcommittee needs to set a time to meet in the next two weeks.

BP: Mr. Hyde provided SC with a budget estimate for the multi-field lights.

BH: Construction manager of the high school forwarded us the plans of the field. Also, included an estimate on multipurpose lights.

BH: Passed out the Governor's Budget with Circuit Breaker, Regional Transportation Reimbursement, Charter Tuition Reimbursement and Chapter 70 funds.

12. Next Meeting: 2/5/2020

Next meeting February 5, 2020 at 6:30 pm in the Uxbridge High School library.

13. Adjournment

Motion to enter into executive session to discuss: Non-union negotiations, union negotiations, central office lease renewal, proposal by BP. Second by KC. Vote Pomeroyyes, Cirrone-yes, Black-yes, Stark-yes, Keane-yes.

Respectfully submitted, Kim Cirrone School Committee Members:

Jennifer Modica, Chair

Matthew Keane, Vice Chair

Wim Cirrone, Secretary

Debbie Stark, Member

Erik Voigt, Member