

Uxbridge School Committee Meeting
February 26, 2020
UHS Library

REC'D UXB TOWN CLERK
2020 MAR 9 PM 12:28

| | 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 | |

1. Call to order 6:33 pm by Jennifer Modica

2. Public Comment

Patrick Stephan introduced himself and is interested in being on the Town Charter Review Committee.

3. School Building Advisory Committee

Mark Kaferlein spoke as to why he would like to be appointed to the School Building Advisory Committee.

Motion to change the number of community members on the School Building Advisory Committee from three to five by MK. Second DS. Vote 6-0.

- Kim Cirrone is recusing due to her husband seeking appointment on the School Building Advisory Committee and returning immediately following the vote.

Motion to appoint Chris Caso, Jonathan Cirrone, Patrick Fitzgerald, Jim Hogan and Mark Kaferlein to the School Building Advisory Committee by MK. Second DS. Vote 5-0.

JM: I spoke with the town manager, the Capital Planning Committee would like to tour the schools potentially on March 14, 2020. So, I am going to invite the new members of the School Building Advisory Committee to join the Capital Planning Committee in touring all three schools.

Motion to enter into executive session for Union Negotiations, Nonunion Negotiations, and Central Office Lease Renewal proposal by MK. Second HB. Vote: Stark-yes, Black-yes, Keane-yes, Modica-yes, Cirrone-yes, Pomeroy-yes.

Jennifer Modica calls the School Committee meeting back to order at 7:46.

4. Washington DC Trip - Music

Motion to approve the Washington, D.C., field trip for 2021 for the music festival by HB. Second BP. Vote 6-0.

5. FY21 Budget

Mr. Hyde provides an update regarding changes made, in terms of out of district.

Discussions regarding FY21 Budget.

Motion that the Uxbridge School Committee propose a general fund request for FY21 in the amount of \$23,170,251.00 by MK. Second KC. Vote 6-0.

6. FY20 Business Update

Mr. Hyde presents FY20 Budget to Actual.

DS: Would like to discuss the position of the maintenance secretary at our next meeting.

7. Recording Secretary

JM: I spoke to Mr. Hyde and the starting union rate for secretarial is \$17.25 for FY21. I will work with Mr. Hyde and bring some numbers to our next meeting.

8. Charter Review Committee

JM: I have posted this position and sent out the three applicants we have to date. If anyone is interested in being a part of the Charter Review Committee, which reviews the Town's Charter and runs for approximately a year, it is posted on the school website and you can send Jennifer Modica an email with your interest. We will be appointing at our March 4, 2020, meeting.

9. Superintendent Review Committee Discussion

JM: The Superintendent evaluation is due the beginning of May. I recommend each School Committee member meet with the Superintendent one-on-one within the next month.

MK: Discussions should start now with regard to a Superintendent Review Committee for school year 2020-2021.

10. 2020-2021 School Calendar – Second Reading

Motion to approve the 2020-2021 School Year Calendar for the Uxbridge Public Schools as presented by MK. Second BP. Vote 6-0.

11. Old/New Business

MK: We have to appoint members from the School Committee to the Building Advisory Committee.

Motion that the School Committee appoint Brett Pomeroy and Mathew Keane to the School Building Advisory Committee by DS. Second HB. Vote 6-0.

DS: Would like to confirm our recess and punishment policy's that are in place at our schools. In terms of if you are punished and your participation at recess.

MK: The Policy Subcommittee will present policy KCD and KHB to the full School Committee at our next School Committee Meeting

12. Minutes: 2/5/2020

Motion to approve the meeting minutes from 2/5/2020 as written by MK. Second HB. Vote 5-0-1.

13. Next Meeting: 3/4/2020

Next School Committee Meeting is March 4, 2020, at 6:30 pm in the Uxbridge High School library.

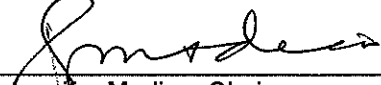
14. Adjournment

Motion to Adjourn by MK. Second HB. Vote 6-0.

Respectfully submitted,

Kim Cirrone

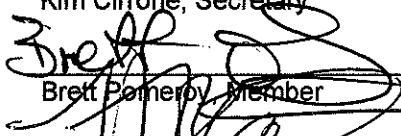
School Committee Members:



Jennifer Modica, Chair



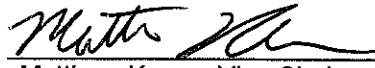
Kim Cirrone, Secretary



Brett Pomeroy, Member



Holly Black, Member



Matthew Keane, Vice Chair

Debbie Stark, Member

Erik Voigt, Member