

Uxbridge School Committee Meeting
June 5, 2019
Uxbridge High School Library

	Present	Not Present
Debbie Stark, Chair	x	
Matthew Keane, Secretary	x	
Brett Pomeroy, Member	x	
Jennifer Chamberland, Member	x	
Erik Voigt, Member	x	
Holly Black, Member	x	
Kim Cirrone, Member	x	

1. Call to order 6:35 by Debbie Stark.
2. Retirement Presentations

Dr. Tiano presents the retiring employees from the UPS.

Whitin – Lisa Hartman – reading specialist
Maureen Scagnelli – 39 year employee,
Mary Ellen Jansen – 12 year employee, technology teacher

Taft - Stephanie Davis – 23 year employee – 2nd grade teacher
Helen Dunlavey – 31 year employee
JoAnn Landry – 22 years at Taft
Holly Earl - 28 years at Taft
3. Public Comment

Debbie Stark – Congratulations to 117 students that graduated Sunday June 2, 2019 and thanks to the entire community for the contributions to the students of Uxbridge.
4. Strategic planning update

Dr. Tiano presents the update on strategic planning process
Dr. Patty Grenier presents the process
Ms. Leanne Demarco, Nikki Yatskis and Holly Black, members of the steering committee present thoughts on the process
Dr. Tiano describes next steps
5. NEASC update

Dr. Tiano presents Mr. Rubin to present update on NEASC process
JC – encourage teachers to ask if there are any students that need additional support. Lack of support staff for SEL leads to visits to nursing staff. Was the access to Whitin Library changed?
HB – Progress monitoring, nursing staff and teachers become psychologists, so there is a need.
6. Superintendent update

Pam Yukna, President of UTA will be stepping down from UTA president role
SWCEC 3rd quarter update – available to members in packet

Shared Technology/Facilities – Dr. Tiano met with Interim Town Manager regarding shared services

JC – what were Ms. Ellison’s reasons for wanting to withdraw the agreement? FT-Responsiveness was an issue

DS – Technology director will continue for one year as the contract is three years.

Staffing – new process for hiring new/replacement staff in place, fte reduction in sped chair position

Fields – need to work with DPW and rec to develop coordination with fields, etc

7. FY19 Financial update

Closeout of FY 19 (A)

Dr. Tiano presents Mr. Hyde to discuss FY 19 Financials

Mr. Hyde presents the Budget to actual, revolving accounts and grants

Motion to approve transfer of \$149,022.60 from District OOD Tuition Private School to Special Ed Pupil Transportation Out of District by Debbie Stark. Second by Brett Pomeroy. Vote 7-0.

Mr. Hyde presents a surplus in the FY 19 budget. Dr. Tiano discusses the options for use of surplus at the end of the year.

Motion to advise administration to fund engineering and design for softball at UHS and to repair the Taft ELC preschool playground and replenish revolving accounts by Matthew Keane. Second by Brett Pomeroy. Vote 7-0

8. FY 20 Financial Update

Grant Acceptance (A)

Motion to accept Skills Capital Grant in the amount of \$175,000.00 by Debbie Stark. Second by Erik Voigt. Vote 7-0.

9. McCloskey Building (A)

Motion to approve engineering drawing for McCloskey subdivision by Matthew Keane. Second by Erik Voigt. Vote 7-0.

Motion to approve Approval Not Required application to Planning board regarding McCloskey Subdivision by Matthew Keane. Second by Debbie Stark. Vote 7-0.

Motion to authorize Deb Stark, Chair of the school committee to negotiate with the BOS to discuss agreement for shared use of parcel 2 of McCloskey Subdivision by Matthew Keane. Second by Debbie Stark. Vote 7-0.

Motion to recommend unfavorable action on article 2 of special town meeting warrant by Matthew Keane. Second by Debbie Stark. Vote 7-0.

Motion to recommend favorable action contingent on Board of Selectmen and School Committee agreement on shared use of parcel 2 of McCloskey subdivision by Matthew Keane. Second by Erik Voigt. Vote 7-0.

10. Yearly Appointments

SWCEC Collaborative(A)

Bi-County Collaborative(A)

Motion to appoint Dr. Frank Tiano to SWCEC Collaborative and Bi-County Collaborative for school year 2019/2020 by Debbie Stark. Second by Brett Pomeroy.

11. Minutes to Approve(A)


Respectfully submitted,

Kim Cirrone

School Committee Members:

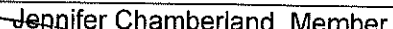

Debbie Stark, Chair


Matthew Keane, Vice Chair


Kim Cirrone, Secretary


Erik Voigt, Member


D. Brett Pomeroy, Member


Jennifer Chamberland, Member


Holly Black, Member