UXBRIDGE SCHOOL COMMITTEE
FEBRUARY 3, 2015
UXBRIDGE HIGH SCHOOL LIBRARY

School Committee Members in Attendance:

	Present	Absent
Michelle Taparausky, Chair	X	
Jane Keegan, Vice Chair	X	
Sean Dugan, Secretary	X	
Eileen Gorman, Member	X	
Melanie King, Member	X	
Charlene Miller, Member	X	
Debbie Stark, Member	X	

1. Call to Order-

Michelle Taparausky, Chair, called the meeting to order at 7:00 pm.

2. Public Comment

No public comment was made.

3. FY16 Budget Proposal Presentation

Superintendent Kevin Carney provided the Committee with a presentation on the FY16 Budget proposal. Topics discussed during this presentation were:
- FY15 Budget Stages
- FY16 Budget Stages
- FY16 Budget Increases
- School Council requests
  - Taft ELC (figure could be reduced, dependent on enrollment figures)
  - Whitin Elementary School
  - McCloskey Middle School
  - Uxbridge High School
- Priority Positions
- Potential Reductions for New Positions
- Next Steps

Mr. Carney noted that he was the one that added the request for the .5 Spanish teacher at the high school. He stated that it hadn't been officially supported by the school council yet, but that it was proposed to them. Melanie King added that it has been discussed at the school council level, and that it was most likely going to be supported.

Ms. Taparausky stressed that the next time the Committee met later in February that a vote had to be taken no matter what, so any questions that need to be answered must be asked prior to then because a vote would be taken either way.

4. Policy Review of DGA (Authorized Signatures) and DK (Payment Procedures)

Jane Keegan moved that the Committee refer policies DGA and DK to the Policy Subcommittee for further review at the meeting set for March 9, 2015 at 9am at which time the above mentioned policies and other policy-related business will be discussed. Eileen Gorman seconded the motion. The Committee voted in favor of said motion 7-0-0. MOTION PASSED.

5. SY2015-2016 School Calendar- 1st Reading

Eileen Gorman proposed changing the start of school to August 31, 2015, so the kids would have a full week of school.

Charlene Miller proposed changes to the half day on February 5, 2016 by moving it to February 12, 2016, so it would be the Friday before February vacation.

6. FY15 Budget Update

Don Sawyer, School Business Manager, made adjustments that were requested at the January Committee meeting. He also stated that he was confident that the School Department would arrive at or below the budgeted amount for this fiscal year. Mr. Sawyer also noted that the snow and ice removal comes from the Town's budget, not the Schools'.

7. Superintendent Update

Mr. Carney reported that the interview process was underway for the Taft Principal, Curriculum Director, and Athletic Director.

8. Old/New Business

Ms. Taparausky reported that she had resigned from the Uxbridge Education Foundation due to the various other commitments she had. She mentioned that she would be looking for another Committee member to represent them and welcomed members to reach out to her about it.

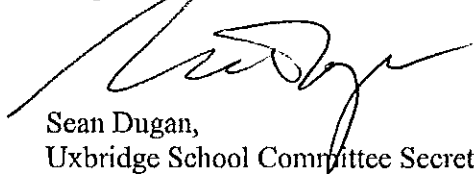## 9. School Committee Minutes – January 20, 2015

Jane Keegan moved that the Committee accept the minutes of the January 20, 2015 School Committee meeting. Sean Dugan seconded the motion. The Committee voted 7-0-0 in favor of said motion. MOTION PASSED.

10. Executive Session - Open Contracts and Minutes for January 20, 2015

Jane Keegan moved that the Committee adjourn. Sean Dugan seconded the motion. The Committee, by roll call vote, adjourned the open session meeting and entered into executive session at 7:58pm with no new business to follow.

Michelle Taparausky-YES, Sean Dugan-YES, Charlene Miller-YES, Deb Stark-YES, Melanie King-YES, Eileen Gorman-YES, Jane Keegan-YES.
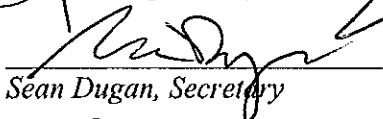
Respectfully submitted,
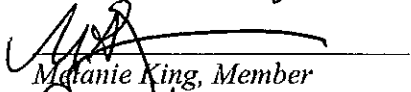
Sean Dugan,
Uxbridge School Committee Secretary

School Committee Members:

Michelle Taparausky, Chair

Sean Dugan, Secretary

Melanie King, Member

Charlene Miller, Member

Jane Keegan, Vice Chair

Eileen Gorman, Member

Debbie Stark, Member