UXBRIDGE SCHOOL COMMITTEE AUGUST 18, 2015 UXBRIDGE HIGH SCHOOL LIBRARY

School Committee Members in Attendance:

<u> </u>	Present	Absent
Melanie King, Chairperson	X	-
Sean Dugan, Vice Chair	X	
Debbie Stark, Secretary	X	
Jane Keegan, Member	X	
Charlene Miller, Member	X	
Jennifer Modica, Member	X	
Michelle Taparausky, Member	X	

1. Call to Order

Melanie King, Chair, called the meeting to order at 7:00PM

2. Public Comment

none

3. Central Office location Update

Ms. King went to Whitin to look at potential office space at the school. Mr. Dugan also visited and said that although he is still open to looking at that space, he felt that parking/egress issues and potential displacement of people currently in the school make it difficult to see how that would be a good option.

The RFPs for central office space are due to the town by September 22, 2015.

4. Budget Subcommittee Update

Ms. Taparausky presented to the full committee areas the subcommittee felt would be important to address this year. She welcomed ideas from other Committee members. This year, the subcommittee has a timeline in place to discuss specific budget topics.

-- Electric Supplier Contract Renewal Process (A)

Mr. Sawyer discussed with the Committee the status of the district's electric supplier contract. The contract expires in December 2015 and the Committee needs to lock in a new contract. The school contract is part of the municipal contract.

Ms. Taparausky made a motion that Mr. Sawyer and Mr. Genereux. Will take the time needed prior to the December close date of our contract to evaluate and select the price for up to a three

year contract with Constellation Energy. Ms. Keegan seconded. The Committee voted in favor of the motion 7-0-0. **The motion passed.**

5. Policy Subcommittee Update/Recommendations

Mr. Dugan discussed budget transfer authority and approved an amendment to policy DBJ at their last meeting.

Ms. Miller requested that the policy subcommittee review areas of the policy manual that have outdated graduation requirements.

6. Old/New Business

Ms. Taparausky said the School Committee has been asked to participate in Uniquely Uxbridge Day by forming a volleyball team to compete in the volleyball tournament.

Ms. Taparausky said the football team has agreed to clean the Memorial Garden at McCloskey.

Ms. King said that Dr. Drolet asked if it would be possible to change the McCloskey Meet the Teacher night to September 16, 2015 (from September 15, 2015) so that the night would not interfere with the scheduled School Committee meeting. Ms. Taparausky said that he would need to ask the teacher's union is that was acceptable.

7. School Committee Meeting Minutes August 4, 2015

8. Next School Committee Meeting-September 1, 2015

9. Adjournment

Ms. King made a motion to enter into executive session with no new business to follow. Sean Dugan seconded. Roll Call vote. Michelle Taparausky—YES, Jen Modica—YES, Debbie Stark—YES, Sean Dugan—YES, Jane Keegan—YES, Charlene Miller—YES, Melanie King—YES.

Meeting adjourned at 7:38PM.

Respectfully submitted,
Whit Stark

Debbie Stark

School Committee Secretary

School Committee Members:	
Melanie King, Chair	Sean Dugan, Vice Chair
Debbie Stark, Secretary	Jane Keegan, Member
Michelle Taparausky, Member	Charlene Miller, Member
Jen Modica, Member	