### **UXBRIDGE SCHOOL COMMITTEE**

## November 17, 2015

# **UXBRIDGE HIGH SCHOOL LIBRARY**

### School Committee Members in Attendance:

|                             | Present | Absent |
|-----------------------------|---------|--------|
| Melanie King, Chair         | X       |        |
| Sean Dugan, Vice Chair      | X       |        |
| Debbie Stark, Secretary     | X       |        |
| Jane Keegan, Member         | X       |        |
| Charlene Miller, Member     | X       |        |
| Jen Modica, Member          | X       |        |
| Michelle Taparausky, Member | X       |        |

Executive session began at 9:09 PM.

# a) Central Office Space Bid Opening

The central office subcommittee received and rated 3 RFPs for a new central office location. Based on the RFP matrix, the most appropriate site for a new central office space was the River's Edge site. The subcommittee believes the central office does not need as much office space as was offered in the RFP and recommended that the School Committee allow Mr. Carney and Mr. Sawyer to go into contract negotiations with the River Glen owners, with the intent to request a smaller space and a lower price.

School Committee discussed the possibility of moving the Independence Project to the River Glen site as well.

The intention is to make the move to the new location budget neutral.

If the School Committee decided to have a structural engineering firm conduct a feasibility study on the existing office, Ms. Taparausky said she believed the cost would be between \$40-50,000.

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Ms. Taparausky made a motion for the School Committee to enter into negotiations with the owners of River Glen for cost reduction and possible relocation of the central office and Independence Project by Mr. Carney and Mr. Sawyer. Sean Dugan seconded the motion. The Committee voted in favor of the motion 7-0-0. The motion passed.

# b) Open Contracts

Mr. Carney told the Committee he would like to offer Don Sawyer a 3 year contract extension.

Mr. Carney asked for any parameters the School Committee might want to include in the contract, including any salary increase.

The Committee did not have a copy of Mr. Sawyer's current contract and its language and Mr. Carney said he would send the Committee a copy.

The Committee discussed increasing Mr. Sawyer's salary.

Ms. Taparausky made a motion to allow Superintendent Carney to enter negotiations with Mr. Sawyer for the term of 3 years with a first year increase of no more than 2%. Ms. Miller seconded the motion. By roll call vote: Ms. Taparausky-YES, Ms. Modica-YES, Mr. Dugan-YES, Ms. Keegan-YES, Ms. Miller-YES, Ms. King-YES, Ms. Stark-NO. The Committee voted in favor of the motion 6-1-0. The motion passed.

Ms. King made a motion to adjourn. Ms. Taparausky seconded the motion. By roll call vote Ms. Taparausky-YES, Ms. Modica-YES, Ms. Stark-YES, Mr. Dugan-YES, Ms. Keegan-YES, Ms. Miller-YES, Ms. King-YES.

Respectfully Submitted,

Debbie Stark

**Uxbridge School Committee Secretary** 

# School Committee Members: Melanic King, Shair Sean Dugan, Vice Chair Debbie Stark, Secretary Jane Keegan, Member Charlene Miller, Member Michelle Taparausky, Member