

UXBRIDGE SCHOOL COMMITTEE MINUTES
October 17, 2017
UXBRIDGE HIGH SCHOOL LIBRARY

School Committee Members in Attendance:

	Present	Absent
Matt Keane, Chair	X	
John Morawski, Vice Chair		X
Stephanie Fernandez, Secretary	X	
D. Brett Pomeroy,, Member		X
Jen Modica, Member		X
Debbie Stark, Member	X	
Heidi Happy, Member	X	

1. Call to Order: 7:00 Matthew Keane called this meeting to begin.

2. Public Comment:

Jennifer Speicker- concerns about class sizes in the elementary school.

3. Annual Town Report SY2016-2017- First Reading

Debbie Stark made a motion to accept. Heidi Happy seconded the motion.

4-0

4. Policy 2nd Readings: DK Payment Procedures, DGA Authorized Signatures

Heidi Happy made a motion to accept the readings. Debbie Stark seconded the motion.

4-0

5. Business Manager's Report-

Town and School Collaboration to join forces for Information Technology.

-Brian Hyde provided a detailed look into our open POs per request of Heidi Happy.

Revolving Account-Preschool is up to \$96,000

-Athletic Trainer would be compensated by the *revolving sports account*; not required under law.

Grants: Title one- \$215,000, Title 2A \$51,000, Early Childhood \$16,000, HS- \$64,000

Circuit Breaker- 20% less students leaving district, but we have 3 students that we pay high tuition for outplaced students. The circuit breaker funds currently have been utilized towards a few cases that have moved into the district.

Food Services- \$43,000 and her expenses were \$53,000 - there was a net loss due to stocking up the schools. In the past she makes ends meet towards the end of the year. Would like to increase breakfast sales.

Extended Day Program- A couple spots available. Budget reflects retirement, taxes and pension.

School Choice Appropriation- \$1 million, ten thousand dollars. This money goes towards the cleaning company \$430,960 and the Quinsigamond Community College ~\$204,000. District hardware/software- \$183,000. \$7,500 to postal machines. \$3,000 to copier lease.

- \$182,445 is the balance with \$53,000 added monthly.

Debbie Stark makes the motion to appropriate the money to the designated spots- Heidi Happy seconds the motion- 4-0

FY18 Budget- Class size appropriation- \$100,000 savings. May need to hire a preschool teacher due to EI students coming up.

-2 classroom assistants - one per first grade and one per second grade accounting for \$50,000.

Flashing lights signs- brought up again through public safety committee- as well as additional crossing guards.

- Update: 6 medical leaves out for 90 days.

Stephanie Fernandez motioned to appropriate \$50,000 to paraprofessionals in grade 1 and 2.

Heidi Happy seconded the motion. 3-1.

- Bring up signs/crossing guards to public safety and report back.

Revolving accounts - in the future we should do a vote to approve the revolving accounts.

6. FY19 School Committee Budget Goals-

- Table to next time as we are missing three of our members.

7. Superintendent's Report-

District Reconfiguration Update: still awaiting response from MSBA for the final response on closure for McCloskey Middle School.

- Start time with building closure- superintendent's recommendation to keep times the same regardless of states movement to start younger students earlier and older students later.

- Bus transportation bid needs to go out for busing successor.

Bussing and transportation - Grade 7 would have school start and end time that would alter. Middle school and high school are on the same schedule. Recommended limited amount of change.

Recommendations: Take a look on busing and come back with the transportation fees and increase of fleet needed to accommodate the student population.

Final decision on McCloskey aimed for December. Potential additional costs for busing.
Potential savings of \$450,000.

Mr. Carney announces that he will not continue as the Superintendent when his contract expires on June 30, 2018.

8. Vote to Impact Bargain with UTA for District Reconfiguration

Begin to bargain with

Heidi Happy made the motion to move the bargain for district reconfiguration 2018-2019

Stephanie Fernandez seconded the motion

4-0

9. Old/New Business

Electronic devices are used to bring up supporting details like agenda, etc.

New member training- tabled.

Special education restructuring- December discussion on how things are going.

Open a search for new superintendent- schedule a meeting for the end of October

Vendor discussion and superintendent details and qualification discussion.

10. Regular Meeting Minutes-

October 3, 2017

Heidi happy made the motion to approve the minutes as written. Matt seconded the motion. 4-0

11. Next School Committee Meeting: November 7, 2017

12. Adjournment

Debbie Stark Made a motion to move forward with adjournment with no new business to follow.

Stephanie Fernandez seconded the motion.

Roll call vote- Ms. Happy- yes, Ms. Fernandez- yes, Ms. Stark-yes and Mr. Keane- yes

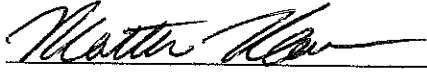
Adjourned at 8:31PM

13. Executive Session- Unit Contract Update

Respectfully Submitted,

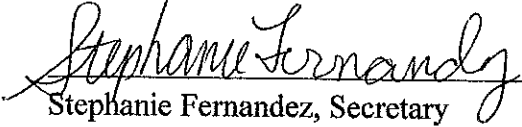
Stephanie Fernandez

School Committee Members:



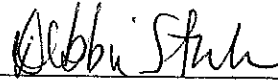
Matt Keane, Chair

John Morawski, Vice Chair



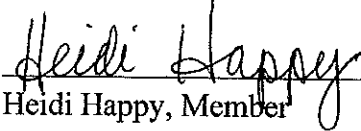
Stephanie Fernandez, Secretary

Jen Modica, Member



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D. Brett Pomeroy, Member



Heidi Happy, Member