

UXBRIDGE SCHOOL COMMITTEE MINUTES

November 15th, 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
Heidi Happy, Member	X	
Debbie Stark, Member	X	

1. Call to Order - Matt Keane called to order the meeting at 7 PM

2. Public Comment - Barry McCloskey spoke at public comment-urges us to reconsider Mr. Carney as our Superintendent.

3. Policy EEAA- Walkers and Riders- Review or draft and committee input
Discussion on the policy.

- Distance and eligibility
- Single stop, override through appeal process
- Adjustment to seventh grade students.
- Kindergarteners will need an adult at bus spot.
- Pay to ride through ideas from Mr. Hyde
- Late fee cap

4. Superintendent Search Process- Committee Priorities and Search Vendors

Glen Couture- MASC- Identifying search criteria and developing materials of which MASC can assist.

Parameters for using MASC for our search-
\$7500-\$10000

Encouraging the use of a search committee: 9 minimum - 11 maximum member search committee- vote to create committee

Responsibilities of the search committee:

- review applications
- conduct interviews
- recommending final candidates

Invite candidate to the community, go to their community.

Steps that we still need to consider:

Send out a survey to get general consensus of the population.

Then send out an email of intent for the search committee.

Action item-

1. vote to add a search committee

2. review and approve a posting to go out

3. do we want to use a firm or use guidance from MASC.

Draft proposal of a superintendent position-\$148,000-155,000. Fringe benefits.

5 Old/New Business-

update on para positions-

public safety meeting on the school closure and increased traffic

New Business- Agenda

1. analysis on busing - bus company, pros/cons
2. what is the proposal of middle school sports
3. Recapture affects other
4. McCloskey closing update- what that means budgetarily and programmatically
 - maintenance and utilities increase/decrease
 - health reasons why we need to close- safety concerns

Discussion on priorities on Superintendent Search

-Experience as a superintendent

-Classroom experience

-Financial knowledge and understanding

-Clear communication

-organization

-revision and analyzing data

-reside nearby

-Fair and direct in approach as well as a cheerleader for the community

Next meeting-11/21/17

How we are going to do the process

What are we looking for in candidates

Search Committee parameters (3 school committee members, 2 community members, 2 teachers, 2 admin, 2 parents)

New Business:

New member orientation- December 12th- 6-9PM
Discussion on school closing implications to the townspeople.

Adjourn-

8:47 motion to adjourn

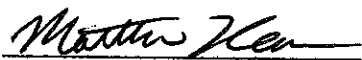
Debbie Stark made a motion and John Morawski made a second motion

Roll Call vote: Debbie Stark - yes, Brett Pomeroy- yes, John Morawski- yes, Heidi Happy- yes, Stephanie Fernandez- yes, and Matt Keane- yes.

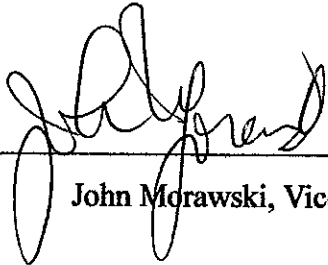
Respectfully Submitted,

Stephanie Fernandez, Uxbridge School Committee Secretary

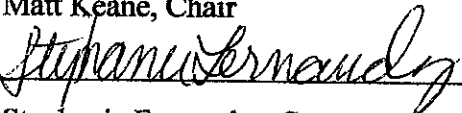
School Committee Members:



Matt Keane, Chair



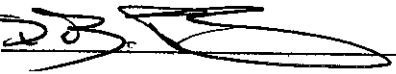
John Morawski, Vice Chair



Stephanie Fernandez, Secretary



Jen Modica, Member



D. Brett Pomeroy, Member



Debbie Stark, Member



Heidi Happy, Member