

Uxbridge School Committee Meeting  
 January 2, 2019  
 UHS Library

	Present	Not Present
Debbie Stark, Chair	x	
John Morawski, Vice Chair	x	
Matthew Keane, Secretary	x	
Brett Pomeroy, Member	x	
Jennifer Chamberland, Member	x	
Erik Voigt, Member	x	
Member to be determined, Member		x


1. Call to order 6:30 pm by Debbie Stark, Chair.
2. Executive Session – Approve meeting minutes for August 15, 2018. – Pass over
3. Public Comment  
No public comment
4. Ratification of Unit D 2017-2020 Contract (A)  
Motion to approve contract between Uxbridge Public Schools and Uxbridge Teachers Association for years 2017-2020 by John Morawski. Second by Brett Pomeroy. Vote 4-0-2.
5. Division of parcel of land that includes the McCloskey campus recommendation (A)  
Debbie Stark begins conversation on division of parcel that includes McCloskey.  
Discussion on how best to handle a warrant article for McCloskey turnover.  
Discussion of what will happen to the contents of the building.  
Motion to recommend Town Meeting Warrant Article language to include: The school committee will return the McCloskey School Building to the Town of Uxbridge effective July 1, 2019 by John Morawski. Second by Matt Keane. Vote 6-0.
6. FY20 Budget – Superintendent’s presentation  
Dr. Tiano presents the FY20 budget.  
Administration budget proposal includes an increase of 3.5%.  
Members present questions regarding positions, increases in particular line items.
7. Subcommittee updates –  
Matt Keane – Policy Sub-committee met January 2 at 6:30 pm to discuss DJ and transfer of funds remaining after end of programs. Matt Keane as chair and Erik Voigt as Vice Chair.
8. Policy DBJ – First Reading (A)  
Matt Keane Presents Policy DBJ as was approved during Policy Sub Committee.  
Motion to approve policy DBJ as written by John Morawski. Second by Matt Keane. Vote – 6-0.
9. Minutes to Approve (A)  
Motion to approve December 19, 2018 Uxbridge School Committee regular session meeting minutes by Matt Keane. Second by Jen Chamberland. Vote 4-0-2.
10. Vote to release executive session minutes of August 15, 2018 (A) – Pass over

11. Old/New Business  
JC – has there been any movement with finance department posting funds and making payments.
12. Next School Committee Meeting  
January 16, 2019 Public hearing at 6:30, Regular meeting to follow.
13. Motion to adjourn by John Morawski. Second by Brett Pomeroy. Vote 6-0.


Respectfully Submitted,  
Matthew Keane  
School Committee Members:

  
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Debbie Stark, Chair

  
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Matthew Keane, Secretary

  
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D. Brett Pomeroy, Member

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Member to be determined

  
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John Morawski, Vice Chair

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Erik Voigt, Member

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Jennifer Chamberland, Member

## Budget Transfer Authority

In keeping with the need for periodic reconciliation of the school department's budget, when a need arises, the School Committee will consider requests for transfers of funds within the School Department's budget as they are recommended by the Superintendent of Schools and/or the School Business Manager.

*The School Committee requires that transfers between Department of Elementary and Secondary Education (DESE) function codes (see table below) shall be presented at the recommendation of the Superintendent to the committee for consideration and vote of approval. In addition, transfers within DESE function that exceed a threshold of \$25,000 shall be presented to the committee as notification (specify timeline and format). Transfer requests should be included in the regular meeting agenda on at least a bimonthly basis or as needed.*

The committee wishes to be kept abreast of the need for these adjustments so that it may act promptly and expedite financial record keeping for the school system.

All funds in the general account not expended by the close of the fiscal year will be returned to the town.

### Function code listing:

- 1000 Leadership/Admin/SC
- 2000 Instruction/Academic Leadership
- 3000 Student Services
- 4000 Operations and Plant Maintenance
- 5000 Fixed Chargers (Building Leases/Bonds)
- 7000 Fixed Assets (Copiers)
- 9000 OOD Tuitions