

Received by
Uxbridge
Town Clerk

Uxbridge School Committee Meeting
February 6, 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	X
Erik Voigt, Member	X	X
Member to be determined, Member		x

1. Call to order 6:31 by John Morawski.
2. Public Comment

Zach Hultzman current resident and employee in maintenance. Doing the best that can be done with the staff and supplies.

Christine Zatocawycz – Recycling and sustainability committee. Reusable trays not being used.

3. Student update – Tyler Washington presents UHS student council update.
4. Grant/Donation Acceptance (A)
 - Blissful Meadows Donation
 - DESE/Innovation Pathways Grant
 - Skills Capital Grant
 - MassStem
 - MK – will PLTW grant add to additional teaching positions, etc
 - Motion to approve Blissful Meadows Donation, DESE/Innovation Pathways Grant, Skills Capital Grant and MassStem Grant by Matthew Keane. Second by Brett Pomeroy. Vote – 5-0-1. Ms. Stark abstaining.
5. (9) Superintendents update –
 - Superintendent Mid-year Review Presentation
 - Dr. Tiano presents the mid cycle update.
 - MK – the subcommittee should start meeting regularly to begin the evaluation process
 - JC – Does goal 1 phase three overlap with goal 2? – FT – Leads/Feeds in.
 - BP – Congrats on first seven months on the job
 - JC – Appreciate the enthusiasm and pushback on behalf of staff.
6. (5) McCloskey Transfer Proposal Spring Town Meeting (A)
 - Pass over until further information provided.
7. FY20 Fee Structure (A)

- Ms. Stark describes the presentation from the administration.
 BP – Because the fee was implemented after a failed override and can now be absorbed.
 Motion to require no transportation fee for FY 20, but require registration for all riders, maintaining current bussing guidelines by John Morawski. Second by Brett Pomeroy. Vote 6-0.
 Motion to require athletic fee of \$150.00 for UHS and \$100.00 with no cap and a \$25 late fee for FY 20 by Matthew Keane. Second by John Morawski. Vote 6-0.
 Motion to set preschool tuition at the recommended levels for FY 20 by John Morawski. Second by Erik Voigt. Vote 6-0
8. Financial update
 Mr. Hyde presents the financial update.
 9. Subcommittee updates – Pass over
 10. Minutes to approve
 January 16, 2019 (Regular Meeting)
 January 16, 2019 (public Hearing)
 Motion to accept public hearing minutes for January 16, 2019 by John Morawski. Second by Brett Pomeroy. Vote 4-0-2
 Motion to accept January 16, 2019 Regular session meeting minutes by John Morawski. Second by Brett Pomeroy. Vote 4-0-2
 11. SWCEC quarterly report
 DS - Quarterly report has been received.
 12. (6) 2020FY Budget
 DS – what has changed BH- describes changes to current proposal
 DS – Have discussions occurred with the town regarding the shared services positions? FT – Conversations have not occurred at this point, though Admin has reached out.
 DS – maintenance budget line discussion of secretary position
 DS – Are paraprofessionals include in the GF budget (2 K paras) – BH- yes
 DS – Is the math coordinator in the budget? – BH – yes
 BP – Is the AD, HVAC and TIS included in the budget BH – yes
 JM- Does a 0.5 FTE position get benefits? – BH – The position is non- benefitted
 DS – Good job to UHS admin for not needing to add additional positions for next SY
 DS – We are able to sustain added positions from previous year
 BP – Will the math coordinator position be filled? – FT – yes
 BH – Class sizes are K – 18, 1 – 21, 2 – 19.8, 3 - 20.3, 4 – 21.6, 5 – 20.5, 6/7 – 22.6
 MK – sustainability of future requests
 BP – supports AD position, unsure with additional HVAC person
 EV – Supports all new positions, comfortable with numbers
 JC – Supports additional positions and increases to support the district.
 Discussion with members around budget dollar amount
 Delay of vote until next meeting.
 13. Old/New Business

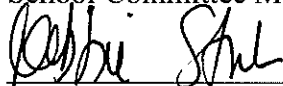
DS – conversations between other town board members. Request to engage other boards to contact Chair of BOS and FINCOMM to discuss ways to improve communication and collaboration.

14. Motion to adjourn by John Morawski, second by Brett Pomeroy. Vote 6-0

Respectfully Submitted,

Matthew Keane

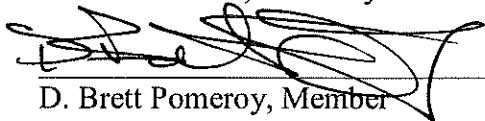
School Committee Members:



Debbie Stark, Chair



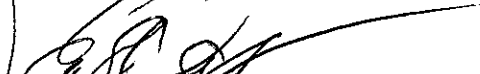
Matthew Keane, Secretary



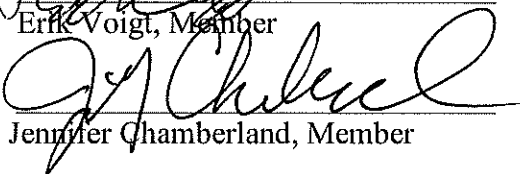
D. Brett Pomeroy, Member



John Morawski, Vice Chair



Erik Voigt, Member



Jennifer Chamberland, Member

Member to be determined