

UXBRIDGE SCHOOL COMMITTEE

September 4, 2007, UHS Library

Meeting Minutes

1.) Call to Order at 7:00 pm	Present	Absent
Mr. Ernie Esposito, <i>Chair</i>	___x___	_____
Mr. Jim Haynes, <i>Vice Chair</i>	___x___	_____
Mrs. Jane Keegan, <i>secretary</i>	___x___	_____
Mr. Peter Baghdasarian	___x___	_____
Mrs. Michelle Taparausky	___x___	_____
Mr. Mason Seagrave	___x___	_____
Mr. John Higgins	___x___	_____

First order of business: Pledge of Allegiance

2.) Public Comment: None

3.) Finance Committee Chairman –Budget:

Finance Committee Chairman, Mr. Mahary, proposed a budget Summit with all elected officials to speak about what the priorities will be in the budget for FY09. The 3 meetings will begin on September 19th.

4.) 2007-2008 Superintendent Goals:

The School Committee discussed and finalized the list of goals for Superintendent Stefanilo for FY08.

Mr. Haynes made a motion to accept the School Committee goals for the Superintendent for the year 2007-2008 as goals 1,2 and 3, with 3 being amended to say quarterly report of grants, practices & policies etc.. Mrs. Keegan seconded the motion. Vote: 7-0 (see attached)

5.) Superintendent Evaluation Form:

The School Committee reviewed and discussed the samples of other Superintendent Evaluations forms that were provided. The Policy Sub-Committee will put together a final Evaluation form to be voted on at the next meeting.

6.) Budget/ Policy Membership Change:

Mr. Esposito appointed Mr. Haynes to the Budget Sub-Committee and himself to the Policy Sub-Committee with no objections.

7.) Budget Summit:

Mr. Esposito announced that the Budget Summit would be in the Lower Town Hall at 7pm on September 19th.

8.) Superintendent Updates:

Opening Day went great with lots of positive feedback from the teachers and students.

The strategic Plan has been finalized for the year.

The problems and questions on the bus runs were minimal. Epi-Pen training will be held soon for the drivers.

The Technology Plan is being looked at to make sure that it is working. It will be redefined or redesigned, as it's needed.

The website is being reviewed to ensure that all items are current

The Mill program is now being housed at the Unitarian Church. The computers donated by Senator Kerry have been installed and the 75 backpacks donated by Representative Callahan have been distributed. The space works with-in the budget restraints. They are still looking for a space for the Mosaic Mill & Attic Museum programs. The insurance claims have been processed at the town level.

\$55,000.00 in Pot-Hole money has been awarded to the town. Some costs, not yet assessed, have occurred from the move, but the town is not sure what the money will be released for.

The school key cards were handed out for entry to the buildings. Roll out will happen next week. Superintendent Stefanilo explained how the whole system would work.

Blissful Meadows is putting on a golf tournament on September 14th. The money earned will go to benefit the school, especially the programs affected by the fire.

The budget report will be finalized soon and a full presentation will be given at the next meeting.

Mrs. Taparauskay asked of the lunch payment system on line was up and running for the year. It was fixed on the previous Friday.

Mrs. Keegan asked to send on her compliments to all the principals for their opening of the school reports.

9.) Minutes:

June 5, 2007: Mrs. Keegan made the motion to accept the minutes as written; Mr. Baghdasarian seconded the motion. Vote: 7-0

June 19, 2007: Mrs. Keegan made the motion to accept the minutes as written; Mr. Baghdasarian seconded the motion. Vote: 7-0

August 7, 2007: Mrs. Keegan made the motion to accept the minutes as amended; Mr. Haynes seconded the motion. Vote: 5-yes: Mr. Esposito, Mr. Baghdasarian, Mr. Haynes, Mrs. Keegan, Mr. Higgins; 0-no; 2-abstentions: Mrs. Taparauskay, Mr. Seagrave

10.) Old/New Business:

Mr. Baghdasarian requested that a letter be sent to Town Council requesting Representation for the Union Contract Negotiations. Mr. Haynes suggested that a letter be sent to the law firm asking who that will be. Mr. Esposito will send the letter.

Mr. Baghdasarian commented that he was struck by how many students have allergies.

Mrs. Taparauskay thanked the policy sub-committee for completing the Graduation Policy. She noticed that it was not dated and asked for that to be added.

11.) Adjournment:

At 8:45 p.m., Mr. Haynes made the motion to adjourn to executive Session to discuss a personal Matter; Mr. Baghdasarian seconded the motion. Roll call vote, Roll Call Vote: Mr. Esposito-yes, Mr. Haynes-yes, Mrs. Keegan- yes, Mr. Baghdasarian- yes, Mrs. Taparauskay-yes, Mr. Seagrave-yes, Mr. Higgins-yes

Submitted by:

Bonnie Reid, Clerk

School Committee Members:

Mr. Ernie Esposito, Chair

Mr. Jim Haynes, Vice Chair

Mrs. Jane Keegan, Secretary

Mr. Peter Baghdasarian, Member

Mr. Mason Seagrave, Member

Mrs. Michelle Taparauskys, Member

Mr. John Higgins, Member