

UXBRIDGE SCHOOL COMMITTEE

June 3, 2008, High School Library

Meeting Minutes

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

2.) *Public Comment:*

The Chairman thanked James Haynes for his service to the board and read a letter from Mr. Haynes, thanking the community and the board for their support. He also commended Don Sawyer and Dan Stefanilo for their work as Business Manager and Superintendent.

3.) *Retirement Presentations:*

The Superintendent and the Principal of Taft Elementary School presented plaques to the following retirees: Judy Lynch, Elizabeth Brown, John Silvestri, Julie Richards, and Lynette Szerlag. The Committee thanked the retirees for their combined 127 years of service.

4.) *The Chairman requested that the Superintendent's addendum to his contract be moved. John Higgins made the motion to allow the Chair to sign the addendum to the Superintendent's contract. Second by Michelle Taparausky. Vote: 5-0-1. Peter Baghdasarian voted "no"*

5.) *Community Enrichment/Grant Update:*

Karin Knapik updated the Committee on the status of The Community Enrichment Program and the grants received. She also provided the Committee with a copy of all grants received and in process.

6.) *Food Service Review:*

Don Sawyer presented an overview of the Food Service Program. Janice Watt, Food Service Director, explained why she requested the Committee to implement a combination of Preferred Meals and new management structure. *Peter Baghdasarian made the motion to accept Janice's recommendation. Second by Michelle Taparausky. Vote: 6-0.*

7.) *2008-2009 School Calendar:*

Peter Baghdasarian made the motion to accept the 2008-2009 School Calendar. Second by Mary-Meg Walsh. Vote: 6-0. (calendar attached)

8.) *Authorization to sell items:*

Michelle Taparausky made the motion to authorize the Business Manager to sell items remaining from the Central Office construction. Second by Peter Baghdasarian Vote: 6-0

9.) Policy A and B – Second Reading:

*Michelle Taparauskys made the motion to accept Policy A and B. Second by Mary-Meg Walsh.
Vote: 6-0*

10.) Budget Committee Appointment:

The Chair appointed Michelle Taparauskys, Peter Baghdasarian, and John Higgins to the Budget Sub-Committee.

11.) Superintendent Evaluation Form:

The evaluation form for the Superintendent was given to each member to fill out and return to the Chair by July 11. Mary-Meg Walsh having served less than six months will not evaluate the Superintendent.

12.) Minutes:

Peter Baghdasarian made the motion to accept the April 1, 2008 minutes. Second by John Higgins. Vote: 6-0

Peter Baghdasarian made the motion to accept the May 6, 2008 minutes. Second by Michelle Taparauskys. Vote: 6-0

Peter Baghdasarian made the motion to accept the May 21, 2008 minutes. Second by Mary-Meg Walsh. Vote: 6-0.

13.) Superintendent Update:

The Superintendent reported that Mr. Bill Philips presented a drug and alcohol abuse program to parents and students on May 19.

The Superintendent gave to the Committee a letter stated the Uxbridge Teaching Staff is 100% highly qualified.

The Superintendent informed the Committee that the time of graduation was changed from 10:30 to 9:30 due to the predicted hot weather.

The Superintendent informed the Committee that on June 18, the Superintendent, Dr. Boyaj, Barbara Emerick, and Judi Lanoue would be moving to the High School.

The Superintendent reported that it has been a good year.

14.) Old/New Business:

The Chair asked what revenues would be achieved if outside towns sent students to the 18-22 year old program. Approximately \$18,000 per student and that money would be put into a School Revolving Account.

It was decided that the School Committee would not meet in July. The next meeting is scheduled for August 5, 2008.

15.) Adjournment: At 8:40 p.m. Peter Baghdasarian made the motion to adjourn the meeting. Second by Michelle Taparausky. Vote: 6-0

Submitted by:

Ernest Esposito, Chair

School Committee Members:

Mr. Ernie Esposito, Chair

Ms. Michelle Taparausky, Vice Chair

Mrs. Jane Keegan, Secretary

Mr. Peter Baghdasarian, Member

Mr. Mason Seagrave, Member

Ms. Mary-Meg Walsh, Member

Mr. John Higgins, Member