

**UXBRIDGE SCHOOL COMMITTEE  
MEETING OF February 3, 2009  
UXBRIDGE HIGH SCHOOL LIBRARY**

**School Committee Members in Attendance:**

|                                 | <u>Present</u> | <u>Absent</u> |
|---------------------------------|----------------|---------------|
| Ernest Esposito, Chair          | _ X _          | _____         |
| Michelle Taparousky, Vice Chair | _ X _          | _____         |
| Peter Baghdasarian, Member      | _ X _          | _____         |
| Mason Seagrave, Member          | _ X _          | _____         |
| Mary-Meg Walsh, Member          | _ X _          | _____         |
| John Higgns, Member             | _ X _          | _____         |
| Jane, Keegan, Secretary         | _ X _          | _____         |

**Also in attendance:** Superintendent, Daniel Stefanilo

1.) **Call to order:** 7:00 p.m.

2.) **Public Comment**  
No public comment.

3.) **Student Report**  
Due to the inclement weather there was no student report.

4.) **Policy**  
Re-numbering policies and graduation requirements – The Policy Sub-Committee will be meeting with the Superintendent and other administrative personnel to update the graduation requirements because of the new trimester schedule, which will be implemented on September 2009. The Policy Sub-Committee will also be looking at renumbering the School Committee Policy Manual.

5.) **Budget**  
FY10 and FY11  
Bus Contract  
The Business Manager and Budget Sub-Committee Chairperson discussed with the Committee the budget for the remainder of this year and the budget for FY10. At this time, the school department's share of the short fall in this year's budget is approximately 68K. This number is subject to change.

The School Committee will meet on February 25 to vote on the budget for FY10 and to submit that budget to the Town Manager which will comply with the time frame specified in the Charter.

On a motion by Jane Keegan and seconded by Peter Baghdasarian, the School Committee voted 7-0 to have the Business Manager submit five (5) different RFP options for the new bus contract.

**6.) Superintendent Update**

The Superintendent forwarded to the Committee a letter sent to Dr. Pamela Gray-Bennett which provides detailed responses to the Commissions ten highlighted recommendations in their letter dated April 28, 2008.

The Superintendent acknowledged the work of Judi Lanoue on the Community newsletter.

The Superintendent reported on a breast cancer awareness program that has 20 other schools participating. This will be a series of basketball games throughout the state, in which the proceeds will be donated to the Susan G. Komen Cure for Cancer fund.

**7.) Approval of Minutes**

*The minutes of January 13, 2009 were amended and then a motion was made by Michelle Taparausky and second by Mary-Meg Walsh to approve the minutes as amended. Vote 7-0 approved.*

**8.) Old/New Business**

John Higgins updated the Committee on the progress with the SBA (School Building Authority).

The Chair commented on the clean-up at the Blanchard School.

**9.) Adjournment**

At 8:30 p.m. a motion was made by Peter Baghdasarian, seconded by Jane Keegan to enter into Executive Session to approve the Executive Sessions minutes of January 13, 2009, with no new business to follow. Roll Call Vote: Ernest Esposito – Yes, Michelle Taparausky – Yes, Jane Keegan – Yes, Mary-Meg Walsh – Yes, John Higgins – Yes, Peter Baghdasarian – Yes, Mason Seagrave – Yes.

Respectfully Submitted By:

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*Ernest Esposito, Chair*

**School Committee Members:**

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*Ernest Esposito, Chair*

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*Michelle Taparausky, Vice-Chair*

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*Jane Keegan, Secretary*

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*Peter Baghdasarian, Member*

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*Mason Seagrave, Member*

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*John Higgins, Member*

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*Mary-Meg Walsh, Member*