

**Rowe School Committee  
Meeting Minutes  
February 10, 2004**

**1. Call To Order:**

Chairman Maggie Rice called the meeting to order at 6:40PM. Margaret Woodside, Lisa Danek-Burke, Principal Bob Clancy, David Fraser, Business Manager and Superintendent Alan Genovese were present.

**2. Audience of Citizen:**

A. Cindy Laffond and David Greenburg

**3. Approval of Minutes:**

Minutes for January 13, 2004 were accepted unanimously.

**4. Correspondence:**

- A. Resignation letter from Holly Denault (See Appendix A)
- B. Letter of appointment RE Gina Sieber as Treasurer. (See Appendix B)
- C. Technology Support Proposal from David Greenberg. (See Appendix C)
- D. MMA Action Informational (See Appendix D)
- E. Mohawk Regional Agreement Amendment Approval Informational (See Appendix E)
- F. Letter of resignation from Christine Kovalchick (See Appendix F)
- G. Letter from Marguerite Willis RE: West County Video. (See Appendix G)
- H. Bob C. letter to families regarding Sex Offender. (See Appendix F)
- I. Letter from DOE on approval of Rowe School District Technology Plan Data (See Appendix G)

**5. Unfinished Business:**

- A. Marty Rice remembrance update
  - 1. Tabled until spring

**ACTION ITEMS:** A motion was made and seconded to start school August 25<sup>th</sup>, 2004 with students. Unanimous yes vote.

**6. Report of the Superintendent:**

- A. DOR FY2005 Local Aid Proposals (See Appendix H)
- B. Long Range Planning Survey for MTRSD (See Appendix I)
- C. Long Range Planning Results (See Appendix J)

**7. Report of the Business Administrator**

- A. Discussion of the budget and where to put special articles. Maggie and Bob
- C. will meet with the Finance Committee again to discuss this.

**8. Report of the Principal:**

- A. (See Appendix K)

**9. Report of the P.T.P.:**

- A. Friday, Feb. 13<sup>th</sup>, Movie Night. "The Lion King 1 ½" @ 7:00PM
- B. Thursday, February 19<sup>th</sup>, sledding party at the school 1:00 to 2:00PM with Cocoa and Cookies
- C. March – cardboard sled making for the "Cardboard Classic" at Berkshire East
- D. April 10, Egg Hunt at Pelham Lake Park
- E. April 22, Sock Hop Dance with DJ "The Dance party" 6:00 to 9:00PM
- F. The next PTP meeting is set for February 13<sup>th</sup> at 8:30AM.

**10. Report of the Ed Council:**

- A. The next meeting will have happened on Tuesday, February 10<sup>th</sup>. Agenda items include a discussion on next years School Improvement Plan and the NEAS&C self-study and visit in October.

**11. Report of the Teachers:**

- A. Upper classroom students will present five plays involving famous native Americans and their myths tomorrow at 2:00PM. There is a snow-date set for Friday the 13<sup>th</sup>.

**12. Subcommittee Reports**

- A. Policy Subcommittee
  - 1. A motion was made and seconded to accept the Open Meeting Law on Guidelines on Use of E-mail put out by the Northwestern District Attorney Elizabeth D Scheibel as read. (See Appendix L)
- B. Transportation Subcommittee - None
- C. Negotiations Subcommittee - None

**13. New Business:**

- A. None

**14. Report of the Mohawk Representative:**

- A. None

**15. Any Other Business:**

- A. Handouts:
  - 1. MASS Response Chapter 70 Working Group Report (See Appendix M)
  - 2. The Texas Miracle (See Appendix N)
  - 3. Eight Principles informational (See Appendix O)
  - 4. The Other Gender Gap Informational (See Appendix P)

**17. Executive Session:**

- A. Adjourned for Executive Session for the purpose of discussing pending litigation @ 8:35PM. Roll call vote: Lisa Danek Burke yes, Maggie Rice yes, Margaret Woodside yes. Came out of executive session @ 8:55PM. Roll call: Lisa Danek Burke yes, Maggie Rice yes, Margaret Woodside yes.

**18. Adjournment:**

- A. A motion was made and seconded to adjourn @ 8:55PM. Unanimous

Respectfully submitted,  
Cynthia Laffond

Approved:

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Margaret Rice, Chairman

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Margaret Woodside

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Lisa Danek Burke