

**Rowe School Committee  
Meeting Minutes  
October 12, 2004**

**1. Call To Order:**

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

**2. Audience of Citizens:**

Laurie Laffond

**3. Approval of Minutes:**

A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the minutes for September 14, 2004. Unanimous yes vote.

**4. Correspondence:**

- A. Letter from the Board of Selectman regarding support of the Rowe School (See Appendix A).
- B. Letter to the Board of Selectman regarding teacher negotiations. The School Committee received the request from the Teachers Association to open the bargaining process as of October 12, 2004. (See Appendix B).
- C. Tier II letter. (Appendix C).
- D. Letter from the Treasurer of the Teachers Association (See Appendix D).

**5. Unfinished Business:**

- A. Margaret Woodside spoke about the Marty Rice memorial stone. Still in discussion.

**6. Report of Chair:**

- A. Request regarding the Sick Bank will hold until Executive Session.

**7. Action Items:**

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to approve the request for the out of state field trip for grades K-6 to the Pequot Museum in Ledyard, Ct. Unanimous yes vote.
- B. Vote to appoint two Rowe Elementary School Teacher Sick Bank Members by the School Committee. Two members shall be appointed by the President of the Teachers Association, two members shall be appointed by the Chairman of the School Committee, and one member by the above four members. Margaret Rice, Chairman of the School Committee appointed Bob Clancy and Margaret Woodside. No motion was needed on this item.
- C. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to amend the Rowe Elementary School Support Staff Sick Bank Policy (section B). Should be changed to read: the bank committee shall consist of six members, the building principal, two members appointed by the

chairman of the school committee, one from each of the following: support staff, aide, custodial/cafeteria, or office worker (Lisa Danek Burke and Ann Marie Demetz were appointed by the chairman of the school committee). Unanimous yes vote. (See Appendix E)

**8. Report of the Superintendent:**

- A. Tier II Examination Standards 2004 (See Appendix F).
- B. Rowe Textbook Article (See Appendix G).
- C. FY04-05 Grant Summary from Dot Lyman (See Appendix H).
- D. Interscholastic Athletic Policy (See Appendix I).
- E. Coaching Proposal (See Appendix J).
- F. NEAS&C Recommendations (See Appendix K).
- G. 7-12 MCAS Results (See Appendix L).

**9. Financial Information:**

- A. Rowe Tuition Rate FY05 (See Appendix M).

**8. Principal Reports:**

- A. (See Appendix N)

**9. Subcommittee Reports:**

- A. Policy Subcommittee: None
- D. Transportation Subcommittee: Minutes from the August 17, 2004 meeting (see Appendix O).
- E. Negotiations Subcommittee: Will be in Executive Session.

**10. New Business:**

- A. Questions were raised on the use of the gym during dance class. It was assured that the gym floor was not being used during tap class the students were dancing on the stage.

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

- A. None.

**12. Any Other Business:**

**Handouts:** FY04-05 Calendar – will be in the next packet for the next meeting.

**13. Executive Session:**

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to enter into executive session for the purpose of discussion of Teacher Negotiations and Support Sick Bank request. Lisa Danek Burke, Margaret Woodside, and Margaret Rice.

**14. Adjournment:**

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:49PM. Unanimous yes vote.

Respectfully submitted,  
Laurie Laffond

Approved:

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Margaret Rice, Chairman

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Margaret Woodside

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Lisa Danek Burke