

Rowe School Committee
Meeting Minutes
January 11, 2005

1. Call To Order:

Chairman Margaret Rice called the meeting to order at 6:40PM. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to go into Executive Session at 6:40PM. Margaret Rice, Margaret Woodside, Superintendent Alan Genovese, Lisa Danek Burke, Bob Clancy.

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to go to Regular Session at 7:10PM. Laurie Laffond, Margaret Rice, Margaret Woodside, Superintendent Alan Genovese, Lisa Danek Burke and Bob Clancy were present.

2. Audience of Citizens:

Mike Wilman, West County News

3. Approval of Minutes:

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

4. Correspondence:

A. Letter from McRoberts, Roberts & Rainer, L.L.P. re: pouring rights or soda machines (See Appendix A).

B. Letter to McRoberts, Roberts & Rainer, L.L.P. (See back of Appendix A-Appendix B).

C. Letter from Marcia Mittnacht, DOE dated 10-29-04 re: FY 02 End of Year Report, Special Education Expenses (See Appendix C).

D. Letter to Marcia Mittnacht from Ann Morgan (See Appendix D).

E. Letter from Bob Clancy regarding Medicaid Reimbursements (See Appendix E).

5. Report of the Superintendent:

A. Bear Swamp Sale Discussion on budget implications (See Appendix F).

B. Mohawk Priorities under discussions (Informational).

C. Tier II Update – Packets handed out to School Committee Members.

6. Principal Reports:

A. (See Appendix G).

B. Savings Makes Cents Program was discussed.

7. Subcommittee Reports:

A. Policy Subcommittee: None

B. Transportation Subcommittee: Meeting was cancelled.

D. Negotiations Subcommittee: Was in Executive Session at the beginning of the meeting.

8. Report of Chair:

A. None

9. Unfinished Business:

A. Capital Improvements (See Appendix H).

B. FY06 Budget – A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to fund the technology position at the same level as FY05.

10. Action Items:

No action scheduled at this time.

11. Handouts:

A. None

12. Adjournment:

A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:07PM. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke