

**Rowe School Committee
Meeting Minutes
February 8, 2005**

1. Call To Order:

Chairman Margaret Rice called the meeting to order at 6:50PM. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to go into Executive Session at 6:51PM for the purpose of teacher negotiation updates. Invited to Executive Session were Superintendent Alan Genovese, Principal Bob Clancy and School Council Russell Duprey.

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to go to Regular Session at 7:38PM. Laurie Laffond, Margaret Rice, Margaret Woodside, Superintendent Alan Genovese, Lisa Danek Burke and Bob Clancy were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for January 11, 2004. Unanimous yes vote.

4. Correspondence:

- A. Approval of Rowe School District Technology Plan Implementation Data (See Appendix A).
- B. Letter from Marcia Mittnacht regarding Special Education Non-Supplanting Provision. (See Appendix B).
- C. Letter from Superintendent Alan Genovese to the Selectman and Finance Committee Members. **RE:** FY 2006 Budget (See Appendix C).

5. Unfinished Business:

- A. Capital Improvements- No Capital Improvement plans for this year.

6. Report of Chairperson:

- A. None

7. Report of the Superintendent:

- A. Spoke about the Tier II Meetings.
- B. Mohawk Trail Regional School District 2004 Report of the Superintendent of Schools for Rowe (See Appendix D).

8. Principal Reports:

- A. (See Appendix E)

9. Action Items:

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the Rowe School Budget for FY06 of \$1,119,178.00. Unanimous yes vote.

10. Subcommittee Reports:

- A. Policy Subcommittee: None
- B. Transportation Subcommittee: Meeting on February 2, 2005 (See Appendix F).
- C. Negotiations Subcommittee: Was in Executive Session at the beginning of the meeting.

10. Handouts

- A. Article in the Recorder on Tier II examination. (See Appendix G).
- B. Counterpoint article on implementation problems with NCLB. (See Appendix H).

11. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:20PM. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke