

Rowe School Committee
Meeting Minutes
October 11, 2005

1. Call To Order:

Chairman Margaret Rice called the meeting to order at 6:35 PM.
Margaret Rice, Margaret Woodside, Lisa Danek Burke, Interim Superintendent Michael Buoniconti, Bob Clancy, and Laurie Laffond were present.

2. Audience of Citizens:

Jack Packard and Gregory Lewis from the West County News were present.
A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the proposal from the Rowe Energy Committee for the retrofit of selected fixtures for Rowe School with a one-time payment.
Unanimous yes vote.

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the September 13, 2005 meeting. Unanimous yes vote.

4. Correspondence:

- A. FY2007 Mohawk Trail Regional School District Budget (See Appendix A).
- B. FY2007 Budget Preparation and Instruction. (See Appendix B).
- C. 2006 Annual Town Meetings (See Appendix C).
- D. Letter from Deerfield Urethane – re: Hurricane Katrina contribution from the Rowe School (See Appendix D).
- E. Transportation Sub Committee Meeting on October 26th.

5. Unfinished Business:

- A. Marty Rice Memorial: Finished
- B. Grounds: No impact on Rowe Budget.

6. Report of Chairperson:

- A. Superintendent Evaluation (See Appendix E). Will be having executive session at the end of the regular meeting with the purpose of coming out of executive session to make a motion.

7. Report of the Superintendent:

- A. EQA Report
- B. Grant Submission: Expanding AP Participation (See Appendix F).
- C. 10/6/05 Meeting with Mohawk Towns re: 5 year average (See Appendix G).
- D. FY05 Mohawk Management Letter draft (See Appendix H).
- E. FY07 Mohawk Budget Preparation (See Appendix I).
- F. Mohawk Schools 2010

8. Financial Information:

- A. FY07 Budget – Reviewed – Scheduled for review at the end of the meeting before we go to Executive Session.

9. Report of the Principal: (See Appendix J)

- A. Principals Report
- B. Teacher's Report
- C. PTP Report
- D. LEC: Meeting was cancelled.

10. Action Items:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to continue the after school program including authorizing Bob Clancy to write a letter to Commissioner Driscoll for approval as well as proceeding with setting up a revolving fund account. Unanimous yes vote.

11. Subcommittee Reports:

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee – None

12. Handouts:

None

13. Executive Session:

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to go into executive session for the Superintendent Evaluation at 7:55pm. Unanimous yes vote.
- B. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to go back into regular session at 8:19pm. Unanimous yes vote.
- C. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke that a 3-year contract be offered to Michael Buoniconti negotiated by the chairs of three School Committees with the schools Attorney. Unanimous yes vote.

14. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:21pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek-Burke