

Rowe School Committee
Meeting Minutes
February 14, 2006

1. Call To Order:

Chairman Margaret Rice called the meeting to order at 6:37 PM. Margaret Rice, Margaret Woodside, Lisa Danek Burke, Superintendent Michael Buoniconti, Bob Clancy, and Laurie Laffond were present.

2. Audience of Citizens:

Gregory Lewis from 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 the January 10, 2006 meeting. Unanimous yes vote.

4. Correspondence:

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the letter of resignation from Carolina Gomez Kramer (see Appendix A) and the letter of retirement from Lorraine Cetto (see Appendix B). Unanimous yes vote.
- B. Letter accepted from Roberta Baker regarding time off for her father's illness (See Appendix C).

5. Unfinished Business:

- A. None

6. Report of Chairperson:

- A. None.

7. Report of the Superintendent:

- A. FY07 Central Office Budget - (See Appendix D)
- B. FY07 Local Aid Estimate - (See Appendix E)
- C. School District Improvement Plan
- D. Mohawk 2010 Update -

8. Financial Information:

- A. Vote to Adopt FY07 Budget - A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the FY07 Budget as presented with an operational-transportation budget of \$1,165,835.00 less School Choice Revenues when that number is determined. And in addition to Special Warrant Articles: 1) To support the Technical Assistant Position at Mohawk for \$60,000.00 and 2) Capital Project Funds for Remediating outside fields for \$30,000.00. Unanimous yes vote.

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

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

10. Subcommittee Reports:

- A. Policy Subcommittee – Lisa Danek Burke has been reviewing Policies and will have more information at the next School Committee Meeting.
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee – None

11. Handouts:

- A. Mohawk School Committee requesting an Article to be placed on the arrant for the next regularly scheduled Annual or Special Town Meeting of the Town of _____ (See Appendix G).
- B Letter from Fernand Dupere, Esq. (See Appendix H).

12. Executive Session:

- A. Not at this time.

13. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 7:47pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek-Burke