

**Rowe School Committee  
Meeting Minutes  
June 13, 2006**

**1. Call To Order:**

Maggie Rice called the meeting to order at 6:40 PM.

Lisa Danek Burke, Superintendent Michael Buoniconti, Bob Clancy, and Laurie Laffond were present. Maggie Rice and Margaret Woodside arrived late.

**2. Audience of Citizens:**

Cara Morano (Rowe Town Finance Committee)

**3. Approval of Minutes:**

A motion was made by Lisa Danek Burke and seconded by Maggie Rice to accept the minutes for the May 8, 2006 meeting. Unanimous yes vote.

**4. Action Items:**

- A. Letter to Commissioner Driscoll re: Rowe Tuitioning students. (See Appendix A).
- B. Letter from the Rowe Finance Committee. (See Appendix B).
- C. Letter MA School Building Review. (See Appendix C).
- D. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside that the School Committee Respectfully declines the offer of the surplus F150 at this time as described in the memos. Unanimous yes vote.

**5. Michael Buoniconti Called To Order for the Purpose of Reorganization:**

- A. Chairperson – Maggie Rice
- B. Vice-Chairperson – Margaret Woodside
- C. Appointment of Secretary – Lisa Danek Burke
- D. Set the date and time of meetings - 2<sup>nd</sup> Tuesday of every month starting at 6:30pm.
- E. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to authorize the chairperson to appoint any sub committees. Unanimous yes vote.
- F. Lisa Danek Burke was reappointed to the Policy Sub Committee.
- G. Margaret Woodside was reappointed to the Transportation Sub Committee.
- H. Lisa Danek Burke was reappointed to the Negotiations Sub Committee.
- I. Returned to Regular Agenda at 6:55pm.

**6. Unfinished Business:**

- A. Discussing of the bid for the ball field. Starting in July to be finished before school starts.
- B. Discussed the items in the back of the building to remove everything. Need to speak to Brandon.
- C. Discussing on the Generator. Questions were raised after the town meeting we need to speak to Ed May regarding this.
- D. Discussing on the front lawn not being mowed.
- E. Discussing on the Senior Community Lunch.

**7. Report of the Chairperson:**

- A. None

**8. Report of the Superintendent:**

- A. FY07 – Local Aid Estimates – (See Appendix D).
- B. New Business Manager – A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to hire Joanne Blyer as the New Business Manager. Unanimous yes vote.
- C. Health Elementary DOE Meeting –
- D. Mohawk Budget Update - Letter to the Editor by Michael Buoniconti. See Appendix E.

**9. Financial Information:**

- A. Discussed end of year FY06.

**10. Report of the Principal:**

- A. (See Appendix F).

**11. Policy – Wellness Policy for Discussion:**

- A. Table this discussion until the next meeting as Unfinished Business.

**12. Action Items:**

- A. None

**13. Subcommittee Reports:**

- A. Policy Subcommittee – Working on Policies
- B. Transportation Subcommittee – Discussing for transportation for a family on the Zoar side of Rowe.
- C. Negotiations Subcommittee – None

**14. Handouts:**

- A. Proposed 2006-2007 School Committee Meeting Dates (See Appendix G).
- B. 2006-2007 School Calendar (See Appendix H).

**15. New Business:**

- A. Discussing for the purchase of a new piano and dolly. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to authorize Bob to purchase the piano in the amount of \$1,400.00 and the dolly in the amount of \$299.00 the funds will come out of School Choice. Need to research the bid option and the warranty.
- B. Discussion on new Language Arts Program. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to authorize the purchase of the additional Language Arts Books from Houghton Mifflin in the amount of \$3,311.74 the funds will come out of School Choice.
- C. Discussion on purchasing Smart Boards for all of the classrooms.

**16. Executive Session:**

- A. None

**17. Adjournment:**

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to adjourn the meeting at 8:22pm.

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