

**Rowe School Committee
Meeting Minutes
February 13, 2007**

1. Call To Order:

Maggie Rice called the meeting to order at 6:35pm.

2. Audience of Citizens:

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

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the January 9, 2007 meeting. Unanimous yes vote.

4. Correspondence:

A. Letter from the Town of Rowe Zoning Board – will be holding a public hearing on Tuesday, February 27, 2007 at 6:00pm at the Rowe Town Hall. (See Appendix A).

5. Unfinished Business:

- A. Generator – is in and can be operated manually. Will work with the landscape.
- B. Outdoor Classroom – The Americorp will be working with us for 2 weeks to help build the outdoor classroom.
- C. Letter from Town of Heath – LEC tabled the item. Maggie Rice will write up a draft letter to send to Heath.

6. Report of the Chair:

None

7. Report of the Superintendent:

- A. Legal Services – (See Appendix B).
- B. MMAC Meeting -
- C. 2007 National Conference on Education – will be going to New Orleans March 1st – 4th.

8. Financial Information:

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the 2008 budget as presented on January 9th to the Rowe Select board. Unanimous yes vote.
- B. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to approve an expenditure of \$1,000.00 from School Choice money for the purpose of a new PC for Bob Clancy if needed. Unanimous yes vote.

9. Report of the Principal:

- A. (See Appendix C).

10. Action Items:

- A. Out of State Field Trip – A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to approve the 5th and 6th grade field trip to

Washington, D.C. scheduled for May 21st – May 25th, 2007. Unanimous yes vote.

- B. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to continue to be a School of Choice district for the 2007-2008 School Year. Unanimous yes vote.
- C. Vote to adopt the FY08 budget- See above.
- D. Attorney Fernand J. Dupere, Jr – A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to approve the restructure of School Counsel Attorney Fernand J. Dupere, Jr.'s retainer as presented. Unanimous yes vote.

11. Subcommittee Reports:

- A. Policy Subcommittee –
 - a. Discussed the Wellness Policy and where we are with it at this time.
 - b. Field Trip Policy – Regarding taking students off school property.
 - c. Adopting School Choice Policy -
- B. Transportation Subcommittee – Discussed hopefully closing a bid on Friday, Feb. 8th.
- C. Negotiations Subcommittee – None

12. Handouts:

- A. FY07 Expenditure Report – handed out
- B. Student Transportation Policy – handed out.

13. Executive Session:

- A. Not at this time.

14. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:12pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke