

Rowe School Committee
Meeting Minutes
July 11, 2007

1. Call To Order:

Maggie Rice called the meeting to order at 7:50pm.

Superintendent Michael Buoniconti, Lisa Danek Burke, Maggie Rice, and Rebecca Richardson were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to accept the minutes for the April 10th, 2007, June 12th, 2007 and June 19, 2007 meetings. Unanimous yes vote.

4. Correspondence:

A question was asked by Lisa Danek Burke what happened with the overage from last summer? Discussion on how items go through the Business Manager and the tightness of the budget.

5. Unfinished Business:

- A. Americorp has started the outdoor open classroom.
- B. Summer School has started.

6. Report of the Chairperson:

A. Mr. Packard –was invited to the fall meeting to discuss the study of the energy efficiency. It will be on the September agenda.

7. Report of the Superintendent:

- A. Local Aid Estimate – (See Appendix A).
- B. Medicaid Processing Fee – Looking for a good place and time to discuss information with the Finance Committee. Michael Buoniconti will draft a letter.
- C. Operating Statement -
- D. Discussion of Michael Buoniconti's evaluation. Handouts on the evaluation process for the Business Manager, Superintendent, and Director of Pupil Personnel.

8. Financial Information:

None

9. Report of the Principal:

(See Appendix B).

10. Action Items:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to reject the milk bid in anticipation of a lower state bid. Unanimous vote. (See Appendix C).

11. Subcommittee Reports:

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – Three District Joint Transportation Committee.
- C. Negotiations Subcommittee – None

12. Handouts:

- A. 2007 – 2008 Meeting Calendar – (See Appendix D).

13. Executive Session:

- A. Contract Negotiations with Non-Union Personnel.

14. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to adjourn the meeting at 8:41pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson