

Rowe School Committee
Meeting Minutes
May, 12, 2008

1. Call To Order:

Maggie Rice called the meeting to order at 6:05pm.

Roll Call:

Laurie Laffond, Rebecca Richardson, Joanne Blier, Lisa Danek Burke, and Maggie Rice were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to approve the April 8, 2008 meeting minutes as presented. Unanimous yes vote.

4. Correspondence:

- A. May 3, 2008 letter from Johanna Weinstein – re: Rowe Teachers Association Teacher Contract. (See Appendix A)

6. Unfinished Business:

None

7. Report of the Chairperson:

- A. None

8. Report of the Superintendent:

- A. Annual Town Meeting Handouts – (See Appendix B).
B. School Calendars (Two calendars were presented)- A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to accept the 2008-2009 (Plan A) school calendar dated April 29, 2008 as presented. Unanimous yes vote. (See Appendix C).

9. Financial Information:

- A. FY2009 Local Aid Estimates – HWM Budget Proposal – (See Appendix D).

10. Report of the Principal:

- A. Principal Report - (See Appendix E)
B. Washington DC trip accommodations report – Discussed the information that was presented at the Parents Meeting.
C. Calendar of Events

11. Action Items:

- A. Vote to approve 2008-2009 School Year Calendar – See Report of the Superintendent.
B. Vote to ratify the Teachers' Contract and Settlement Agreement with the Rowe Teachers' Association – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to approve the agreement between the Rowe School

Committee and the Rowe Teacher Association from August 15, 2008 – August 14, 2011. ** Maggie Rice abstained from voting.

12. Subcommittee Reports:

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – (See Appendix F)
- C. Negotiations Subcommittee – None

13. Handouts:

None

14. Executive Session:

- A. Teachers' Contract – See Action Items above.

15. Adjournment:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 6:30pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson