

**Rowe School Committee**  
**Meeting Minutes**  
**June 10, 2008**

1. Michael Buoniconti called the meeting to order at 6:36pm for the purpose of Reorganization.  
Michael Buoniconti, Lisa Danek Burke, Maggie Rice, Rebecca Richardson, Bob Clancy, and Laurie Laffond were present.
  - A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to reappoint Maggie Rice as Chairperson. Unanimous yes vote.
  - B. A motion was made by Rebecca Richardson and seconded by Maggie Rice to appoint Lisa Danek Burke as Vice-Chairperson. Unanimous yes vote.
  - C. A motion was made by Maggie Rice and seconded by Lisa Danek Burke to appoint Rebecca Richardson as Secretary. Unanimous yes vote.
  - 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 Rebecca Richardson to authorize the Chairperson Maggie Rice to appoint any sub committees. Unanimous yes vote.
  - F. Authorization Chairperson to appoint Treasurer and Vice Treasurer: N/A
  - G. Authorization of Chairperson to Borrow: N/A
  - H. Reauthorization for Budget Subcommittee to ct on the behalf of the full committee: N/A
  
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 May 12, 2008 meeting minutes as read. Unanimous yes vote.
  
5. **Correspondence:**
  - A. Mrs. Andonini from town donated trees from the Arbor Day Foundation to the school. Bob Clancy will need to write a thank you to her.
  
6. **Unfinished Business:**
  - A. Outdoor Classroom – Making progress will be done by the beginning of the school year.
  - B. Performance Committee – Lisa Danek Burke discussed the progress that is being made by the Performance Committee. More information will follow at the next School Committee Meeting.
  - C. Security System – Resubmitted the information for the grant. Hopefully the system will be in place by the beginning of the school year.
  
7. **Report of the Chairperson:**
  - A. Maggie Rice discussed Town Meeting. Thank you to everyone and the committee for a great year.

**8. Report of the Superintendent:**

- A. Superintendent Evaluation Process – See Appendix A
- B. Teacher Contract approved.
- C. District Committee - Maggie Rice will be on the committee.

**9. Financial Information:**

- A. FY2009 Local Aid Estimates – SWM Budget Proposal - See Appendix B
- B. Operating Statement – Not available at this time.
- C. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to approve the sum of \$23,461.00 for the contractual retirement benefits for Johanna Weinstein from FY08 funds. Unanimous yes vote.
- D. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson that we adjust the expenditure of school choice funds (approximately between \$1,500.00 and \$2,000.00) so that the year end balance would be zero for fiscal year 2008. Unanimous yes vote.

**10. Report of the Principal:**

- A. Principal Report - (See Appendix C)
- B. Calendar of Events
- C. Discussed the Washington DC trip and will need to decide by the beginning of the school year where the students will stay in DC.
- D. School Improvement Plan 2008-2009 - Draft

**11. Action Items:**

- A. Discussed Primary Class trip on June 16, 2008 regarding transportation. Complaints were made by parents about parent chaperones driving on the field trip with the cost of gas going up. Bob Clancy will check with Robin Pease to see if a bus is available for the Primary Class Field Trip.
- B. The July School Committee Meeting was cancelled.

**12. Subcommittee Reports:**

- A. Policy Subcommittee – Lisa Danek Burke reappointed to this committee.
- B. Transportation Subcommittee – Rebecca Richardson reappointed to this committee.
- C. Negotiations Subcommittee – Lisa Danek Burke reappointed to this committee.

**13. Handouts:**

- A. None

**14. Executive Session:**

- A. None

**15. Adjournment:**

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 7:58pm. Unanimous yes vote.

Respectfully submitted,  
Laurie Laffond

Approved:

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Margaret Rice, Chairman

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Lisa Danek Burke

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Rebecca Richardson