

Rowe School Committee

Meeting Minutes

October 14, 2008

1. Call to Order:

Maggie Rice called the meeting to order at 7:00pm. Joanne Blier, Michael Buoniconti, Lisa Danek-Burke, Maggie Rice, Rebecca Richardson, Bob Clancy, and Laurie Laffond 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 approve the September 9, 2008 meeting minutes as read. Unanimous yes vote.

4. Correspondence:

- A. Mr. Clancy received a check for \$100.00 to be donated to the Brian Vega Scholarship Fund.
- B. Rosemary Gordon donated 5 plants to the school. They were distributed to the classrooms and the largest is in the front lobby.

5. Unfinished Business:

- A. Outdoor Classroom – Still making slow progress. Bob Clancy did check with Steve Crowningshield and Lorne Betit regarding what it would require and the cost of finishing the project.
- B. Boiler Room – Installation of the new boiler is going well. Hopefully it will be finished by Thursday, November 16th.

6. Report of the Chairperson:

None

7. Report of the Superintendent:

- A. District Improvement Planning – Looking for one person from each committee to be on this board. Will wait and see how it goes without a School Committee Member.
- B. Capital Improvement Plan – Maggie Rice brought up the fact that this board also needed someone from the School Committee. Maggie Rice volunteered to be on the committee.
- C. Education Data Warehouse – Bob Clancy reviewed this information and discussed it with the committee.
- D. Educational Collaborative(s) Update – Will be looking at more information with Franklin County.
- E. State Consolidation of School Districts – (See Appendix A)
- F. World Language Inter-District Collaboration – Mr. Buoniconti will be coming to the school on Wednesday, October 15th to speak with Sue Kranz.

8. Financial Information:

- A. FY09 Operating Statement – (See Appendix B)
- B. Budget vs. Actual Report – (See Appendix C)
- C. FY2010 Budget Planning – Bob Clancy and Joanne Blier have started going over this. Next month they will have the budget to present.

9. Report of the Principal:

- A. Principal Report – as read (See Appendix D)
- B. Calendar of Events -

10. Action Items:

- A. Vote to approve Addendum to Superintendent of Schools Contract of Employment. re: Superintendent's Evaluation - A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to vote to approve the Addendum to Superintendent of Schools Contract of Employment as written. Unanimous yes vote.
- B. CBI Evaluation of the Superintendent Policy 1st Read – (See Appendix C) – A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to approve and accept the CBI Evaluation Superintendent Policy. Unanimous yes vote.
- C. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to approve the MASC Bill for \$500.00 for a special membership rate for FY09. Unanimous yes vote.

11. Subcommittee Reports:

- A. Policy Subcommittee – See above Action Items
- B. Transportation Subcommittee – None
- c. Negotiations Subcommittee –None

12. Handouts:

- A. None

13. Executive Session:

- A. Not at this time.

14. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Maggie Rice to adjourn the meeting at 8:04pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson