

**Rowe School Committee
Meeting Minutes
January 12, 2010**

- 1. Call to Order:**

Maggie Rice called the meeting to order at 6:35pm.
Roll call: Laurie Laffond, Maggie Rice, Rebecca Richardson, Lisa Danek Burke, Michael Buoniconti, Joanne Blier, and Bob Clancy 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 Rowe School Committee meeting minutes from December 8, 2009 as read. Unanimous yes vote.
- 4. Correspondence:**
 - A. Hampshire Council of Governments – Letter dated January 6, 2010 from Marie Guerin to Ellen Babcock.
- 5. Unfinished Business:**
 - A. Energy Project – Classrooms are having baseboard radiation units (hot water) installed this week to supplement the new air units. Siemens may also be installing a larger motor for the air handler unit to help with supplying the specified amount of heated air.
- 6. Report of the Chairperson:**
 - A. See Unfinished Business – Profit share rate plan for energy.
 - B. Letter from NEASC dated January 7, 2010 to Bob Clancy re: Congratulating us on our continued accreditation.
- 7. Report of the Superintendent:**
 - A. Educational Planning Calendar – (See Appendix B)
 - B. Transition of Business Operations – (See Appendix C)
 - C. Website Renovation – Viewed the website online at the meeting.
 - D. Franklin County School Committee Caucus – See Action Items #B. (See Appendix D)
 - E. Sex Offenders - No Trespass orders went out in the mail today.
- 8. Financial Information:**
 - A. FY2010 Expenditure Report (See Appendix E)
 - B. FY2010 Operating Statement (See Appendix F)
 - C. Rowe Capital Improvement Plan – (See Appendix G)
 - D. FY2011 Budget – (See Appendix H)
- 9. Report of the Principal:**
 - A. Principal Report – As read (See Appendix I)
 - B. Calendar of Events -

10. Action Items:

- A. **Vote to continue to be a School of Choice District for the 2010 – 20100 School Year** – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to continue to be a School of Choice District for the 2010 – 2011 School Year. Unanimous yes vote.
- B. **Vote to support a Joint Declaration on Education in Franklin County as presented by the Franklin County School Committee Caucus.** - A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to vote to support a Joint Declaration on Education in Franklin County as presented by the Franklin County School Committee Caucus. Unanimous yes vote.

11. Subcommittee Reports:

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee – None

12. Handouts:

- A. School Consent and Release Form Transportation to Attend Nature’s Classroom (Leyden) – (See Appendix J)
- B. Nine Town News Renaming Contest – Submissions from Students – (See Appendix K)

13. Executive Session:

- A. **Executive Session, for the purpose of Litigation**, for the purpose of discussing Litigation per under M.G.L. Chapter 39, Section 23B (3).
A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to go into Executive Session, for the purposes of discussing litigation per M.G.L. Chapter 39, Section 23B(3) and to come out to vote and adjourn. Lisa Danek Burke – yes; Rebecca Richardson – yes and Maggie Rice – yes; Out of regular session at 8:30pm.
Out of Executive Session at 8:40pm for the purpose of adjournment.

14. Adjournment:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 8:40pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson