

**Rowe School Committee**  
**Meeting Minutes**  
**June 8, 2010**

**1. Call to Order:**

Maggie Rice called the meeting to order at 6:35pm. **Roll call:** Maggie Rice, Laurie Laffond, Bob Clancy, Joann Blier, Michael Buoniconti, Lisa Danek Burke and Rebecca Richardson were present.

Turned over to Superintendent Michael Buoniconti:

- A. Election of a Chairperson – Rebecca Richardson nominated Maggie Rice to be Chairperson and was 2<sup>nd</sup> by Lisa Danek Burke.
- B. Election of a Vice-Chairperson – Rebecca Richardson nominated Lisa Danek Burke to be Vice-Chairperson and was 2<sup>nd</sup> by Maggie Rice.
- C. Appointment of a Secretary – Rebecca Richardson was appointed Secretary.
- D. Set day, time and place for regular meetings and subcommittees – The date and time were set for the 2<sup>nd</sup> Tuesday of every month starting at 6:30pm.
- E. Authorize Chairperson to appoint any subcommittees - A motion was made by Rebecca Richardson and 2<sup>nd</sup> by Lisa Danek Burke to authorize the Chairperson to appoint any subcommittees. Unanimous yes vote.
- F. Authorize Chairperson to appoint Treasurer and vice Treasurer – N/A
- G. Authorization to Borrow – N/A
- H. Reauthorization for Budget Subcommittee to act on the behalf of the full committee – N/A

**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 May 10, 2010 as read. Unanimous yes vote.

**4. Correspondence:**

- A. May 2010 letter from Commissioner Mitchell D. Chester, Ed. D. to Superintendent Michael A. Buoniconti Re: Approval of Rowe Tech Plan – See Appendix A

**5. Unfinished Business:**

- A. Energy Project – new work in the classrooms to be done by July 30.
- B. Solar Project – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson for the Rowe School Committee vote in support of receiving and utilizing the EECGB Block Grant for \$148,000.00 to install a Solar Array at the Rowe Elementary School. Unanimous yes vote.
- C. Americorp – They are set to come the 3<sup>rd</sup> week of July.
- D. Phone System – Phones will be installed by Valley Communication on July 8<sup>th</sup>.
- E. Copier – Will need to wait until July 1<sup>st</sup> and then will look into acquisition.
- F. Days of School – Decided students will be at school on Friday, June 18<sup>th</sup>.

**6. Report of the Chairperson:**

- A. None

**7. Report of the Superintendent:**

- A. Annual Town Meeting – went well and all is set for FY11.
- B. District Improvement Plan – (See Appendix B)
- C. School Improvement Plan – (See Appendix C)

**8. Financial Information:**

- A. FY2010 Operating Statement – (See Appendix D)
- B. FY2010 Expenditure Report – (See Appendix E)
- C. FY2010 Budget – Local Aid Estimates – Senate Ways & Means Budget Proposal – (See Appendix F)

**9. Report of the Principal:**

- A. Principal Report – As read (See Appendix G)
- B. Calendar of Events - Updated calendar from 6-3-10 Newsletter

**10. Action Items:**

- A. **Vote to approve two school choice seats in Grade 3 for the 2010-2011 school year.** – A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to approve two school choice seats in Grade 3 for the 2010-2011 school year. Unanimous yes vote.
- B. **Vote to approve Retainer Agreement by and between the Rowe Public Schools and the Dupere Law Offices.** – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to vote to approve the Retainer Agreement by and between the Rowe Public Schools and The Dupere Law Offices. Unanimous yes vote.

**11. Subcommittee Reports:**

- A. Policy Subcommittee – Lisa Danek Burke
- B. Transportation Subcommittee – Rebecca Richardson
- C. Negotiations Subcommittee – Lisa Danek Burke

**12. Handouts:**

- A. Calendar – Meeting - See Appendix I
  - \* No Meeting in July
  - \* Next meeting will be August 10<sup>th</sup>, 2010

**13. Executive Session:**

- A. Not at this time.

**14. 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