



It is the mission of the Mansfield Board of Education, in partnership with the Mansfield Community, to ensure that all children acquire the knowledge, skills, and attributes essential for personal excellence in learning, life, and work within our global community.

Mansfield Board of Education February 13, 2020 DRAFT Minutes	
Attendees:	Kathy Ward, Chair, Susannah Everett, Vice-Chair, Martha Kelly, Secretary, Edith Allison, David Litrico, Elizabeth Verge, Kelly Zimmermann
Excused:	Rebecca Aubrey, Katherine Paulhus

The meeting was called to order at 7:01pm by Ms. Ward.

APPROVAL OF MINUTES:

Motion by Ms. Zimmermann, seconded by Mr. Litrico, to approve the minutes of the January 23, 2020 meeting. Vote: Unanimous in favor.

Motion by Ms. Allison, seconded by Ms. Zimmermann, to approve the minutes of the January 30, 2020 Workshop. Vote: Unanimous in favor.

Motion by Ms. Allison, seconded by Ms. Everett, to approve the minutes of the February 6, 2020 Meeting. Vote: Unanimous in favor.

Motion by Ms. Allison, seconded by Ms. Zimmermann, to approve the minutes of the February 6, 2020 Workshop. Vote: Unanimous in favor.

HEARING FOR VISITORS: None

COMMUNICATIONS: None

Mrs. Paulhus arrived at 7:10pm.

ADDITIONS TO THE PRESENT AGENDA: None

BOARD REPORTS: Finance Committee: Ms. Ward reported the Finance Committee discussed the Financial Report Dated December 31, 2019. We are running close to budget and there are no major concerns. The Committee supports the Board acceptance of the report in the Consent Agenda.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- **Mansfield After School Program:** Kathie Deptula, Treasurer of the Mansfield After School Program (MASP) the previous (1981 – 2019) before and after school program at Goodwin School. Over the years, MASP accumulated cash reserves and was able to give donations to a variety of causes for Mansfield children. She announced MASP is donating a total of \$14,500 for the Middle School to be used by The Band, The Orchestra, The Art Department, The Tech Ed Department, The Student Activities Fund, and the Physical Education Department. They also donated \$40,000 to be used to support outdoor learning and team building activities at the new Elementary School.
- **Science Instruction:** Candace Morell, MMS Principal and Peg Curtis, 7th Grade Science Teacher, reported on NGSS changes in Science instruction and performance on the new Next Generation Science Assessment.
- **MMS Roof Project:** Mrs. Lyman reported that to replace the roof at the Middle School, the State requires a Building Committee be formed. Board members discussed the motion. Motion by Mr. Litrico, seconded by Ms. Zimmermann to request the Superintendent of Schools make a formal request to the Town Council to establish a building committee to replace the roof at Mansfield Middle School. Vote: Mr. Litrico, Ms. Allison, Ms. Everett, Ms. Zimmermann, Ms. Verge, Ms. Ward in favor; Mrs. Paulhus and Mrs. Kelly opposed. Motion passed.
- **2020-21 School Calendar:** The Board received the proposed calendar at the January 23, 2020 meeting for approval at this meeting. Motion by Ms. Everett, seconded by Ms. Zimmermann, to adopt the proposed 2020-2021 School Calendar. Vote: Unanimous in favor.
- **Board Meeting Dates – Revision:** Mrs. Lyman informed the Board Ken Kay is unable to facilitate the Board Workshop on May 20th but he can be here on May 11th. Motion by Ms. Zimmermann, seconded by Ms. Allison to move the May 20, 2020 workshop to May 11, 2020. Vote: Unanimous in favor.
- **Budget 2020-2021:** Superintendent's Proposed. Mrs. Lyman provided a quick review of the proposed budget. Discussion and questions by Board members followed. Motion by Ms. Allison, seconded by Mr. Litrico to adopt the 2020-2021 Mansfield Board of Education budget at \$23,490,240 as proposed by the Superintendent. Vote: Mr. Litrico, Ms. Allison, Mrs. Paulhus, Ms. Everett, Ms. Ward, Ms. Zimmermann, Mrs. Verge in favor. Mrs. Kelly opposed. The Motion passed.

NEW BUSINESS: None

HEARING FOR VISITORS: None

CONSENT AGENDA: Motion by Ms. Zimmermann, seconded by Mr. Litrico that the following items for the Board of Education February 13, 2020 meeting be approved:
That the Mansfield Public Schools Board of Education accepts the Financial Statements for the Period Ending December 31, 2019
Vote: Unanimous in favor

SUGGESTIONS FOR FUTURE AGENDA: None

Motion by Ms. Allison, seconded by Mrs. Verge, to adjourn at 9:00pm. Vote: Unanimous in favor

Respectfully submitted, Celeste Griffin, Board Clerk