

Mansfield Board of Education
April 11, 2019
Minutes

Attendees: Kathy Ward, Chair, Susannah Everett, Vice-Chair, Martha Kelly, Secretary, Edith Allison, Rebecca Aubrey, John Fratiello, David Litrico, Katherine Paulhus, Kelly Zimmermann

The meeting was called to order at 7:30pm by Ms. Ward.

APPROVAL OF MINUTES:

Motion by Mr. Fratiello, seconded by Ms. Allison, to approve the minutes of the March 14, 2019 meeting. Vote: Unanimous in favor with Ms. Aubrey in abstention.

HEARING FOR VISITORS: None

COMMUNICATIONS: None

ADDITIONS TO THE PRESENT AGENDA: None

BOARD REPORTS: Communications Committee: Ms. Everett reported the committee met to review efforts to date and schedule representation at upcoming Town Committee meetings. The Committee will meet again in May.
Personnel Committee: Ms. Aubrey reported there is a need for an Executive Session following the meeting tonight.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- Goodwin School: Bringing the 5C's to Life: Peter Dart, Principal and two students, Charlotte Fuerst and Rose Krewson, reported on the Lunch and Learn Program at Goodwin.
- EHHD Health Inspections: Robert Miller, Director of Eastern Highlands Health District, reviewed the responsibilities of EHHD. One of their responsibilities is to inspect school kitchens. The major inspection item is risk factor associated with food borne illness.
- Education Specification Revision: Mrs. Lyman reported of the need to include a statement regarding district cooperative efforts and consolidation. Motion by Mr. Litrico, seconded by Ms. Aubrey to amend the Educational Specifications by including cooperative efforts and consolidation statement provided at this meeting. Noted were a typo and an addition of the word proposed to new school. Vote: Unanimous in favor.
- Building Committee Update: Ms. Ward reported the Building Committee, Board, and Town Council held a joint meeting on April 2nd to discuss the Building Committee's site selection of Warrenville Road (Southeast School property). There will be another meeting with the CT Department of Administrative Services.
- Upcoming Board Meetings and Events: The Board was presented with a chart of upcoming meetings and events. Motion by Ms. Aubrey, seconded by Ms. Everett, to add a Special Meeting on April 30, 2019 at 7:30pm in Council Chambers and move the June 13, 2019 meeting to June 6, 2019 at 7:30pm in Council Chambers. Vote: Unanimous in favor.

NEW BUSINESS: None

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: No

Executive Session: Motion by Mrs. Paulhus, seconded by Ms. Aubrey to move into Executive Session for the purpose of contract negotiations and discussion of non-renewal of teachers with Superintendent Lyman at 8:42pm. Vote: Unanimous in favor.

The Board returned to regular session at 8:58pm.

Contract Negotiations: Motion by Ms. Aubrey, seconded by Mr. Fratiello, to approve the one year term agreement with UPSEU (Mansfield School Custodians, Maintenance Employees, and Food Service Workers) effective July 1, 2019 through June 30, 2020. Vote: Unanimous in favor.

Non-Renewal of Teacher: Motion by Ms. Zimmermann, seconded by Ms. Allison, to accept the Superintendent's recommendation of a non-renewal of a teacher. Vote: Unanimous in favor.

Motion by Mrs. Paulhus, seconded by Ms. Everett to adjourn at 8:59pm. Vote: Unanimous in favor

Respectfully submitted, Celeste Griffin, Board Clerk