

Draft

**Mansfield Board of Education
May 9, 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 Ms. Aubrey, seconded by Ms. Allison, to approve the minutes of the May 9, 2019 meeting. Vote: Unanimous in favor.
Motion by Mr. Fratiello, seconded by Mr. Litrico, to approve the minutes of the May 23, 2019 Special meeting. Vote: Unanimous in favor.
Motion by Ms. Zimmermann, seconded by Ms. Everett, to approve the minutes of the May 23, 2019 Board Workshop. Vote: Unanimous in favor.

SPECIAL CELEBRATIONS:

CABE Awards: Ms. Ward honored MMS students, Vicky Guo and Daniel Hendricks, with the CABE Student Leadership Award which is designed to honor Connecticut High School and Middle School students who exhibit exemplary leadership skills.

RETIREEES CELEBRATION: The Board honored the following retirees:

Karen Anger, Teacher, Goodwin and Southeast Elementary Schools, 31 years of service
Diane Hutton, Teacher, Southeast Elementary School and Mansfield Middle School, 14 years of service
Sandy McAlduff, Teacher, Mansfield Middle School, 33 years of service
Eliza Sparks, Teacher, Vinton Elementary School, 30 years of service

Ms. Ward recessed the meeting at 8:39pm.

Ms. Ward called the meeting to order at 8:50pm.

HEARING FOR VISITORS: None

COMMUNICATIONS: None

ADDITIONS TO THE PRESENT AGENDA: None

BOARD REPORTS: Personnel Committee: Ms. Aubrey reported an Executive Session will follow the meeting to provide an update on a personnel matter, discuss Superintendent' evaluation and non-union wages, and salaries.
Ms. Allison reported she has attended the CABE Leadership Training. She also toured schools with Dr. Patwa and observed classroom instruction with Mrs. Lyman. She attended the 6th grade Sustainability Expo.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- **Techer Evaluation:** Mr. Peter Dart, Principal, Goodwin Elementary, and Angela Jankowski, teacher at Goodwin, reported on the Professional Development/Evaluation Committee (PDEC) proposed Evaluation Plan Revisions. Teachers have been piloting the plan and will work this summer to finalize the draft plan. It will be submitted to the CT State Department of Education for approval this summer and will be presented to the Board for approval in September.
- **Proposed Budget Transfers 2018-2019:** Mrs. Ward asked for a motion to table this item until September. Motion by Ms. Everett to table proposed budget transfers 2018-2019 until the September 12, 2019 Board meeting.
- **School Facilities Update:** Ms. Ward reported they had an encouraging meeting the State who was pleased with the work the Building Committee had done.

NEW BUSINESS: None

HEARING FOR VISITORS: Rochelle Marcus and Rich Weyel. Co-chairs of MEA, thanked the Board for honoring retirees and CABE Award students. They also thanked the Board for their support this school year.

SUGGESTIONS FOR FUTURE AGENDA: None

EXECUTIVE SESSION: Motion at 9:51pm by Ms. Aubrey, seconded by Ms. Zimmermann, to move into Executive Session to provide an update on a personnel matter, to discuss Superintendent's evaluation and non-union wages, and salaries and invite the Superintendent.

Ms. Lyman left the executive session at 10:12pm.
The Board returned to regular session at 10:28pm

Motion by Ms. Zimmermann, seconded by Ms. Aubrey to accept the Personnel Committee's recommendation of singleton and Superintendent salary recommendations. Vote: Unanimous in favor. The Singletons were awarded a 2.25% salary increase with insurance cost-sharing at 13%. The Superintendent was awarded a 3.00% salary increase with 15% insurance cost sharing.

Motion by Mr. Litrico, to adjourn at 10:30pm. Vote: Unanimous in favor

Respectfully submitted, Celeste Griffin, Board Clerk