



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

June 14, 2020

DRAFT Minutes

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

The meeting was called to order at 7:00pm by Ms. Ward

Ms. Ward read the following statement: In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may view the meeting live at <https://mansfieldct.gov/video> or on Charter Spectrum Cable Channel 191 (the website is recommended as it is a higher image clarity).

Public Comment will be accepted by email at mboesupt@Mansfieldct.org or by USPS mail and must be received prior to the meeting.

Ms. Ward read a statement which is attached.

APPROVAL OF MINUTES: Motion by Ms. Aubrey, seconded by Ms. Zimmermann to approve the minutes of May 14, 2020. Vote: Unanimous in favor.

Motion by Mrs. Paulhus, seconded by Ms. Everett, to approve the minutes of the June 5, 2020 special meeting. Vote: unanimous in favor.

SPECIAL PRESENTATIONS:

The following three awards were presented to Mansfield Middle School Eighth Graders

CABE Award

Kathleen Lynch and Montgomery Grable

Scholar Leader:

Meryem Biyikli and Samuel Marcus

CAPSS Award

Gioia Miller and Joel Klassen

The following retirees were acknowledged:

Recognition of Retirees:

Sherry Andrews	Mansfield Middle School Teacher
Margaret (Peg) Curtis	Mansfield Middle School Teacher
Sylvia Griffin	Mansfield Middle School Paraeducator
Wendy Vachon	Mansfield Middle School/Goodwin Secretary
Sally Clark	Goodwin Teacher
Steve Dean	Goodwin Teacher
Mary Lee Geary	Goodwin Teacher
Janet Pagoni	Goodwin Teacher
Debra Luberto	Goodwin Paraeducator
Betty Mohan	Goodwin Cafeteria Staff
Carol Phelps	Vinton Teacher
Lisa Eaton	Vinton Nurse
Irene Dionne	Vinton Paraeducator

HEARING FOR VISITORS: None

COMMUNICATIONS: None

BOARD REPORTS: Personnel Committee: Ms. Zimmermann reported the Personnel Committee met prior to the meeting for the purpose of discussing non-union wages and salaries.

Policy Committee: Ms. Everett reported the Policy Updates are on the agenda for adoption.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- COVID-19 Update: Mrs. Lyman updated the Board on COVID 19 including results of parent survey, closing events, and progress reports, She reported how the district is responding to national events. She discussed summer schools and planning for the future.
- 2019-2020 Board of Education Policy Updates: Ms. Everett, Chair Policy Committee, responded to questions asked by a Board Member. Motion by Mr. Litrico, seconded by Ms. Aubrey, to adopt the 2019-2020 Board of Education Policy updates. Vote: Unanimous in favor.
- Budget Adjustment Fiscal Year 2020-21. In a memo to the Board, Mrs. Trahan reported on June 4, 2020 the Town Council adopted a budget which had an impact on the Board of Education of a reduction of \$22,700 bringing the Board of Education FY 2020/2021 Budget to \$23,467,540. Motion by Ms. Aubrey, seconded by Ms. Allison, to reduce the salaries and benefit line items for the Shared Communications position, included in the Superintendent's program, by \$22,700 in the Board of Education FY 2020/2021 Budget. Vote: Unanimous in favor.
- School Building Projects Update: Mr. Litrico reported the Design Program and Task Schedule as submitted by Silver Petrucelli was approved by the MMS Roof Building committee. Ms. Ward reported the Elementary School Building Committee has reviewed updated the updated schematic design and site landscape plans. Mrs. Lyman shared that a Board of Education meeting will be needed in the next few weeks to review the architects' plans and make a request to the Town Council to approve a resolution to authorize the Board to apply to the Commissioner of Administrative Services for a Grant for a new Mansfield Middle School roof.

NEW BUSINESS: None

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: None

CONSENT AGENDA: Motion by Ms. Zimmermann, seconded by Ms. Aubrey that the following items for the Board of Education June 11, 2020 meeting be approved:

That the Mansfield Public Schools Board of Education accepts the retirement of Sherry Andrews, teacher at Mansfield Middle School effective June 30, 2020.

That the Mansfield Public Schools Board of Education accepts the retirement of Mary Lee Geary, teacher at Goodwin Elementary School effective June 30, 2020.

ADJOURNMENT: Motion by Mr. Litrico, seconded by Ms. Allison, that the meeting is adjourned at 8:32pm. Vote: Unanimous in favor.