

DRAFT MINUTES

SPECIAL MEETING - MANSFIELD BOARD OF EDUCATION

June 12, 202

The meeting was called to order at 2:31pm by Ms. Ward

Board members in attendance were Kathy Ward, Chair, Susannah Everett, Vice Chair, Edith Allison, Rebecca Aubrey, David Litrico, Katherine Paulhus
Excused: Martha Kelly, Elizabeth Verge

Motion to go into executive session for the purpose of discussing Supt evaluation, Supt contract and non-union wages and salaries. Invite Supt Lyman

Motion by Ms. Aubrey, seconded by Ms. Everett. Vote: Unanimous in favor

Into executive session at 2:33 pm

Mrs. Lyman joined meeting at 3:15 pm

Out of executive session at 4:00 pm

The Board returned to regular meeting at 3:55pm

Motion by Ms. Zimmermann, seconded by Ms. Aubrey to accept the Personnel Committee's recommendation of singleton and Superintendent salary recommendations. The Singletons were awarded a 2.5% salary increase with insurance cost-sharing at 13%. The Superintendent was awarded a 3.00% salary increase with 15% insurance cost sharing. Vote: Unanimous in favor.

Motion by Mrs. Kelly, seconded by Ms. Everett, to extend Superintendent Kelly Lyman's contract by one year (July 1, 2019 – June 30, 2022). Vote: Unanimous in favor.

Motion by Mrs, Verge, seconded by Ms. Allison to adjourn at 4:04pm. Vote: All voted yes