

**Mansfield Board of Education Meeting**  
**January 18, 2007**  
**Minutes**

**Attendees:** William Simpson, Chair, Mary Feathers, Vice Chair, Gary Bent, Martha Kelly, Chris Kueffner, Min Lin, Superintendent Gordon Schimmel, Board Clerk, Celeste Griffin, Director of Finance, Jeffrey Smith

**Absent:** Dudley Hamlin, Shamim Patwa, John Thacher

**I.** Call to Order

The meeting was called to order at 7:40 p.m. by Mr. Simpson, Chair.

**II.** Approval of Minutes - **MOTION** by Dr. Bent, seconded Ms Lin to approve the minutes of the 12/14/06 meeting. **VOTE:** Unanimous in favor.

**III.** Hearing for Visitors – None.

**IV.** Communications – Dr. Schimmel reported that he will be responding to a parent regarding procedures for kindergarten student attendance on early dismissal days.

**V.** Addition to Present Agenda - None.

**VI.** Committee Reports - None.

**VII.** Report of the Superintendent

A. **2007-2008 School Calendar - MOTION** by Ms Feathers, seconded by Dr. Bent to approve the 2007-2008 School Year Calendar. **VOTE:** Unanimous in favor.

B. **2007-2008 Proposed Budget** - The principals and administrators reviewed the Regular Instructional Program portion of the proposed 2007-2008 budget.

C. **Personnel - MOTION** by Dr. Bent, seconded by Ms Feathers to approve the request for leave of Christina Conde, pre-school teacher at Goodwin School; Candace Morell, Assistant Principal at Mansfield Middle School; and Jessica Turner, Industrial Technology teacher at Mansfield Middle School. **VOTE:** Unanimous in favor.

**MOTION** by Ms Lin, seconded by Ms Feathers to accept the retirement of Jessica Turner, Industrial Technology teacher at Mansfield Middle School, effective the end of the 2006-2007 school year.

**MOTION** by Ms Feathers, seconded by Dr. Bent to approve the release to the State Department of Education, Teacher in Residence Program of Tracy Moore, 7<sup>th</sup> grade Mathematics teacher at Mansfield Middle School, for the 2007-2008 school year.

**VIII.** Hearing for Visitors - None.

- IX. Suggestions for Future Agenda - None
- X. Executive Session - Negotiations
- XI. **MOTION** by Dr. Bent, seconded by Ms Feathers to go into executive session at 9:00 p.m. **VOTE:** Unanimous in favor.  
**MOTION** by Ms Lin, seconded by Dr. Bent to return to open session at 9:30 p.m.  
**VOTE:** Unanimous in favor
- XII. Adjournment - **MOTION** by Mrs. Kelly, seconded by Ms Feathers to adjourn at 9:31 p.m. **VOTE:** Unanimous in favor.

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Celeste N. Griffin, Board Clerk