

**Mansfield Board of Education
Special Meeting
June 27, 2008
Minutes**

Attendees: Mary Feathers, Chair, Dudley Hamlin, Mark LaPlaca, Min Lin, Katherine Paulhus, Board Clerk, Celeste Griffin,

Absent: Shamim Patwa, Chris Kueffner, Gary Bent, Martha Kelly

I. Call to Order

The meeting was called to order at 5:14 p.m. by Ms Feathers, Chair.

II. Executive Session – Discussion regarding Superintendent’s Contract – **MOTION** by Mr. Hamlin, seconded by Mr. LaPlaca to move into Executive Session at 5:15 p.m. **VOTE:** Unanimous in favor. **MOTION** by Mr. Hamlin, seconded by Mr. LaPlaca to return to regular session at 5:42 p.m. **VOTE:** Unanimous in favor.

III. Discussion and Possible Action Regarding Superintendent’s Contract - **MOTION** by Mr. LaPlaca, seconded by Mr. Hamlin that the Board clarify the current contract between the Board and Dr. Gordon Schimmel, in order to provide expressly that effective upon Dr. Schimmel’s retirement, the Board will pay Dr. Schimmel for his accrued, unused vacation remaining on the books as of June 30, 2008, at his per diem salary rate, and **MOVED FURTHER** that the Board Chairperson be authorized to execute a contract addendum to that effect based on the information provided. **VOTE:** Unanimous in favor.

IV. Adjournment – **MOTION** by Mr. LaPlaca, seconded by Mr. Hamlin to adjourn at 5:47 p.m. **VOTE:** Unanimous in favor.

Celeste N. Griffin, Board Clerk