Mansfield Board of Education Special Meeting
May 25, 2022
APPROVED Minutes

<table>
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<tr>
<th>Attendees:</th>
<th>Kathy Ward, Chair, Susannah Everett, Vice-Chair, Martha Kelly, Secretary, Edith Allison, April Morin, Katherine Paulhus (electronically), Jeannette Picard, Kelly Zimmermann</th>
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<td>Absent:</td>
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The public may view the meeting live at https://mansfieldct.gov/video.

The meeting was called to order at 4:46pm by Ms. Ward.

Motion by Ms. Everett, seconded by Ms. Zimmermann to enter Executive Session at 4:53pm for the purpose of a discussion concerning non-union wages and salaries, a discussion concerning collective bargaining matters related to the teacher contract and invite Superintendent Lyman and Peter Dart.

Following Executive Session, the Board returned to Regular Session at 5:19pm. Motion by Ms. Everett, seconded by Ms. Picard to accept the Personnel Committee’s recommendation of singleton salaries for 2022-23. All singletons (Information Technology staff, food service director, human resource specialist, administrative assistant to the superintendent, and Deputy Director of Facilities) receive a 3% increase. Insurance cost sharing remains at 13%. Vote: Unanimous in favor.

Motion by Ms. Everett, seconded by Ms. Zimmermann that the MBOE amend the 2021-22 school year to allow the last day of school for students as June 20th. Vote: Unanimous in favor.

ADJOURNMENT: Motion by Ms. Morin, seconded by Ms. Everett to adjourn at 5:21pm. Vote: Unanimous in favor.

Respectfully submitted,
Jil Corso, Board Clerk