

Mansfield Board of Education Meeting
January 19, 2006
Minutes

Attendees: William Simpson, Chair, Mary Feathers, Vice Chair, Chris Kueffner, Secretary, Dudley Hamlin, Martha Kelly, Min Lin, Superintendent Gordon Schimmel, Directory of Finance, Jeffrey Smith, Board Clerk, Celeste Griffin

Absent: Gary Bent, 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 Ms Feathers, seconded Ms Lin to approve the minutes of the 1/12/06 meeting. **VOTE:** Unanimous.

Mr. Hamlin arrived at 7:45 p.m.

III. Hearing for Visitors – None.

IV. Communications – Ms Jeanette Picard and Ms Leslie Turner, Goodwin School PTO Officers, discussed their support of school activities and goals. Two letters from parents commending the Suzuki program were shared.

V. Additions to Present Agenda - None.

VI. Committee Reports – None

VII. Report of the Superintendent

A. **Update on the M³ Program**- Fred Baruzzi, Assistant Superintendent reported to the Board the status of the *Mentoring Mathematical Minds (M³)* program.

B. **2006/2007 School Year Calendar - MOTION** by Ms Feathers, seconded by Mr. Hamlin to approve the proposed calendar. **VOTE:** Unanimous.

C. **Salary Budget Transfers - MOTION** by Mr. Hamlin, seconded by Ms Lin to approve the budget transfers requested by the Director of Finance. **VOTE:** Unanimous.

D. **Budget, Board Review, District Management/Support Services/Special Education** - Dr. Schimmel, Mr. Baruzzi, Dr. Leclerc, and Mr. Smith presented the District Management, Support Services, Special Education data, highlighting changes.

E.

VIII. Hearing for Visitors – None.

IX. Suggestions for Future Agenda – None.

X. Adjournment

MOTION by Ms Feathers, seconded by Ms Lin to adjourn at 10:00 p.m. **VOTE:**Unanimous.

Celeste N. Griffin, Board Clerk