

**Mansfield Board of Education
Special Meeting
March 19, 2007
Minutes**

Attendees: William Simpson, Chair, Mary Feathers, Vice Chair, Dudley Hamlin, Min Lin, Shamim Patwa, Superintendent Gordon Schimmel
Absent: Gary Bent, Martha Kelly, Chris Kueffner, John Thacher

I. Call to Order

The meeting was called to order at 6:55 p.m. by Mr. Simpson, Chair.

II. Business To Be Transacted

- A. **December 31, 2006 Quarterly Report** – Mr. Jeff Smith reported that the Board expenditures are on track. **MOTION** by Ms Feathers, seconded by Dr. Patwa to accept the Quarterly Report as submitted. **VOTE:** Unanimous in favor.
- B. **Agreement Between the Town, Board and Region 19 for Director of IT Position** – **MOTION** by Mr. Hamlin, seconded by Ms Feathers to approve the amended agreement. **VOTE:** Unanimous in favor..
- C. **Education Specifications for the asbestos bearing tile at the Mansfield Middle School** – **MOTION** by Ms Feathers, seconded by Ms Lin to 1) adopt the Educational Specifications for the replacement of asbestos bearing tile at the Mansfield Middle School; 2) request the Town Council establish a School Building Committee for the replacement of asbestos bearing tile at the Mansfield Middle School; and 3) Authorize the Superintendent to file an application for a School Building Project. **VOTE:**Unanimous in favor.

III. Adjournment - MOTION by Dr. Patwa, seconded by Ms Lin to adjourn at 7:30 p.m. **VOTE:**Unanimous in favor.

Gordon L. Schimmel, Ed.D.
Superintendent of Schools