

DRAFT

**Mansfield Board of Education
September 8, 2016
Revised Minutes**

Attendees:	Randy Walikonis, Chair, Jay Rueckl, Vice-Chair, Martha Kelly, Secretary, Susannah Everett, John Fratiello, Sarah Lacombe, Carrie Silver-Bernstein, Kathy Ward
Excused:	Katherine Paulhus

The meeting was called to order at 7:31pm by Mr. Walikonis

APPROVAL OF MINUTES:

- June 9, 2016 Meeting: Motion by Ms. Ward, seconded by Mr. Fratiello, to approve the minutes of the June 9, 2016 meeting. Vote: Unanimous in favor.
- July 13, 2016 Special Meeting: Motion by Ms. Everett, seconded by Mr. Fratiello, to approve the minutes of the July 13, 2016 Special Meeting. Vote: Unanimous in favor with Ms. Silver-Bernstein in abstention.
- July 13, 2016 Workshop: Motion by Mrs. Lacombe, seconded by Mr. Fratiello, to approve the minutes of the July 13, 2016 workshop. Vote: Unanimous in favor.

RECOGNITION AND CELEBRATION: The administrators introduced the new certified staff for the 2016-2017 school year.

HEARING FOR VISITORS: None

COMMUNICATIONS: Emails were received regarding MMS tennis courts from the following residents: Jennifer Mott, Al Hawkins, Sharry Goldman, Steve Pfaffle.

ADDITIONS TO THE PRESENT AGENDA: None

BOARD REPORTS:

- Finance Committee: Mr. Walikonis reported the committee reviewed and accepted the 4th Quarter Financial Report and recommends the Board accepts it in the Consent Agenda. The year ended within the budget. The committee also reviewed and approved the Budget Transfers 2015-2016 and recommends the Board accepts it in the Consent agenda.
- Mansfield Willington Cooperative Agreement Study Committee: Mr. Walikonis reported the September 14th meeting for the Mansfield Willington Cooperative Agreement Study Committee has been postponed pending discussion of the Willington Board of Education regarding the superintendent's retirement.
- Personnel Committee: Mrs. Lacombe reported negotiations continue with UPSEU.
- Policy Committee: Mr. Rueckl reported the Policy Committee will meet in the near future to review suggested policy changes by Board attorney.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- Superintendent's Report on the Opening of School: Mrs. Lyman reported the school year began in mid-August with an administrator's retreat. Faculty and staff returned on August 29th and students arrived on August 31st.
- Facilities Update Allen Corson – Mr. Corson reviewed summer projects completed at the schools, including Vinton broiler, painting, and cleaning of schools.
- Transportation Update:
 - Mrs. Lyman reported M&J Bus is working with us to provide the service we desire.
 - Jaime Russell provided a demonstration of Safe Stop a tracking program parents can use to track their child's bus.
- Summer Programs: Mrs. Lyman reviewed the successes of the district's summer programs listed below:
 - Books on Bus
 - Summer School
 - MMS Achievement & Challenge Camp
 - SWEIT (Success with Early Intervention Techniques)
- Field Trip Request: Mrs. Morell requested permission for the annual Fiddlehike Field Trip. Motion by Mr. Rueckl, seconded by Mr. Fratiello to approve the Fiddlehike Field Trip to New Hampshire. Vote: Unanimous in favor
- September 22, 2016 Workshop: Mr. Walikonis proposed cancellation of the workshop due to Board Mission and Frameworks adoption. Motion by Mr. Rueckl, seconded by Mr. Fratiello, to cancel the September 22 workshop. Vote: Unanimous in favor
- Superintendent Evaluation Process: Mr. Walikonis proposed Personnel Committee meet with Mrs. Lyman to discuss the process for evaluating the superintendent.

NEW BUSINESS: None

CONSENT AGENDA: Motion by Ms. Everett, seconded by Mrs. Lacombe that the following item for the Board of Education September 8, 2016 meeting be approved or received for the record. Vote: Unanimous in favor.

That the Mansfield Public Schools Board of Education accepts the 2015-2016 4th Quarter Financial Report. (Encl.)

That the Mansfield Public Schools Board of Education approves the Budget Transfers 2015-2016. (Encl.)

That the Mansfield Public Schools Board of Education accepts the request for maternity and unpaid childrearing leaves of Angela Jankowski, teacher, Goodwin School effective approximately November 10, 2016 for the remainder of the 2016-2017 school year. (P. 21)

That the Mansfield Public Schools Board of Education accepts the resignations of Katie Sutton, Latin teacher, Mansfield Middle School effective June 30, 2016, Julie Hurlock, Special Education teacher, Southeast School effective August 17, 2016, and Kimberly Gilmore, Art teacher, Vinton School effective July 7, 2016. (P. 22)

That the Mansfield Public Schools Board of Education accepts the retirement of Donna Koropatkin, 8th grade ELA teacher, Mansfield Middle School effective August 8, 2016. (P. 25)

That the Mansfield Public Schools Board of Education approves the employment of: (P. 27)

Max Bakke, English, Language Arts Teacher, Mansfield Middle School, effective August 29, 2016 at an annual salary of \$49,324, Level 1, Step 1 of the Teachers' Salary Schedule.

Kevin Ballestrini, Latin Teacher, Mansfield Middle School, effective August 29, 2016 at an annual salary of \$70,303, Level 2, Step 11 of the Teachers' Salary Schedule.

Jessica Cydylo, Grade 3 Teacher, Vinton Elementary School, effective August 29, 2016 at an annual salary of \$54,455, Level 2, Step 2 of the Teachers' Salary Schedule.

Jessica Deschenes, Grade 4 Teacher, Goodwin Elementary School, effective August 29, 2016 at an annual salary of \$54,455, Level 2, Step 2 of the Teachers' Salary Schedule.

Kim King, FTE 0.60 Art Teacher, Vinton Elementary School, effective August 29, 2016 at an annual salary of \$39,079, Level 2, Step 8 of the Teachers' Salary Schedule.

Katherine Smallidge, FTE 0.80 Music Teacher, Southeast Elementary School, effective August 29, 2016 at an annual salary of \$69,714, Level 2, Step 14 of the Teachers' Salary Schedule.

HEARING FOR VISITORS: Rochelle Marcus, MEA Co-President, thanked the Board for their support and reported the start of the 2016-2017 school year went very well.

SUGGESTIONS FOR FUTURE AGENDA: Mrs. Kelly requested a discussion of report cards. Mr. Rueckl asked for information on the CCJEF ruling as it relates to funding. Ms. Everett suggested a facilities study update.

Motion by Mr. Rueckl, seconded by Ms. Silver-Bernstein to adjourn at 9:04pm. Vote: Unanimous in favor.

Respectfully submitted,
Celeste Griffin, Board Clerk