

**DRAFT**

**Mansfield Board of Education  
October 13, 2016  
Revised Minutes**

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

The meeting was called to order at 7:33pm by Mr. Walikonis

**APPROVAL OF MINUTES:**

- Motion by Mr. Fratiello, seconded by Ms. Ward, to approve the minutes of the September 8, 2016 meeting.  
Vote: Unanimous in favor with Mrs. Paulhus in abstention

Mrs. Kelly arrived at 7:35pm

**RECOGNITION AND CELEBRATION:** Mike Seal, Principal of Vinton, introduced Kate Harbec, 3<sup>rd</sup> grade teacher, and two of her students, Colton Kendig and Jack Nikitas, who presented their study of building bridges. Madison Day and Amy Lapsis, Vinton PTO Co-Presidents, reviewed programs the PTA sponsors to support the education of students at Vinton School.

**HEARING FOR VISITORS:** None

**COMMUNICATIONS:** None

**ADDITIONS TO THE PRESENT AGENDA:** None

**BOARD REPORTS:**

- **EASTCONN Board of Directors:** Mrs. Paulhus reported EASTCONN has a new portable STEM lab.
- **Personnel Committee:** Mrs. Lacombe reported they have a tentative contract agreement with UPSEU. Also, the Committee met with Mrs. Lyman regarding the Superintendent evaluation process. Mr. Walikonis reported the Board will hold a workshop on November 2, 2016 regarding the evaluation process.
- **Policy Committee:** Mr. Rueckl reported the committee met with Attorney Laura Fisher to review Shipman & Goodwin's changes to Board policy. He reported there are four suggested revisions, the committee removed for review at another time. They also reviewed the Fiscal policy recommended by the Finance Committee. The Committee will recommend the Board adopt the revised 2016-2017 Mansfield Board of Education Policy Manual at the October 27<sup>th</sup> meeting.

**INFORMATION, PRESENTATIONS, AND ACTIONS:**

- **Class Size Report:** Mr. Walikonis reported the October 1, 2016 enrollment report indicates enrollment is down 35 students from the October 1, 2015 report.
- **Professional Improvement:** Motion by Mr. Rueckl, seconded by Ms. Ward, to approve the increase in salary, retroactive to the start of the school year as outlined in the current contract between the Mansfield Board of Education and the Mansfield Education Association for Melissa Batulevitz, Patricia Hamlin, and Katherine Harbec.  
Vote: Unanimous in favor.
- **Draft 2017 Board of Education Meeting Calendar:** Mr. Walikonis presented a draft schedule for 2017 meeting dates. The Board will adopt at the October 27<sup>th</sup> meeting.

**NEW BUSINESS:** None

**HEARING FOR VISITORS:** None

**SUGGESTIONS FOR FUTURE AGENDA:** Ms. Ward requested a facilitated workshop on Board Self-Assessment. Mrs. Paulhus requested a report on special education outplaced students. Mrs. Kelly requested a report on high school drug use problems.

Motion by Mrs. Paulhus, seconded by Mr. Fratiello to adjourn at 8:13pm. Vote: Unanimous in favor.

Respectfully submitted,  
Celeste Griffin, Board Clerk