

**DRAFT**

**Mansfield Board of Education  
October 27, 2016  
Revised Minutes**

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

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

**APPROVAL OF MINUTES:**

- Motion by Ms. Ward, seconded by Mr. Fratiello, to approve the minutes of the October 13, 2016 meeting.  
Vote: Unanimous in favor.

Ms. Silver-Bernstein arrived at 7:32pm

**RECOGNITION AND CELEBRATION:**

2017 Teacher of the Year Ceremony: Diane Hutton, Spanish and ELL Teacher at Southeast School and Spanish Teacher at Mansfield Middle School was honored as Mansfield's Teacher of the Year.

Southeast PTO: Kimberly Christenson, President, reviewed programs the PTO sponsors to support the education of students at Southeast School.

**HEARING FOR VISITORS:** Ben Wiles, Co-Chair MAC Food Quality and Sourcing Working Group, praised the work of Stephanie Richard, Food Service Director.

**COMMUNICATIONS:** None

**ADDITIONS TO THE PRESENT AGENDA:** Motion by Mr. Walikonis, seconded by Mr. Rueckl, to add a Board Workshop regarding Superintendent evaluation process on November 2, 2016 at 5:00pm. Vote: Unanimous in favor.

**BOARD REPORTS:**

- Personnel Committee: Mr. Walikonis reported they are still waiting on the finalization of the UPSEU contract.

**INFORMATION, PRESENTATIONS, AND ACTIONS:**

- Food Service Update: Stephanie Richard, MS, RD, Director of Food Services, discussed projects and goals for her first year, including Farm-to-School, changes to the menu and resources for parents.
- School Development Plan: Mrs. Lyman presented the Mansfield Public Schools 2016-2017 Development Plan.
- 2016-2017 Board of Education Meeting Calendar: The Board discussed moving the proposed December 14<sup>th</sup> meeting to December 7<sup>th</sup> due to Hanukkah. Motion by Mr. Rueckl, seconded by Ms. Silver-Bernstein, to adopt the proposed calendar with the recommendation to meet on December 7<sup>th</sup>. Vote: Unanimous in favor.
- 2016-2017 Policy Changes: Motion by Mr. Rueckl, on behalf of the Policy committee, to accept the 2016-2017 Mansfield Board of Education Policy Manual as revised by the board attorney and recommended by the Board of Education Policy Committee. Vote: Unanimous in favor.

**NEW BUSINESS:**

Motion by Mr. Rueckl, seconded by Mr. Fratiello, to amend the 2016 calendar to add Board Workshop on November 2, 2016 at 5:00pm. Vote: Unanimous in favor

**HEARING FOR VISITORS:** None

**SUGGESTIONS FOR FUTURE AGENDA:** Ms. Ward requested an update on recess at Mansfield Middle School.

Motion by Mrs. Kelly, seconded by Mr. Fratiello to adjourn at 9:35pm. Vote: Unanimous in favor.

Respectfully submitted,  
Celeste Griffin, Board Clerk