

DRAFT

**Mansfield Board of Education
November 10, 2016
Minutes**

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

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 October 27, 2016 meeting. Vote: Unanimous in favor with Mrs. Paulhus, Ms. Everett, and Mrs. Lacombe in abstention.
- Motion by Mrs. Lacombe, seconded by Ms. Everett to approve the minutes of the November 2, 2016 meeting. Vote unanimous in favor with Mrs. Kelly and Mrs. Paulhus in abstention.

Ms. Silver-Bernstein arrived at 7:35pm

RECOGNITION AND CELEBRATION: Candace Morell, Principal of Mansfield Middle School introduced 5th – 8th grade teachers to describe the progression of student writing performance. Tara Achane-Miller, Val Mosely, Robin Blomstrann, Rochelle Marcus, and Julie Hodgson reviewed writing instruction in each grade level. William Connolly (5th grade), Adriana Lisboa (8th grade), and Crystal Zhu (8th grade) presented their work.

HEARING FOR VISITORS: None

COMMUNICATIONS: Letter of resignation from Randy Walikonis, Board Chair.

ADDITIONS TO THE PRESENT AGENDA: None

BOARD REPORTS: None

INFORMATION, PRESENTATIONS, AND ACTIONS:

- Professional Learning: Mrs. Lyman and building principals, Mike Seal, Susan Muirhead, and Candace Morell, reviewed the approach to professional learning in the district this year.
- Proposed 2017-2018 School Calendar: Mrs. Lyman reviewed the proposed 2017-2018 School Calendar. The Board will vote at the December 8, 2016 meeting.
- Facility Planning Update: Mrs. Lyman reported an RFQ/RFP for professional services to assist the district in school facilities planning has been posted with a December 1, 2016 deadline.

NEW BUSINESS: None

CONSENT AGENDA: Motion by Mr. Rueckl, seconded by Ms. Everett, that the following item for the Board of Education November 10, 2016 meeting be approved. Vote: Unanimous in favor.
That the Mansfield Public Schools Board of Education accepts the request for maternity and unpaid childrearing leave of Danielle Heersink, Speech Therapist at Vinton School effective March 30, 2017 for the remainder of the 2016-2017 school year.

HEARING FOR VISITORS: Rochelle Marcus, MEA Co-President, teacher, parent, and resident thanked Mr. Walikonis for his service on the Board.

SUGGESTIONS FOR FUTURE AGENDA: None

Motion by Mr. Walikonis, seconded by Mr. Fratiello to adjourn at 8:58pm. Vote: Unanimous in favor.

Respectfully submitted,
Celeste Griffin, Board Clerk