

DRAFT

**Mansfield Board of Education
February 21, 2019
Minutes**

Attendees:	Kathy Ward, Chair, Martha Kelly, Secretary, Edith Allison, Rebecca Aubrey, John Fratiello, David Litrico, Katherine Paulhus
Excused:	Susannah Everett, Kelly Zimmermann

The meeting was called to order at 7:31pm by Ms. Ward.

APPROVAL OF MINUTES:

Motion by Ms. Aubrey, seconded by Mr. Litrico, to approve the minutes of the January 24, 2019 meeting. Vote: Unanimous in favor with Mr. Fratiello in abstention.

Motion by Ms. Aubrey, seconded by Ms. Allison to approve the minutes of the January 31, 2019 meeting. Vote: Unanimous in favor with Mr. Fratiello in abstention.

Motion by Mr. Fratiello, seconded by Ms. Allison, to approve the minutes of the February 7, 2019 meeting. Vote: Unanimous in favor with Ms. Aubrey in abstention.

Motion by Mr. Fratiello, seconded by Ms. Allison, to approve the minutes of the February 7, 2019 Special Meeting. Vote: Unanimous in favor with Ms. Aubrey in abstention.

HEARING FOR VISITORS: Rochelle Marcus, as Co-President of MEA, teacher, and parent, thanked the Board for their support with the budget.

COMMUNICATIONS: None

ADDITIONS TO THE PRESENT AGENDA: None

BOARD REPORTS:

Finance Committee: Kathy Ward reported there are no expenditure concerns at this time and the Finance Committee recommends accepting the Quarterly Financial Statements in the Consent Agenda.

Personnel Committee: Ms. Aubrey reported the Personnel Committee is beginning talks with the Custodian, Food Service, and Maintenance union.

Policy Committee: Ms. Ward reported the Policy Committee met with Board Attorneys to review the updates needed for the 2018-2019 Board Policy.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- 2018-2019 Mansfield Board of Education Policy Update (1st Read): Ms. Ward reported the proposed revisions in the Policy reflect updates to state and federal law and agency guidelines, and provide clarification of existing policies and practices. The Board is asked to review summary and policy and be prepared to ask questions and vote at March 14th meeting.
- Draft 2019-2020 School Calendar: Mrs. Lyman discussed draft calendar with attention to Election Day and Veteran's Day which again are proposed regular school days.

Mrs. Zimmermann arrived at 7:55pm.

- 2019-2020 Proposed Budget – Review and Adoption: Motion by Ms. Aubrey, seconded by Ms. Zimmermann, to adopt the 2019-2020 Mansfield Board of Education budget at \$23,637,850 as proposed by the Superintendent. Mrs. Lyman provided a brief review of the significant factors in the proposed budget. Questions were asked by board members. Vote: Unanimous in favor with Mrs. Kelly and Mrs. Paulhus in abstention.

NEW BUSINESS: None

CONSENT AGENDA: Motion by Ms. Aubrey, seconded by Mr. Litrico, that the following items for the Board of Education February 21, 2019 meeting be approved. Vote: Unanimous in favor.

That the Mansfield Public Schools Board of Education accepts the Quarterly Financial Statements for the Period ending December 31, 2018.

That the Mansfield Public Schools Board of Education accepts the retirement of Diane Hutton, teacher at Southeast and Mansfield Middle Schools, effective the end of the 2018-2019 school year.

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: None

Motion by Mr. Fratiello, seconded by Ms. Allison, to adjourn at 8:21pm. Vote: Unanimous in favor

Respectfully submitted, Celeste Griffin, Board Clerk