

Draft

Mansfield Board of Education Special Meeting

June 11, 2019

Minutes

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| Attendees: | Kathy Ward, Chair, Susannah Everett, Vice Chair, Martha Kelly, Secretary, Edith Allison, Rebecca Aubrey, John Fratiello, David Litrico, Katherine Paulhus (via Phone), Kelly Zimmermann |
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The special meeting was called to order at 6:09pm by Ms. Ward.

Motion by Mrs. Paulhus at 6:10pm, seconded by Mr. Fratiello, to move into Executive Session for the purpose of discussion of Superintendent's Contract. Vote: Unanimous in favor.

Returned to regular session at 6:12pm.

Motion by Mrs. Kelly, seconded by Ms. Everett, to extend Superintendent Kelly Lyman's contract by one year (July 1, 2019 – June 30, 2022). Vote: Unanimous in favor.

Motion by Ms. Aubrey, seconded by Mr. Litrico to adjourn at 6:21pm.