

**Mansfield Board of Education  
DRAFT October 24 2019  
Minutes**

<b>Attendees:</b>	Kathy Ward, Chair, Susannah Everett, Vice-Chair, Martha Kelly, Secretary, Edith Allison, Rebecca Aubrey, John Fratiello, David Litrico, Kelly Zimmermann
<b>Excused:</b>	Katherine Paulhus

The meeting was called to order at 7:30pm by Ms. Ward.

**APPROVAL OF MINUTES:**

Motion by Mr. Fratiello, seconded by Ms. Allison, to approve the minutes of the September 12, 2019. Vote: Unanimous in favor

Motion by Ms. Everett, seconded by Ms. Zimmermann, to approve the minutes of the September 26, 2019 Workshop. Vote: Unanimous in favor

Motion by Mr. Fratiello, seconded by Ms. Allison, to approve the minutes of the October 10, 2019 Workshop. Vote: Unanimous in favor

**RECOGNITION AND CELEBRATION:**

2020 Paraeducator of the Year Ceremony: Diana Pelletier Kindergarten Paraeducator at Southeast School was honored as Mansfield's Paraeducator of the Year.

Katherine Paulhus arrived at 7:47pm

2020 Teacher of the Year Ceremony: Susan Irvine, Enrichment Teacher Southeast School was honored as Mansfield's Teacher of the Year.

**HEARING FOR VISITORS:** Karen Anger regarding art and music in the conceptual plan of the new school.

**COMMUNICATIONS:** A letter from EASTCONN regarding policy change.

**ADDITIONS TO THE PRESENT AGENDA:** None.

**BOARD REPORTS:** None

**INFORMATION, PRESENTATIONS, AND ACTIONS:**

- Smarter Balanced Achievement Report: Mrs. Lyman, with Kaye Jakan ELA Consultant, reviewed the 2019 Smarter Balanced Achievement results. The district is required to administer the assessment by Federal and State Law in grades 3-8 in English/Language Arts and Math. The Science assessment is given in grades 5 and 8 and final results have not been released yet.
- October 1 Enrollment Report: Mrs. Lyman reported there were 1147 resident students in Mansfield on October 1, 2019. This report includes 1130 students enrolled in our schools, 14 magnet school students, and 3 special education out of district students. The elementary schools' total enrollment is 578 students and Mansfield Middle School's enrollment is 552 students.
- April Primary Elections: Presidential Primaries will be held on April 28, 2019. Vinton School will once again be used as a polling place. Mrs. Lyman reported on options the Board could consider if a decision is made to close school that day. Motion by Ms. Everett, seconded by Ms. Aubrey, to change the professional development day scheduled for March 13, 2020 to April 28, 2020 thereby having no school for students on the Primary Election Day on April 28<sup>th</sup>. A regular school day will be held on March 13<sup>th</sup>. Vote: Unanimous in favor.
- Veterans' Day Activities: Mrs. Lyman reported on the activities held at each school to honor Veterans' Day.
- 2020 Draft Board Meeting Calendar: Mrs. Lyman presented a draft 2020 MBOE meeting dates calendar for discussion. The Board will discuss and adopt at the November 14<sup>th</sup> meeting.
- School Building Committee Update: Ms. Ward reported the Committee has identified 3 architectural firms to be interviewed for the elementary school if the referendum passes.
- Professional Improvement: Motion by Mrs. Paulhus, seconded by Ms. Aubrey, 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 Brenda Moulton and Patrice Welch. Vote: Unanimous in favor.

**NEW BUSINESS:** None

CONSENT AGENDA: Motion by Mr. Litrico, seconded by Ms. Everett that the following item for the Board of Education October 24, 2019 be approved for the record:

That the Mansfield Public Schools Board of Education approve the employment of Carly Paine-Arpin, Math/Science Consultant effective October 28, 2019 at an annual salary of \$79,159, Level 4, Step 12 of the Teachers' Salary Schedule.

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: None

Motion by Ms. Allison, seconded by Ms. Aubrey, to adjourn at 9:52pm. Vote: Unanimous in favor

Respectfully submitted,  
Celeste Griffin, Board Clerk