

Hartland Board of Education  
Minutes of April 3, 2023  
School Library

**BOE Present:** Steve Abrahamsen, Kene Daley, Michelle Ferrari, Amy Levan, Amanda Lukingbeal, Pam Weber, Ellen Smith, Gwen Welcome, Tim Irwin, Alissa Goguen, and Mrs. Imma Canelli

**BOE Absent:** None

Chairperson **P. Weber** called the Board Meeting to order at 7:04 p.m.

The Hartland Board of Education Mission Statement being read by **S. Abrahamsen**

**Approval of Minutes- March 13, 2023 BOE Meeting Minutes**

- Motion to approve March 13, 2023 BOE Meeting Minutes- **M. Ferrari, K. Daley**, otherwise approved **unanimous**.

**Public Comment on Agenda Items: NONE**

**Chair Report-**

- **Committee Assignments- INFORMATIONAL- P. Weber** shared the BOE Subcommittee assignments.

**Superintendent Report- Mrs. Imma Canelli-**

- **Board of Finance- I. Canelli** shared the BOE Budget was approved at the BOF meeting on March 15, 2023.
- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 69.76% expended and in great shape. She shared they are hoping to give money back to the town.
- **Proposed Last Day- I. Canelli** recommended to the BOE to dismiss our students on Tuesday, June 20, 2023. She shared that this date would still give us 180 school days.
  - Motion to approve June 20, 2023 as last day of school- **K. Daley, M. Ferrari**, otherwise approved **unanimous**.

- **Other Information- I. Canelli** reported a letter of resignation was received from Kate Radano, Library Media Specialist. **I. Canelli** wished her all the best. She will complete the 22-23 school year. **I. Canelli** also shared that the attorney was in the process of reviewing the BOE Bylaws. We will need to adopt them when complete.

## **Principal Report—Alissa Goguen**

**A. Goguen** shared a draft of grades K-2 Curriculum At a Glance with the BOE members. In the fall, this will be shared with parents to help outline the component of each program being taught to students. It is matched with the Science of Reading Program which was part of the reading waiver that was recently submitted to the state. **A. Goguen** thanked **Erika Sacharko**, of Barkhamsted and **Jill Skaret**, for all the work that was done to complete the waiver.

## **Committee & Liaison Report-**

- **Shared Services- A. Levan** shared their budget passed.

## **Old Business- NONE**

## **New Business-**

- **Healthy Foods Certification and Food Exemptions – MOTION ITEM- INFORMATIONAL ITEM**
  - **Motion: For Healthy Food Option:** Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.
    - Motion to approve Healthy Food Option- **K. Daley, A. Lukingbeal**, with **S. Abrahamsen** abstention, otherwise approved **unanimous**.
  - **Motion: For Combined Food and Beverage Exemptions:** The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in section 10-221q of the

Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of a regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the beverage sales.

- Motion to approve Combined Food and Beverage Exemptions: **M. Ferrari, K. Daley**, with **S. Abrahamsen** abstention, otherwise approved **unanimous**.

## **Public Comment- NONE**

## **Future Agenda Items-**

- Committee Reports
- Next Meeting- May 8, 2023- School Library

Adjournment: 7:46 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Michelle Ferrari**  
Board Secretary

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