

Hartland Board of Education
Minutes of March 13, 2023
Zoom Meeting

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 7:05 p.m.

The Hartland Board of Education Mission Statement being read by **P. Weber**

Approval of Minutes- February 13, 2023 BOE Meeting Minutes & March 6, 2023 Budget Workshop Minutes

- Motion to approve February 13, 2023 BOE Meeting Minutes- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.
- Motion to approve March 6, 2023 Budget Workshop Minutes- **G. Welcome, K. Daley**, otherwise approved **unanimous**.

Public Comment on Agenda Items: NONE

Chair Report-

- **Committee Assignments-** **P. Weber** is still working on committee assignments.

Superintendent Report- Mrs. Imma Canelli-

- **Board of Finance-** **I. Canelli** shared that the BOE Budget will be presented to the Board of Finance on Wednesday, March 15, 2023. -**INFORMATIONAL ITEM**
- **BOE Budget Subcommittee-** **I. Canelli** shared the Budget Subcommittee met on March 6, 2023. She thanked the members of the committee. - **INFORMATIONAL ITEM**
- **Budget Report-** **INFORMATIONAL-** **I. Canelli** reported the budget is 55.83% expended and in great shape. She shared she hopes to have two student and one faculty bathroom renovated over the summer.

- **Other Information- I. Canelli** reported on BOE vacancies. She also thanked the faculty and staff for all the wonderful school-wide events that have taken place recently.

Principal Report—Alissa Goguen

A. Goguen shared the drama club presented “Channeling Grimm” on Thursday and Friday. They did a wonderful job. She thanked **Dan Spagnesi, Cece Kendrick** and **Ben Lovell** for all their hard work and dedication, helping to make the performance amazing. She thanked **Jill Skaret** and **Kate Radano** for making Read Across America successful. There were different themes for every day and on the last day students were taken on a guided tour to different countries (classrooms) where they had food tastings. **A. Goguen** reported she has met with teachers on the SBA testing. There will be a week of math and a week of ELA testing. She shared that her and **Jill** have started to put together a “Glimpse at Curriculum”, which are documents that will go home to families in the fall that will cover information on the major subject area content that will be covered throughout the year.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on March 15, 2023.
- **Shared Services- A. Levan** was not in attendance.

Old Business-

- **Policy 5013 – Immunizations- SECOND READING/INFORMATIONAL ITEM**
 - Motion to approve Policy 5013- Immunizations- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**.

New Business-

- **2023-2024 Budget Presentation – MOTION ITEM/INFORMATIONAL ITEM**
 - Motion to approve 2023-2024 BOE Budget as presented- **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**.

Public Comment- NONE

Future Agenda Items-

- Committee Reports
- Next Meeting- April 3, 2023

Adjournment: 7:48 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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