

Hartland Board of Education
Minutes of December 13, 2022
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 7:08 p.m

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

Approval of Minutes- November 14, 2022 BOE Meeting Minutes

- Motion to approve November 14, 2022 BOE Meeting Minutes- **S. Abrahamsen, T. Irwin,** otherwise approved **unanimous.**

Public comment on Agenda Items- NONE

Chair Report- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 34.39% expended and in good shape.
- **Hartland Seniors Holiday Luncheon- I. Canelli** shared that the senior luncheon was a success. A fun time was had by all. She reported about 60 seniors attended in-person and 25 opted to pick up their lunches. **I. Canelli** thanked the many people that took part in making this event happen including, **Dan Spagnesi, Nicole Misko,** the office staff, and the ladies from the town hall.
- **2023-2024 School Year Budget- I. Canelli** reported requests for the 2023-2024 are in the process of being collected.

Principal Report—Alissa Goguen

A. Goguen shared a slide show with pictures of events that have been happening school-wide. She thanked Kate Radano for the “Charlie Brown” themed staff bulletin board where you will find familiar faces from throughout the building as a character of the show. **A. Goguen** shared that PJ

Day was held on December 9th and \$185.00 was raised to support children fighting cancer at CCMC. She also reported that the senior luncheon was a success and that all the seniors enjoyed themselves. **A. Goguen** shared that the All-School Holiday concert will be held on Friday, December 16th.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on December 21, 2022.
- **Shared Services- A. Levan** reported the December meeting was canceled.

Old Business-

Second Reading of the following policies:- MOTION ITEM/ INFORMATIONAL ITEM-

- 1002 – Deadly Weapons or Firearms
 - Motion to approve Deadly Weapons or Firearms, Policy #1002- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.
- 1003 – Green Cleaning Programs
 - Motion to approve Green Cleaning Programs, Policy #1003- **A. Lukingbeal, S. Abrahamsen**, otherwise approved **unanimous**.
- 1004 – Non-Discrimination (Community)
 - Motion to approve Non-Discrimination (Community), Policy #1004- **T. Irwin, S. Abrahamsen**, otherwise approved **unanimous**.
- 1008 – Smoking
 - Motion to approve Smoking, Policy #1008- **M. Ferrari, T. Irwin**, otherwise approved **unanimous**.
- 4002 – Alcohol, Tobacco and Drug-Free Workplace
 - Motion to approve Alcohol, Tobacco and Drug-Free Workplace, Policy #4002- **S. Abrahamsen, T. Irwin**, otherwise approved **unanimous**.
- 4005 – Child Abuse and Neglect Reporting
 - Motion to approve Child Abuse Neglect and Reporting, Policy #4005- **M. Ferrari, T. Irwin**, otherwise approved **unanimous**.

- 4011 – Non-discrimination (Personnel)
 - Motion to approve Non-Discrimination (Personnel), Policy #4011- **T. Irwin, A. Lukingbeal**, otherwise approved **unanimous**.

- 5001 – Administration of Medications
 - Motion to approve Administration of Medications, Policy #5001- **G. Welcome, M. Ferrari**, otherwise approved **unanimous**.

- 5002 – Attendance, Truancy and Chronic Absenteeism
 - Motion to approve Attendance, Truancy and Chronic Absenteeism, Policy #5002- **A. Lukingbeal, T. Irwin**, otherwise approved **unanimous**.

- 5003 – Bullying and Safe School Climate
 - Motion to approve Bullying and Safe School Climate, Policy #5003- **T. Irwin, M. Ferrari**, otherwise approved **unanimous**.

- 5004 – Chemical Health for Student Athletes
 - Motion to approve Chemical Health for Student Athletes, Policy #5004- **T. Irwin, E. Smith**, otherwise approved **unanimous**.

- 5006 – Drug and Alcohol Use by Students
 - Motion to approve Drug and Alcohol Use by Students, Policy #5006- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

- 5011 – Health Assessments/Screenings
 - Motion to approve Health Assessments/Screenings, Policy #5011- **T. Irwin, M. Ferrari**, otherwise approved **unanimous**.

- 5014 – Non-discrimination (Students)
 - Motion to approve Non-Discrimination (Students), Policy #5014- **T. Irwin, M. Ferrari**, otherwise approved **unanimous**.

- 5019 – Section 504/ADA (Students)
 - Motion to approve 504/ADA (Students), Policy #5019- **A. Lukingbeal, T. Irwin**, otherwise approved **unanimous**.

- 5020 – Sex Discrimination and Sexual Harassment
 - Motion to approve Sex Discrimination and Sexual Harassment, Policy #5020- **M. Ferrari, T. Irwin**, otherwise approved **unanimous**.

- 5021 – Student Discipline
 - Motion to approve Student Discipline, Policy #5021- **E. Smith, T. Irwin,** otherwise approved **unanimous.**
- 5023 – Student Privacy (PPRA)
 - Motion to approve Student Privacy (PPRA), Policy #5023- **T. Irwin, S. Abrahamsen,** otherwise approved **unanimous.**
- 5024 – Student Records (FERPA)
 - Motion to approve Student Records (FERPA), Policy #5024- **M. Ferrari, T. Irwin,** otherwise approved **unanimous.**
- 5027 – Transportation
 - Motion to approve Transportation, Policy #5027- **T. Irwin, M. Ferrari,** otherwise approved **unanimous.**
- 5029 – Wellness
 - Motion to approve Wellness, Policy #5029- **T. Irwin, M. Ferrari,** otherwise approved **unanimous.**
- 5031 – Physical Activity, Undirected Play and Student Discipline
 - Motion to approve Physical Activity, Undirected Play and Student Discipline, Policy #5031- **T. Irwin, M. Ferrari,** otherwise approved **unanimous.**
- 5032 – Food Allergies, Glycogen Storage Disease and/or Diabetes
 - Motion to approve Food Allergies, Glycogen Storage Disease and/or Diabetes, Policy #5032- **A. Lukingbeal, A. Levan,** otherwise approved **unanimous.**
- 6001 – Curricular Exemptions
 - Motion to approve Curricular Exemptions, Policy #6001- **AM. Ferrari, G. Welcome,** otherwise approved **unanimous.**
- 6006 – Parent-Teacher Communication
 - Motion to approve Parent- Teacher Communication, Policy #6006- **M. Ferrari, S. Abrahamsen,** otherwise approved **unanimous.**
- 6009 – Identification of Gifted and Talented Students
 - Motion to approve Identification of Gifted and Talented Students, Policy #6009- **M. Ferrari, T. Irwin,** otherwise approved **unanimous.**

New Business-

First Reading of the following policies: - INFORMATIONAL ITEM-

1. 1009 – Use of School Facilities
2. 1010 - Visitors
3. 1011 - Volunteers
4. 2002 – Retention of Electronic Records and Information
5. 4006 – Employee Use District Computer
6. 5013 - Immunizations
7. 5025 – Student Use of the District Computer System
8. 5028 – Use of Private Technology Devices by Students

Public Comment- NONE

Future Agenda Items-

- 2023-2024 School Calendar
- 2023-2024 School Budget
- Second Reading of last group of policies
- Next Meeting – January 9, 2023- ZOOM Meeting

Adjournment: 8:30 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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