

Hartland Board of Education Minutes
February 12, 2024
Zoom Meeting

BOE Present: Steve Abrahamsen, Michelle Ferrari, Tim Irwin, Amy Levan, Amanda Lukingbeal, Joe Penman, Ellen Smith, Pam Weber, Gwen Welcome, Alissa Goguen, and Imma Canelli

BOE Absent: None

Chairperson **P. Weber** called the Board Meeting to order at 7:03 p.m.

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

Approval of Minutes- January 9, 2024 BOE Meeting Minutes

- Motion to approve January 9, 2024 BOE Meeting Minutes- **M. Ferrari, A. Lukingbeal,** otherwise approved **unanimous.**

Public comment on Agenda Items- NONE

Chair Report – Pam Weber

- Assignments- **INFORMATIONAL**- **P. Weber** shared the BOE committee assignments (see attached).

Superintendent Report- Mrs. Imma Canelli-

- **Updates on Staffing-** **I. Canelli** shared that a letter of resignation was received from **Deb Costolnick**, middle school science teacher and **Brook Hansen**, who currently is the building sub. **I. Canelli** wished them both the best. She thanked **Deb** for all the support and hard work in organizing and creating a great middle school science curriculum.
- **Budget Report- INFORMATIONAL**- **I. Canelli** reported the budget is 50.60% expended. We have incurred a substantial special education expense effective January 22nd which will severely impact our budget going forward.
- **Budget Process-** **I. Canelli** shared that the draft budget for the 2024-2025 school year will be presented to the BOE on March 11, 2024 for approval.
- **BOE Budget Subcommittee-** **I. Canelli** shared the Budget Subcommittee meet on Monday, March 4, 2024.

Principal Report—Alissa Goguen

A. Goguen shared the “Increasing Educator Diversity Plan”, which is required by the State of CT. With this plan, the hope is that it will increase recruitment, and hiring selection, as well as retention. Alissa requested that the BOE vote on Hartland’s plan, so she could share it with the state by March 15th.

- Motion to approve Hartland’s Increasing Educator Diversity Plan as presented- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

She also reported that the whole school “Amazing Race” activity was held and the students had a great time. She thanked **Kasey Mahon**, who works alongside **Jenna Michna** for organizing such a fun event. **A. Goguen** shared that the school raised over \$600.00 for the Marcus Rogers Foundation. She reported that there will be another whole school assembly, parent-teacher conferences, and that the Drama Club will present, “Rainbow Fish” in the beginning of March.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on February 21, 2024.
- **Shared Services** – Nothing to report

Old Business- NONE

New Business-

- **2024-2025 School Calendar- INFORMATIONAL- SECOND READING/ MOTION ITEM**
 - Motion to approve the 2024-2025 School Calendar as presented- **A. Lukingbeal, Steve Abrahamsen**, otherwise approved **unanimous**.

Public Comment- Nicole Fragione suggests to post for the middle school science position as soon as we can.

Future Agenda Items-

- Budget Approval
- Committee Reports
- Next Meeting – March 11, 2024 - ZOOM Meeting

Adjournment: 7:58 p.m.

- Motion to adjourn meeting at 8:09 p.m.- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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