

Hartland Board of Education
Minutes of November 13, 2023
School Library

BOE Present: Kene Daley, Michelle Ferrari, Amanda Lukingbeal, Pam Weber, Ellen Smith, Gwen Welcome, Alissa Goguen and Mrs. Imma Canelli

BOE Absent: Steve Abrahamsen, Amy Levan

Chairperson **P. Weber** called the Board Meeting to order at 7:07 p.m.

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

Approval of Minutes-

September 11, 2023 BOE Meeting Minutes-

- Motion to approve September 11, 2023 BOE Meeting Minutes- **M. Ferrari, A. Lukingbeal**, with **T. Irwin abstention**, otherwise approved **unanimous**.

Public Comment on Agenda Items: NONE

Principal Report-

A. Goguen shared that the annual Veterans' Day ceremony was held on Friday and that it was a great turnout. She thanked the faculty, staff and students for their help in making this event memorable. **A. Goguen** reported we have received our accountability results and Hartland School is in the top 10% of all elementary and middle schools in the State of CT for overall Performance. We showed significant improvement in chronic absenteeism. In addition, we earned 100% of points for academic performance for ALL students in Language Arts, Science and Physical Education.

Chair Report-

- **P. Weber** thanked **Kene Daley** for her support during her term served on the BOE.
- **BOE Meetings for winter-** **P. Weber** suggested that BOE meetings be held via Zoom for the months of December through March.
- **2024 Meeting Dates-** **INFORMATIONAL**

Superintendent Report- Mrs. Imma Canelli-

- **Change in RESC to EdAdvance- MOTION ITEM- I. Canelli** introduced **Jeff Kitching** from EdAdvance who shared information on their regional area collaboration.
 - Motion to approve the request of the EdAdvance Board of Directors to formally consider the Hartland School District to be added to the EdAdvance Region and removed from the CREC Region- **K. Daley, M. Ferrari**, otherwise approved **unanimous**.
- **Budget Report- I. Canelli** reported the September budget is 22.4 % expended, otherwise in good shape.
- **Veterans Day- I. Canelli** thanked everyone involved in making the ceremony memorable for the local veterans.
- **Strategic Plan- I. Canelli** reported the plan is being revised and will be shared at a later date.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be on Wednesday, November 15, 2023.
- **Shared Services- Nothing to report**

Old Business- NONE

New Business- NONE

Public Comment- A. Lukingbeal shared the thought of dedicating the pollinator garden to Hartland native **Kaitlyn Walker**, who has recently passed away. She also shared that the West Hartland Library is willing to cover the cost of a bus for the students to visit the library sometime in the near future.

Future Agenda Items-

- Committee Reports
- Next Meeting- December 11, 2023 (Zoom)

Adjournment: 7:52 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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