

Hartland Board of Education  
Minutes of April 11, 2022  
Zoom Meeting

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

**BOE Absent:** Staci Hastey

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- March 14, 2022 BOE Meeting Minutes**

- Motion to approve March 14, 2022 BOE Meeting Minutes- **E. Smith, K. Daley**, with **M. Ferrari abstention**, otherwise approved **unanimous**.

**Public comment on Agenda Items-** NONE

**Chair Report-**

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

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

- **Board of Finance-** **INFORMATIONAL-** **I. Canelli** reported the budget was approved at the meeting on Wednesday March 16, 2022.
- **Budget Report-** **INFOMATIONAL-** **I. Canelli** reported the budget is 72.9% expended and in good shape.
- **Last Day of School-** **I. Canelli** recommended to the BOE to dismiss our students on Thursday, June 16, 2022. She shared that this date would still give us 180 school days.
  - Motion to approve June 16, 2022 as last day of school- **S. Abrahamsen, E. Smith**, otherwise approved **unanimous**.

- **LCSA Award- I. Canelli** congratulated **Eve Engleman** of 8<sup>th</sup> grade for being chosen to receive this years LCSA award. She will be recognized on Wednesday, May 4, 2022 at The Grand Oak Villa in Waterbury, Ct.

## **Principal Report—Alissa Goguen**

**A. Goguen** shared that Student Council held a Penny War Contest and the students raised \$342.00 for the Neighbors Helping Neighbors community assistance. She reported they are also holding a Pet Food and Supply Drive as well as a cutest pet contest. Items will be collected through the end of April. **A. Goguen** thanked **Kene Daley** and **Amanda Lukingbeal** for their help with setting up the Book Fair. She shared the students and staff are excited to have it return and be in-person. **A. Goguen** presented a slide show including the creative activities that are happening within the classrooms. **Nicole Misko**, the art teacher, is having students create their own version of a Pysanky Egg, which is a Ukrainian Easter Egg, all while learning the lesson of peace and gratitude. She thanked all the staff that volunteered to help with each class. She reported on how the 5<sup>th</sup> graders in **Mrs. Bourque's** room recently studied the American Revolution. The class had fun and brought the Revolution to life by creating games, exhibits, trading cards, and even dressed up.

## **Committee & Liaison Report-**

- Shared Services- M. Ferrari reported the Shared Services budget was approved.

## **Old Business- NONE**

## **New Business-**

- **Healthy Foods Certification and Food Exemptions – MOTION ITEMS**
- o **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, 2022, through June 30, 2023. 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 by non-school organizations and groups.
  - o Motion to approve- **E. Smith, A. Lukingbeal**, otherwise approved **unanimous**.

- o **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.
  - o Motion to approve- **M. Ferrari, K. Daley**, otherwise approved **unanimous**.

**Public Comment-** **Nicole Fragione** commented on how her students seem to be liking the hot lunch better this year. She also thanked the BOE for the approval of the last day of school and all the support throughout the year.

### **Future Agenda Items-**

- Committee Reports
- Next Meeting- May 9, 2022- In-Person

### **Executive Session-**

- Motion to move into executive session- **M. Ferrari, E. Smith**, otherwise approved **unanimous**. Meeting went into executive session at 7:42 p.m.

Discussion of status/strategy concerning CHRO complaint by teacher

- Motion to end executive session- **E. Smith, K. Daley**, otherwise approved **unanimous**. Meeting came out of executive session at 8:16 p.m.

Adjournment: 8:17 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Michelle Ferrari**  
Board Secretary

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