

Agenda
Hartland Board of Education
Monday – August 27, 2018
7 PM
Conference Room

1. Call to Order – **Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **June 11, 2018**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**
7. Superintendent Report – **Anthony Distasio**
 - CABE Conference -- November 16 & 17, 2018 Mystic Marriott
 - Attended a conference in July at Yale University along with Ms. Hollingsworth and Ms. Zimmerman from our school. The focus of the conference was Emotional Intelligence. It is an initiative that we would like to embrace at Hartland School, an initiative that is being used in a number of districts in CT.
 - Summer Projects
 1. Roof Project
 2. Boiler Replacement
 3. Lighting Library – Dimmers installed
 4. New clock system
 5. Smartboard installed (4)
 6. Screen Replacement
 7. Blinds replacements
 8. Roger, Kevin, and Lynn did a great job getting the physical building ready for the new school year
 9. Lee, Donna, and Sherice did a wonderful job preparing schedules and materials for us for the new school year.
8. Principal Report – **Laura H. Hollingsworth**
 - Professional Development Activities -- August 27 & 28
 - First Day of School – August 29
9. Committee & Liaison Report

- Board of Finance – A. Distasio Next Meeting September 19, 2018 (BOF did not meet in July or August)
10. Old Business
- June Expense Report-We successfully closed out the budget for the 2017-2018 school year. We turned back **\$57,259.70** to the town of Hartland. We were able to fund many of the projects listed above from the 2017-2018 fiscal year.
 - June Bills Paid
11. New Business
- Budget- New Budget Year.
July Bills Paid
July Expense Report
 - Retirement – I have accepted a letter of resignation from **Andrea Siana-Toland** art teacher.
 - Staffing
Custodian – Hired **Kevin Frank** for the evening custodial position.
Paraprofessional – Hired **T.J. Kent** as a paraprofessional for this school year.
 - **Art Position** -- We interviewed several candidates during the week of August 20th. At the writing of the agenda, no candidate had been selected, but we may have a candidate for the BOE meeting.
12. Public Comments on Agenda Items
13. Future Agenda Items
- Board Goals 2018-2019 School Year
 - Committee Reports
 - Next Meeting – **September 10, 2018**
14. Adjournment