

Agenda
Hartland Board of Education
Monday – April 17, 2017
West Hartland Library
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **March 13, 2017**
4. Communications
 - Student Representatives
5. Public Comment on Agenda Items
6. Chair Report
 - **Budget Timeline**
 - Monday, May 1, 2017 – Budget Hearing – 8 p.m. Hartland Gym
 - Monday, May 15, 2017 – Annual Town Meeting – 8 p.m. Hartland Gym
 - Wednesday, May 24, 2017 – Budget Referendum – 12 – 8 p.m. Town Hall
 - **Spring Newsletter**
7. Superintendent Report – **A. Distasio**
 - **March Bills Paid**
 - **Monthly Expense Report**
 - **Energy Audit** – I met with **Keith Jewell** from Energy Resources that conducted an energy audit of Hartland School. He works through Eversource in offering a Small Business Advantage program to schools. This program would replace light fixtures and lighting throughout the school. The total cost of the project would be \$64,167.64, however Eversource will pay \$22,987 of the costs. The remaining \$40,180 will be paid through our monthly electric bill, which will actually decrease

because of the energy efficient fixtures and bulbs that will be installed. The total costs will be paid back over the next 3 years and 8 months and our monthly bill will go down about \$50 per month during that time. Once paid back, the savings realized will be even greater. The project, if approved by the Board, will be done this summer. – **MOTION ITEM**

- **Budget Adjustment** – At the March 15, 2017 Board of Finance meeting, the Board voted to reduce the Hartland Board of Education budget request by \$10,000. Therefore, our new budget amount is \$5,318,045 or an increase of \$40,065 or .76%. In that our health insurance came in lower than the current year, I would recommend that you have us adjust the budget accordingly from that account. -- **MOTION ITEM**

8. Principal Report – **Laura H. Hollingsworth**

- **Teacher Presentation – Amy Bourque and Christine Mitchell**
Teachers will report on the recent STEAM Night event.

9. Committee & Liaison Report

10. Old Business

11. New Business

- **Last Day of School & Promotion Date – MOTION ITEM**

*Reduce the **student** school year to 180 days which would mean the last day of school would be on Thursday, June 22, 2017 (providing no additional emergency closings. If we were to have any additional emergency closings, we would need to adjust the last day of school.) Teachers would work Friday June 23, 2017 to close out the school year. Because the teachers will have the Friday to close their rooms, we will have an abbreviated day only on the last day of school (Thursday, June 22, 2017). This is with the understanding that teachers will work 181 days for this year only.*

12. Public Comment

13. Future Agenda Items

- Spring Newsletter
- BOE Goals
- Superintendent Evaluation
- Next Meeting – **May 8, 2017**

14. Adjournment