

Hartland Board of Education  
Minutes of December 10, 2018  
Conference Room

**BOE Present:** Steve Abrahamsen, Kene Daley, Andy Fenn, Staci Hastey, Tim Irwin, Ellen Smith, Pam Weber, Laura H. Hollingsworth, and Dr. Anthony Distasio

**BOE Absent:** Jim Bonetti, Chris Metcalfe

Chairperson **P. Weber** called the Board Meeting to order at 6:53 p.m.

The Hartland Board of Education Mission Statement read by **E. Smith**.

- **Approval of Minutes- November 12, 2018**
- Motion to approve November 12, 2018 BOE Minutes- **K. Daley, E. Smith** with **S. Hastey, S. Abrahamsen** abstention, otherwise approved **unanimous**.

**Communications-**

- **Student Representatives- L. Hollingworth** reported on behalf of the Student Council stating that they helped serve the Hartland seniors at the annual Senior's Luncheon and had fun being a part of such a special event. The December Maroon vs. Gold Challenge to benefit the Hartland Food Bank is well underway with Maroon taking the lead so far. **L. Hollingsworth** shared that on Friday, December 14, 2018, Student Council is holding a PJ Day to benefit research at CCMC. Students are encouraged to donate \$1.00 to wear their PJs. Also, the teachers are being challenged to wear their PJs as well. The Student Council also wished **Dr. Distasio** a very happy retirement.
- **Card- A. Distasio** read a thank you note from Mrs. Mary Root, a community member, who wanted to publicly thank the BOE for their newsletter and for all support for the students of Hartland.
- **Mandated Reporter Letter- A. Distasio** shared a letter that was sent to Legeyt Bus Company, contracted through the Board, informing them that all employees are mandated to report when there is a suspicion of Child Abuse and Neglect.  
**INFORMATIONAL ITEM**

**Public comment on Agenda Items- NONE**

## Chair Report-

- **Committee Assignments-** INFORMATIONAL ITEM

## Superintendent Report- Dr. Anthony Distasio

- **Senior Luncheon-** The Senior Luncheon was held December 10, 2018. **A. Distasio** reported there was a great turnout. He thanked **Ronnie Alicata** for her help with organizing as well as the staff and faculty for the baked goods. All who attended enjoyed the afternoon.
- **Community Carol Sing-** **A. Distasio** reported the annual Community Carol Sing was held on December 7, 2018, and stated how it is such a great community gathering that shows just how special Hartland is.
- **Security Grant-** **A. Distasio** reported he filed a security grant on November 29, 2018. He stated the return reimbursement of about 47% would help to cover some of the costs including the classroom doors as well as the exterior doors.

## Principal Report-- L. Hollingsworth

**L. Hollingsworth** reported the “Christmas Carol” was held in Riverton this past weekend starring many of Hartland’s Alumni, as well as current parents, staff and students. She stated this was another great small town event. **L. Hollingsworth** reported that with feedback given from staff that there is a proposed change to the calendar for the 2019-2020 school year to have trimester one through three adjusted so they are even throughout middle school and the primary grades. She explained that conferences for pre-k through five would be held in early October which would be beneficial for the home to school communication. She explained during those days the middle school teachers who would not have conferences, would have professional development. Middle school conferences would be held after Thanksgiving break each year and at that time the primary grade teachers would have their professional development. She explained the second trimester has extra days allotted due to the snow days that can accumulate. She thanked **Deb Costolnick** for the help in gathering all the teacher input towards the organization of the new calendar.

## Committee & Liaison Report

- **Board of Finance-** The Board of Finance met on Wednesday, November 14, 2018 and will meet again on Wednesday, December, 19, 2018.
- **Shared Services-** Nothing to report

## Old Business-

- **Policy 5141.4 Reporting of Child Abuse and Neglect (Second Reading) - MOTION ITEM**- Motion to approve- **S. Hastey, E. Smith**, otherwise approved **unanimous**.

## New Business-

- **Report on Budget- A. Distasio** reported the budget is in great shape for the year.
- **November Bills- INFORMATIONAL ITEM**
- **School Calendar 2018-2019- First Reading- INFORMATIONAL ITEM**
- **Policy 5113 Attendance- First Reading- INFORMATIONAL ITEM**

**Public Comment on Agenda Items-** On behalf of the faculty and staff, **Deb Costolnick** publicly thanked **Dr. Distasio** for all that he has done and wished him luck in his retirement.

## Executive Session- Superintendent Interview

- Motion to begin executive session- **K. Daley, S. Abrahamsen**, otherwise approved **unanimous**. Meeting went into executive session beginning at 7:28 p.m.
- Motion to end executive session at 8:07- **S. Hastey, E. Smith**, otherwise approved **unanimous**.

**P. Weber** thanked **Mrs. Imma Canelli** for attending the meeting and shared that all members of the BOE had agreed to offer her the Superintendent position of Hartland School. **Mrs. Imma Canelli** expressed how grateful she is for the opportunity and how she would love to work in Hartland.

## **Future Agenda Items**

- Policy Review
- Committee Reports
- Next Meeting **January 14, 2019**

Adjournment: 8:15 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Staci Hastey**  
Board Secretary