

Hartland Board of Education  
Minutes of December 11, 2017  
Conference Room

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

Chairperson **P. Weber** called the Board Meeting to order at 6:55 p.m.

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

- **Approval of Minutes- November 13, 2017**
- Motion to approve November 13, 2017 BOE Minutes- **S. Hastey, T. Irwin** with **A. Fenn, C. Metcalfe** abstention, otherwise approved **unanimous**.

**Communications-**

- **P. Weber** read a thank you note from a community member thanking the Board of Education for the fall newsletter and all their time and dedication.

**Public comment on Agenda Items- NONE**

**Chair Report-**

- Committee Assignments- **Informational Item-** Motion to approve committee assignments- **T. Irwin, A. Fenn**, otherwise approved **unanimous**.

**Superintendent Report- Dr. Anthony Distasio**

- **Senior Luncheon-** The Senior Luncheon was held December 11, 2017. **A. Distasio** reported there was a great turnout. He stated grades K-5 performed holiday music with the help from **Dan Spagnesi**, Hartland School's music teacher. All who attended enjoyed the afternoon.
- **Radon Testing-** **A. Distasio** stated a report was received and all testing is fine.
- **Water Issue-** **A. Distasio** reported on November 8, 2017, notification was received that our consent order from the Department of Public Health has been closed following multiple testing of the school's water.

- **Designated High School-** **A. Distasio** reported both parties have signed an agreement for Granby High School to remain Hartland's designated high school.
- **Voucher Status-** **A. Distasio** reported all high school vouchers have been received.
- **Enrollments-** **A. Distasio** reported the projected enrollments for the 2018-2019 school year have decreased.

**Principal Report-- L. Hollingsworth- NONE**

**Committee & Liaison Report**

- **Board of Finance-** The Board of Finance will be meeting on Wednesday, December 20, 2017.

**Old Business-**

- **Policy 6142 Wellness (Second Reading)- MOTION ITEM-** Motion to approve- **S. Hastey, S. Abrahamsen**, otherwise approved **unanimous**.

**New Business-**

- **Report on Budget-** **A. Distasio** reported the budget is in great shape for the year.
- **November Bills-** **INFORMATIONAL ITEM**

**Public Comment on Agenda Items- NONE**

## **Future Agenda Items**

- Policy Review
- Committee Reports- **S. Hastey** recommended more curriculum based presentations and reporting of high school students progress.
- Next Meeting **January 8, 2017**

Adjournment: 7:28 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Staci Hastey**  
Board Secretary