

Hartland Board of Education
Minutes of February 13, 2017
Conference Room

BOE Present: Pam Weber, Stacey Hastey, Alana Bordewieck, Tim Irwin, Steve Abrahamsen, Christopher Metcalfe, Ellen Smith, Laura H. Hollingsworth, and Dr. Anthony Distasio.

Chairperson **P. Weber** called the Board Meeting to order at 7 p.m.

The Hartland Board of Education Mission Statement being read by **Alana Bordewieck**.

Approval of Minutes- January 9, 2017

- Motion to approve January 9, 2017 Board of Education minutes **A. Bordewieck, T. Irwin**, with **S. Hastey/E. Smith** abstention, otherwise approved **unanimous**.
- Motion to add agenda item, NEW ROOF PROJECT to the agenda **A. Bordewieck, E. Smith**, otherwise approved unanimous.

Communications- None

Public comment on Agenda Items- None

Chair Report- None

Superintendent Report- Dr. Anthony Distasio

- BOE Finance Subcommittee – The finance subcommittee slated for 6 p.m. was cancelled.
- Expulsion Hearing – Expulsion Hearing was held on January 18, 2017. The Board’s subcommittee voted to expel a student for one calendar year, beginning January 4, 2017.

Principal Report-- L. Hollingsworth

L. Hollingsworth reported due to the snow days the benchmark meetings have been changed. The purpose of these meetings is for teachers to meet and discuss data collected on students from the STAR 360 assessment. **L. Hollingsworth** discussed how STAR 360 aides in helping teachers collect data on students for their yearly goals and also is intended to help show students’ progress in areas that had shown weakness. **L. Hollingsworth** stated students are excited to see their progress from the beginning of the year to the middle of the school year.

Committee & Liaison Report

- **Board of Finance-** The Board of Finance did not meet on January 18. They will meet on February 15, 2017.

Old Business-

- **S. Haste**y reported she had attended a Shared Services meeting. They were happy to have a Hartland Representative. She will share information at the next meeting.

New Business-

- **New Roof Project-** **Joe Alicata** shared information regarding the roof project for the west wing of the school. Possible extension to 2018-2019 to do combined project of both roof and solar panels. Approval of ed specs are needed to proceed with the project. **Joe** stated that the reimbursement rates drop as enumeration numbers drop. He reported that there is a 46%-56% reimbursement rate if the project is combined. The project will be addressed during a town meeting in May and will then go to vote. Submission of minutes and improvement for grants are due to the state by June 30th.

- **Motions Roof Project-** Informational Item

Motion I- I move that we request that the Town of Hartland convene a Building Committee to explore the replacement of the roof on the West Wing of Hartland School. The roof area considered for replacement is approximately 20 years old.

- Motion to approve **E. Smith, A. Bordewieck**, otherwise approved **unanimous**.

Motion II- I move that the Hartland Board of Education approve the Educational Specifications dated February 13, 2017 for the new roof project for the West Wing of Hartland School.

- Motion to approve **S. Haste**y, **S. Abrahamsen**, otherwise approved **unanimous**.

Motion III- I move that the Hartland Board of Education approve the Educational Specifications dated February 13, 2017 for the new roof project and adding of a solar photovoltaic system to the West Wing of the Hartland School.

- Motion to approve **S. Haste**y, **A. Bordewieck**, otherwise approved **unanimous**.

Motion IV- I move that the Hartland Board of Education approve the Educational Specifications dated February 13, 2016 for an Energy Conservation/Solar Photovoltaic project for Hartland School.

- Motion to approve **S. Abrahamsen**, **A. Bordewieck**, otherwise approved **unanimous**.
- **Report on Budget-** **A. Distasio** reported areas of the budget which need to be monitored are legal fees, and repairs. There will be a reimbursement from The Board of Finance for the water issue.
- **January Bills- Informational Item**
- **Mid- Year Goal Review-** **A. Distasio/ L. Hollingsworth-** **Informational Item**
- **Budget Presentation-** **A. Distasio-** **Informational Item**

Public Comment on Agenda Items- NONE

Future Agenda Items

- Budget Approval
- Policy Review
- Committee Reports
- Next Meeting – March 13, 2017

Adjournment: 8:05 pm

Respectfully submitted,

Sherice Bennett
Board Recording Secretary