

Agenda
Hartland Board of Education
Monday – February 12, 2018
Conference Room
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **January 8, 2018**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report
7. Superintendent Report – **A. Distasio**
 - **Budget Timeline**—The Budget Timeline is included in your packet.
 - **BOE Budget Subcommittee** – The budget subcommittee met (6:15 p.m.) prior to the full board meeting. Budget Subcommittee Members: **Pam Weber, Staci Hastey, Chris Metcalfe, and Ellen Smith.**
 - **LCSA Award** – Congratulations to **Lexi Hart**, this year’s recipient of the LCSA Award. A banquet will be held on March 15, 2018 at Chatterley’s Banquet Hall in Torrington. Congratulations Lexi!
 - **New England Science & Sailing Calendar** – Hartland grade 6 student, **Mia Bellemare** had her drawing selected for their calendar for the month of May. Congratulations Mia!
 - **CABE Day on the Hill** --- March 7, 2018 8:30 a.m.
 - **Roof Meeting** – **Joe Alicata** and I will be meeting with the State on February 21, 2018 in Hartford.

- **Roof Approval – MOTION ITEM**
Project 065-0016 Re-Roofing/ Photovoltaic Project
We hereby certify that these final plans and project manual(s) as prepared for bidding and dated January 18, 2018, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated January 18, 2018, have been reviewed and approved for this project on February 12, 2018.

- **ISS Program** – Thank you Mrs. Costolnick!
- **Annual Report to the Town**

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

9. Committee & Liaison Report

- Board of Finance – *The Board of Finance did not meet in January. The next meeting is scheduled for February 21, 2018.*

10. Old Business

11. New Business

- **Report on Budget**— (Report on Budget to January 31, 2018)-**A. Distasio**
- **January Bills** – **A. Distasio**
- **Water Issue** – **DPH Mandate**
- **Retirement Announcement** – **A. Distasio** **Mr. John Welcome** has informed me of his intent to retire at the end of this school year.
- **Mid-Year Goal Review** – **A. Distasio**
- **Budget Presentation 2018-2019 Budget** – **A. Distasio**
- **Policy (new)** – **Policy 5145.53 Transgender and Gender Non-Conforming Students** – **First Reading**

12. Public Comment

13. Future Agenda Items

- Budget approval
- Policy Review
- Committee Reports
- Next Meeting – March 12, 2018

14. Adjournment

The Hartland Board of Education does not discriminate on the basis of race, color, religious creed, age, gender, gender identification, veteran's status, marital status, sexual orientation, national origin, ancestry, present or past history of mental disorder, mental retardation, or learning disability.

Hartland Board of Education
Minutes of February 12, 2018
Conference Room

BOE Present: 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 7:04 p.m.

The Hartland Board of Education Mission Statement read by **S. Hastey**.

Approval of Minutes- January 8, 2018

- Motion to approve January 8, 2018 BOE Minutes- **S. Hastey, T. Irwin**, otherwise approved **unanimous**.

Communications-

- **Samantha Saunders** reported student council held a winter donation collection for the Town of Hartland's *Neighbors Helping Neighbors* Fuel Assistance Program. Between community and faculty members, \$483.00 was raised. Samantha also reported Student Council met to make Valentines for seniors at Meadow Brook Nursing Home in Granby. Student Council will also be setting up an Appreciation Station this week, in the primary grades that will help younger students make Valentines for that "special someone." Samantha also shared plans for bringing Hartland School's theme, P.R.I.D.E. (Perseverance, Respect, Innovation, Diligence and Engagement) to life in the Middle School hallway by using pictures of students with fun write-ups of things they did using the P.R.I.D.E. theme. Also reported, a M.S. Dance will be held this Friday, February 16, 2018. The dance theme will be red and pink. Students are looking forward to a fun time.

Public comment on Agenda Items- NONE

Chair Report- NONE

Superintendent Report- Dr. Anthony Distasio

- **Budget Timeline- INFORMATIONAL ITEM**
- **BOE Budget Subcommittee- A. Distasio** reported the subcommittee met at 6:15 p.m. prior to the Board of Education meeting.

- **LCSA Award- A. Distasio** reported this year's recipient for the LCSA Award is **Lexie Hart**. He stated a banquet will be held on March 15, 2018 at Chatterly's Banquet Hall. Congratulations to **Lexie!**
- **New England Science & Sailing Calendar- A. Distasio** reported the artwork of **Mia Bellemare**, currently a 7th grade student, was selected for their 2018 calendar for the month of May. Congratulations to **Mia!**
- **CABE Day on the Hill- A. Distasio** reported that March 7, 2018, district area superintendents will rally in Hartford, CT for the support of education.
- **Roof Meeting- A. Distasio** reported that he will meet with Joe Alicata and the State, on February 21, 2018.
- **Roof Approval- MOTION ITEM-**
Project 065-0016 Re-Roofing/ Photovoltaic Project
We hereby certify that these final plans and project manual(s) as prepared for bidding and dated January 18, 2018, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated January 18, 2018, have been reviewed and approved for this project on February 12, 2018.
- Motion to approve as stated above- **Staci Hastey, Ellen Smith**, otherwise approved **unanimous**.
- **ISS Program- A. Distasio** reported **Deb Costonick**, middle school science teacher, applied for a grant so Hartland School would have access to live feeds from the International Space Station. Thank you to **Mrs. Costolnick!**
- **Annual Report to the Town of Hartland- INFORMATIONAL ITEM**

Principal Report- L. Hollingsworth

L. Hollingsworth reported **Ronnie Alicata**, 8th grade LA/Writing teacher, **Cindy Smith**, 8th grade math teacher, and she, met with teachers and the principal at Region 7 on January 24, 2018. She stated feedback was positive on those students who have transitioned from Hartland School. She reported ELA is a strength. There was discussion of overlap of some classic context which **Ronnie Alicata** uses to cover a wide range of social justice issues. **L. Hollingsworth** reported there is a program at Region 7 that splits algebra into two years, with the 1st semester including review from seventh and eighth grade math curriculum. She also reported Cindy

Smith, middle school math teacher, has been working with Dawn Olsen, GMHS Math Specialist, on curriculum alignment to help middle school math students be better prepared for their high school transition. **Cindy Smith** reported that **Cecelia Kendrick** is developing an intervention math curriculum. **L. Hollingsworth** reported that the PSAT data from each high school would be forthcoming. She stated area principals have met about math curriculum and data collection. **L. Hollingsworth** reported that she and the primary grade teachers would be attending a professional day for a math workshop, "Number Talks." **L. Hollingsworth** stated the Safety & Climate Committee is auditing the Health Curriculum for all students by grade as per our Wellness Policy. She reported a grant has been submitted through the state that will relieve the costs of having guest speakers for student and family programs on internet safety.

Committee & Liaison Report

- **Board of Finance-** The Board of Finance will be meeting on Wednesday, February 21, 2018.

Old Business- None

New Business-

- **Report on Budget-** **A. Distasio** reported the budget is just about 50% expended but in great shape.
- **January Bills-** INFORMATIONAL ITEM
- **Water Issue-** **A. Distasio** reported the case has been closed but we continue with all Department of Public Health mandates.
- **Retirement Announcement-** **A. Distasio** reported Mr. John Welcome will retire at the end of this school year.
- **Mid-Year Goal Review-** INFORMATIONAL ITEM
- **2018-2019 Budget Presentation-** INFORMATIONAL ITEM
- **New Policy-** Policy 5145.53 Transgender and Gender Non-Conforming Students- FIRST READING- INFORMATIONAL ITEM

Public Comment on Agenda Items- NONE

Future Agenda Items

- Budget Approval
- Policy Review
- Committee Reports
- Next Meeting **March 12, 2018**

Adjournment: 8:43 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Staci Haste
Board Secretary