

Hartland Board of Education
Minutes of February 14, 2022
Zoom Meeting

BOE Present: Steve Abrahamsen, Kene Daley, Michelle Ferrari, Tim Irwin, Amy Levan, Amanda Lukingbeal, Ellen Smith, Pam Weber, Alissa Goguen and Mrs. Imma Canelli

BOE Absent: Staci Hastey

Chairperson **P. Weber** called the Board Meeting to order at 7:02 p.m.

The Hartland Board of Education Mission Statement being read by **P. Weber**.

Approval of Minutes- January 10, 2022 BOE Meeting Minutes and February 7, 2022 Special BOE Meeting Minutes

- Motion to approve January 10, 2022 BOE Meeting Minutes- **E. Smith, K. Daley**, otherwise approved **unanimous**.
- Motion to approve February 7, 2022 Special BOE Meeting Minutes- **M. Ferrari, K. Daley**, otherwise approved **unanimous**.

Public comment on Agenda Items- Parents of the community, Joe Cranouski, Ivana Walker, Ryan Ochoa, commented to end mask wearing when the mandate expires.

Chair Report-

- **BOE Committee Assignments-** **P. Weber** shared she is almost finished assigning board members to the committees. She will share as soon as she is finished.

Superintendent Report- Mrs. Imma Canelli-

- **COVID Update-** **I. Canelli** reported 11 out of 15 of the Governor's executive orders have been extended. The order to continue wearing masks will expire on February 28, 2022. **I. Canelli** shared she is awaiting guidance from DPH and FVHD before Hartland makes any decisions.
- **Budget Report-** **I. Canelli** reported the budget is 50.57% expended and is in good shape.

- **Budget Timeline- INFOMATIONAL- I. Canelli** reported on the timeline of the budget process.

- January/February 2022 – Superintendent/Staff Budget Preparation
- March 3, 2022 - BOE Budget Subcommittee Workshop- ZOOM
- March 14, 2022 – BOE Finalized Budget Report – Presentation to BOE
- March 16, 2022 – BOE Budget Presentation to BOF
- March 23, 2022 – BOF Budget Presentation (if needed)
- March/April 2022 – BOE/BOF Discussion and Finalization of 2022-2023 BOE Budget
- May 2, 2022 – Budget Hearing
- May 16, 2022 – Annual Meeting
- May 25, 2022 – Budget Referendum

*****Subject to Change*****

- **BOE Budget Subcommittee- I. Canelli** reported there will be a Budget Workshop for the members of the budget subcommittee on March 3, 2022.
- **BOE Policies- I. Canelli** reported all BOE policies are now up on the website. She also thanked **S. Bennett** for all her work that was put into updating the policies over the past year.

Principal Report—Alissa Goguen

A. Goguen reported SBA testing will be held May 3-8, 2022 and that a schedule will be communicated out to families before April vacation. She shared Read Across America which Hartland will call Read Across Hartland, will be held the first week of March with each day being dedicated to a different theme of Dr. Suess. Students from Student Council presented a video and shared that PJ Day was held in December and was successful. Their next plan is to hold a Penny War contest which will be a maroon vs. gold challenge.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported a meeting will be held on Wednesday, February 16, 2022- **INFORMATIONAL ITEM**

- **Shared Services-** Nothing to report

Old Business-

- **School Calendar- 2022-2023- Second Reading- INFORMATIONAL ITEM/MOTION ITEM- I. Canelli** shared the draft of the 2022-2023 school calendar.

*Motion to approve 2022-2023 school calendar- **A. Lukingbeal, K. Daley**, otherwise approved unanimous.

- **Review of Policy 4003- INFORMATIONAL- Athletic Coaches**
- **Policy 4017 – Sudden Cardiac Arrest Awareness- Second Reading**

*Motion to approve policy **Sudden Cardiac Arrest Awareness, #4017- A. Lukingbeal, M. Ferrari**, otherwise approved unanimous.

New Business-

- **Mask Mandate- I. Canelli** reported there has been no guidance given at this time.

Public Comment on Agenda Items- **Kene Daley** and **Nicole Fragione** spoke of the possibility to have the Book Fair run as usual in April.

Future Agenda Items-

- 2022-2023 Budget Approval
- Committee Reports
- Next Meeting- March 14, 2022

Executive Session-

- Motion to begin executive session- **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**. Meeting went into executive session at 8:03 p.m.

Discussion was held on status/strategy concerning CHRO complaint by teacher.

- Motion to end executive session- **E. Smith, M. Ferrari**, otherwise approved **unanimous**. Meeting came out of executive session at 8:30 p.m.

Adjournment: 8:38 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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