

Hartland Board of Education
Minutes of January 10, 2022
Zoom Meeting

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

BOE Absent: None

Chairperson **P. Weber** called the Board Meeting to order at 7:04 p.m.

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

Approval of Minutes- December 6, 2021 Special Organizational Meeting and December 6, 2021 BOE Meeting Minutes

- Motion to approve December 6, 2021 Special Organizational BOE Minutes- **M. Ferrari, T. Irwin**, otherwise approved **unanimous**.
- Motion to approve December 6, 2021 BOE Minutes- **T. Irwin, M. Ferrari**, otherwise approved **unanimous**.

Public comment on Agenda Items- None

Chair Report-

- **BOE Committee Assignments-** **P. Weber** shared the process of assigning BOE members to the committees. She reported she will have the assignments at the February BOE meeting.

Superintendent Report- Mrs. Imma Canelli-

- **COVID Update-** **I. Canelli** reported DPH and CDC guidelines have changed as of December 31, 2021. After conferring with FVHD there will be no more contact tracing. She shared we will send letters to the families and staff of the specific grade level. **I Canelli** also reported that we will share confirmed Covid cases through a dashboard that can be found at Hartlandschool.com
- **Budget Report-** **I. Canelli** reported the budget is 40% expended and is in good shape. She shared that the budget for heating is higher due to the cost not being locked in right away.

- **Budget Process- I. Canelli** reported she is beginning to develop the 2022-2023 school year budget. She shared she has met with Shared Services and some staff to begin the process. **I Canelli** reports she will continue to work with all staff
- **BOE Budget Subcommittee- I. Canelli** made mention of planning a February meeting with the Budget Subcommittee.
- **Budget Timeline- I. Canelli** reported she is waiting on specific dates from the town.

Principal Report—Alissa Goguen

A. Goguen reported the 8th graders have had a visitor by the name of **Armando Jimenez**. This visit was to communicate to students on testablishing relationships and to help to facilitate conversations. The students had great feedback and enjoyed their time with **Armando**. She shared he will meet with the 7th grade as well. **A. Goguen** reported SEL support is still a priority for students, staff and families. She shared the SRBI process is currently being revised and that moving forward, data meetings will be held to determine Tier 1 interventions. **A. Goguen** shared SBA Testing will be held in May.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported a meeting will be held on January 19, 2022. She also congratulated **Tim Irwin** on being voted in as Vice Chairperson and also **Nicole Bernarbo**, who was voted in as Chairperson. – **INFORMATIONAL ITEM**
- **Shared Services- M. Ferrari** reported the December meeting was canceled.

Old Business-

* **SECOND Reading of the following policies- MOTION ITEM/ INFORMATIONAL ITEM-**

- **Policy 4001 – Abuse or Neglect of Disabled Adult-**

*Motion to approve policy Abuse and Neglect of Disabled Adult, Policy # 4001- **S. Abrahamsen, M. Ferrari**, otherwise approved unanimous.

- **Policy 4006 – Employee Use of District Computer System-**

*Motion to approve policy **Employee Use of District Computer System**, Policy # 4006- **E. Smith, A. Lukingbeal**, otherwise approved unanimous.

- **Policy 4010 – Hiring of Non-Certified Staff-**

*Motion to approve policy **Hiring of Non-Certified Staff**, # 4010- **A. Lukingbeal, M. Ferrari**, otherwise approved unanimous.

- **Policy 4017 – Sudden Cardiac Arrest Awareness-**

- *Motion to table Policy **Sudden Cardiac Arrest Awareness** # 4017- **S. Hastey, A. Lukingbeal, M. Ferrari**, otherwise approved unanimous.

- **Policy 5007 – Education Stability Procedures-**

*Motion to approve policy **Education Stability Procedures**, # 5007- **S. Hastey, S. Abrahamsen**, otherwise approved unanimous.

- **Policy 5012 – Homeless Students-**

*Motion to approve policy **Homeless Students**, # 5012- **S. Abrahamsen, M. Ferrari**, otherwise approved unanimous.

New Business-

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

Public Comment on Agenda Items- None

Future Agenda Items-

- 2022-2023 School Calendar 2nd Reading
- 2022-2023 School Budget
- Committee Reports
- Next Meeting- February 14, 2022

Adjournment: 8:38 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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