

**Agenda**  
**Hartland Board of Education**  
**Monday – January 8, 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 – **December 11, 2017**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report
  - Board of Education Subcommittees (handout)
  - Board of Education Officers (handout)
  - Board of Education Meeting Dates (handout)
7. Superintendent Report – **A. Distasio**
  - We are beginning to develop the budget for the 2018-2019 school year. I have met with Shared Services to begin the process.
  - BOE Budget Subcommittee –We can meet prior to the February Board meeting if that works for your schedules. We can meet at 6:15 p.m.  
Budget Subcommittee Members: **Staci Hastey, Chris Metcalfe, Ellen Smith, and Pam Weber**
  - Budget Timeline – **INFORMATION ITEM**
8. Principal Report – **Laura H. Hollingsworth**

9. Committee & Liaison Report
  - Board of Finance – ***The Board of Finance will be meeting on Wednesday, January 17.***
10. Old Business
11. New Business
  - **Report on Budget**— (Report on Budget to December 31, 2017)-**A. Distasio**
  - **December Bills –A. Distasio**
12. Public Comment
13. Future Agenda Items
  - Superintendent/Board of Education Goal Mid-Year Review
  - Policy Review
  - Committee Reports
  - Next Meeting – February 12, 2018
14. Executive Session – Negotiations (Principal/Superintendent Contracts)
15. Adjournment

Hartland Board of Education  
Minutes of January 8, 2018  
Conference Room

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

Chairperson **P. Weber** called the Board Meeting to order at 7:00 p.m.

The Hartland Board of Education Mission Statement read by **T. Irwin**.

- **Approval of Minutes- December 11, 2017**
- Motion to approve December 11, 2017 Special Organizational Minutes- **E. Smith, S. Hastey**, otherwise approved **unanimous**.
- Motion to approve December 11, 2017 BOE Minutes- **S. Hastey, E. Smith**, otherwise approved **unanimous**.

**Communications- NONE**

**Public comment on Agenda Items- NONE**

**Chair Report-**

- Board of Education Committee Assignments- **INFORMATIONAL ITEM**
- Board of Education Officers- **INFORMATIONAL ITEM**
- Board of Education Meeting Dates- **INFORMATIONAL ITEM**

**P. Weber** announced **Deb Costolnick**, our M.S. science teacher was appointed to the CT River Salmon Association. **Deb** will serve as a director of the association.

## **Superintendent Report- Dr. Anthony Distasio**

- **Budget Process-** **A. Distasio** reported the budget for the 2018-2019 school year is in the process of being developed. He stated he has met with Shared Services to go over Special Education numbers to help begin the process.
- **BOE Budget Subcommittee-** **A. Distasio** requested **S. Hastey, C. Metcalfe, E. Smith** and **P. Weber** to meet at 6:15 on February 12, 2018 prior to the BOE Meeting.
- **Budget Timeline-** **INFORMATIONAL ITEM**

## **Principal Report- L. Hollingsworth**

**L. Hollingsworth** reported she developed a google survey that went out to teachers of GMHS and Region 7 that teach high school freshmen from Hartland. She states the data gathered will help align curriculum for eighth grade to high school transition. **L. Hollingsworth** reported **Ronnie Alicata**, 8<sup>th</sup> grade LA/Writing teacher, **Cindy Smith**, 8<sup>th</sup> grade math teacher, as well as herself will be meeting with teachers at Region 7 on January 24, 2018 for curriculum alignment that will revolve around content general preparedness. She reported at next month's meeting she will have math data from the next round of STAR360 testing. The progress shown will help with aligning any math initiatives. **L. Hollingsworth** reported that we would be receiving monies from The Capital Area Substance Abuse Grant. She stated these monies help fund M.S. dances, Hartford Stage that visits grades 5 and 6 yearly, and any guest speakers. She reported the school Safety & Climate Committee continue to meet and gather ideas in different areas involving safety, wellness, and any age appropriate topics to be covered. **L. Hollingsworth** shared that **Dave Marlin**, our P.E. teacher has been meeting with other teachers in the area to help align a curriculum that would include wellness. She reported that the Growth Mindset Committee is working on gathering data on the impact of learning in specific areas and how to represent what P.R.I.D.E really means to the Hartland School Community.

## **Committee & Liaison Report**

- **Board of Finance-** The Board of Finance will be meeting on Wednesday, January 17, 2018.

## **Old Business- None**

## **New Business-**

- **Report on Budget-** **A. Distasio** reported the budget is 45% expended but in good shape.
- **November Bills-** **INFORMATIONAL ITEM**

**Public Comment on Agenda Items-** A question was asked about PSAT's. The members stated that PSAT's generally are given to students during their sophomore year of high school.

**Future Agenda Items**

- Superintendent/ Board of Education Goal Mid-Year Review
- Policy Review
- Committee Reports
- Next Meeting **February 12, 2018**

**Executive Session-** Negotiations (Principal/Superintendent Contracts)

- Meeting went into executive session at 7:25 p.m. Executive session went until 7:53 p.m. Motion to end executive session **S. Abrahamsen, E. Smith**, otherwise **unanimous**.

Adjournment: 7:53 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Staci Haste**  
Board Secretary