

Hartland Board of Education  
Minutes of JUNE 13, 2022- DRAFT  
Hartland School Library

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

**BOE Absent:** Staci Hastey, Tim Irwin

Chairperson **P. Weber** called the Board Meeting to order at 7:07 p.m.

The Hartland Board of Education Mission Statement being read by **A. Lukingbeal**.

**Approval of Minutes- May 9, 2022 BOE Meeting Minutes**

- Motion to approve April 11, 2022 BOE Meeting Minutes- **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**.

**Public comment on Agenda Items- NONE**

**Chair Report-**

- **P. Weber** read letter of resignation from BOE member **Staci Hastey**. She thanked Staci for the many years of participating on the BOE.

**Superintendent Report- Mrs. Imma Canelli-**

- **Budget Referendum- INFORMATIONAL- I. Canelli** reported the budget referendum held on May 25, 2022 passed with 77 in favor and 5 not in favor.
- **Budget Report- INFOMATIONAL- I. Canelli** reported the budget is 88.37% expended and in good shape. It is projected that the BOE will give back the town at least \$100,000.00.
- **PTO- I. Canelli** thanked the PTO for all that they did for Teacher Appreciation week as well as paying for busses for the class trips.
- **Graduation- I. Canelli** reported that graduation will be held on Thursday, June 16<sup>th</sup> in the multi-purpose room.
- **Retirements- I. Canelli** congratulated **Ronnie Alicata** and **Fran Benedict** on their retirement. She thanked them for all the years at Hartland School. **I. Canelli** also thanked Sarah St. Pierre and wished her well in her new position.

## **Principal Report—Alissa Goguen**

**A. Goguen** reported **Amy Bourque** had been transitioned to teach grades 6, 7, and 8 ELA. She reported **Laura Morin**, long term substitute has been hired to fill the second-grade teacher position and that they would be holding interviews to fill the fourth/fifth and Spanish teacher positions. **A. Goguen** reported Shared Services is still actively seeking a school psychologist for our school. She shared that the end of school has had many fun activities including, Guess the Teacher, Pet Parade, and Spirit Week. She thanked **Mike Welcome** for his help in making PaJAMa Day a success. Also, she thanked **Jill Skaret** for all that she does. Jill takes on many roles and is appreciated for all that she does on a daily basis.

## **Committee & Liaison Report-**

- **Board of Finance- I. Canelli** reported BOF will meet on June 15, 2022.
- **Shared Services-** Nothing to report

## **Old Business- NONE**

## **New Business-**

- To authorize the Superintendent of Schools to hire personnel except administrators, during the months of July and August, in conjunction with members of the personnel subcommittee participating on interview committees. – **MOTION ITEM**
  - Motion to approve- **K. Daley, M. Ferrari**, otherwise approved **unanimous.**
- To authorize the Superintendent of Schools to make the necessary transfers and expenditures to close the books as of June 30, 2022 and expend all appropriate funds for the fiscal year 2021-2022. - **MOTION ITEM**
  - Motion to approve- **K. Daley, M. Ferrari**, otherwise approved **unanimous.**

## **Public Comment- NONE**

## **Future Agenda Items-**

- Summer BOE Meeting Schedule (July- no meeting)
- Next Meeting- August 22, 2022- In-Person

### **Executive Session- Superintendent Evaluation**

- Motion to move into executive session- **M. Ferrari, K. Daley**, otherwise approved **unanimous**. Meeting went into executive session at 7:30 p.m.
- Motion to end executive session- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**. Meeting came out of executive session at 8:29 p.m.

### **Outcome of Executive Session**

Future discussion was around having a special meeting within a few weeks, via Zoom to further discuss superintendent contract and the open position on the BOE.

Adjournment: 8:31 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Michelle Ferrari**  
Board Secretary

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