# Hartland Board of Education Minutes of March 14, 2022 Zoom Meeting

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

**BOE Absent: Michelle Ferrari** 

Chairperson **P. Weber** called the Board Meeting to order at 7:03 p.m.

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

# Approval of Minutes- February 14, 2022 BOE Meeting Minutes and March 8, 2022 Special BOE Meeting Minutes

- Motion to approve February 14, 2022 BOE Meeting Minutes- K. Daley, E. Smith, otherwise approved unanimous.
- Motion to approve March 8, 2022 Special BOE Meeting Minutes- K. Daley, E. Smith, otherwise approved unanimous.

## **Public comment on Agenda Items-** NONE

## **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-

- **Board of Finance-** <u>INFORMATIONAL</u>- I. Canelli reported she will share the Budget Presentation on Wednesday March 16, 2022 and March 23, 2022.
- **BOE Budget Subcommittee** <u>INFORMATIONAL</u>- I. Canelli reported the members of the Budget Subcommittee met on Tuesday, March 8, 2022. The members are Ellen Smith (Chair), Kene Daley, Michelle Ferrari, and Pam Weber. She thanked the Subcommittee members for their hard work on the budget.
- **Budget Report- INFOMATIONAL- I. Canelli** reported the budget is 57.62% expended and in good shape.

• School Updates- I. Canelli reported a letter of resignation was received from Leslie Martocchio, paraprofessional of second grade. She thanked Leslie for her dedication to Hartland School for the past 10 years. I. Canelli shared that Jill Skaret and Laura Morin will continue to co-teach and that they are both doing a great job with in the second-grade classroom. I. Canelli also commented on the how amazing the school play was. She thanked everyone for their part in making this a success.

## Principal Report—Alissa Goguen

**A.** Goguen shared pictures of the artwork that is throughout the school hallways. She thanked **Nicole Misko**, the art teacher, for keeping the hallways decorated with fantastic artwork. She reported that Read Across America week was a success. There were daily activities as well as mystery readers for the classrooms. She shared that Read Across Hartland was held on Wednesday and each classroom completed an activity. After the activity each student in the younger grades were paired with older students to read together. **A.** Goguen shared parent/teacher conferences will be held on March 17<sup>th</sup> and 18<sup>th</sup>. She thanked Cece and Dan for a job well done on the drama club performance. She also reported the WWF was held this week and that the winners were recognized during an interview with both Mrs. Goguen and Mrs. Skaret. She shared that the winners were excited.

## Committee & Liaison Report-NONE

#### **Old Business- NONE**

#### **New Business-**

- 2022-2023 Budget Presentation- <u>INFORMATIONAL/MOTION ITEM-</u>
  - o Motion to accept the 2022-2023 Budget- A. Lukingbeal, E. Smith with T. Irwin abstention, otherwise approved unanimous.

## **Public Comment- NONE**

## **Future Agenda Items-**

- Committee Reports
- Next Meeting- April 11, 2022

#### **Executive Session-**

- Motion to move into executive session- **K. Daley**, **A. Lukingbeal**, otherwise approved **unanimous**. Meeting went into executive session at 7:57 p.m.
- Motion to end executive session- **S. Abrahamsen**, **T. Irwin**, otherwise approved **unanimous**. Meeting came out of executive session at 8:49 p.m.

## 8:50 Board of Education Meeting - Public Session resumed

A brief discussion was held regarding a motion on a letter dated February 27, 2022 to the Hartland BOE from Catherine Langer.

 A motion was made by A. Lukingbeal to deny the February 27, 2022 request for a leave of absence by Catherine Langer for the remainder of the school year.
Second was made by P. Weber, all were in favor unanimously. No abstentions or opposed.

Adjournment: 8:54 p.m.

Respectfully submitted,

#### **Sherice Bennett**

**Board Recording Secretary** 

#### Michelle Ferrari

**Board Secretary** 

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