

Hartland Board of Education  
Minutes of November 14, 2022  
Hartland School Library

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

**BOE Absent:** Kene Daley

Chairperson **P. Weber** called the Board Meeting to order at 6:17 p.m

**Executive Session-**

- Motion to move into executive session- **M. Ferrari, A. Lukingbeal** otherwise approved **unanimous**. Meeting went into executive session at 6:19 p.m.

The BOE met to discuss a personal matter.

- Motion to end executive session- **S. Abrahamsen, E. Smith**, otherwise approved **unanimous**. Meeting came out of executive session at 7:02 p.m.

Chairperson **P. Weber** called the Board Meeting to order at 7:06 p.m

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

**Approval of Minutes- October 11, 2022 BOE Meeting Minutes**

- Motion to approve October 11, 2022 BOE Meeting Minutes- **A. Lukingbeal, E. Smith**, with **S. Abrahamsen, M. Ferrari, T. Irwin** abstention, otherwise approved **unanimous**.

**Public comment on Agenda Items- NONE**

**Principal Report—Alissa Goguen**

**A. Goguen** presented SBA data from the 2021/2022 school year. She discussed the difference between performance scores and growth scores. **A. Goguen** shared that growth data will be used to drive instruction.

## Chair Report-

- **HEA Proposed Contract- INFORMATIONAL- I. Canelli** thanked the negotiations committee. She shared that the parties agreed on the contract in one session. Some of the contract highlights are:
  - 3.8% increase per year for the duration of the contract
  - Health Savings
    - Premium Cost Sharing - 18% year 1, 18.5% year 2, 19.5% year 3
    - Deductible changed from \$2000/\$4000 to \$2250/\$4500
  - Some changes to stipends and summer school rate
  - \$1000 to those who provide retirement notice by February 1st
  - Increase in tuition reimbursement from \$2500 to \$5000
- **Approval of HEA Proposed Contract- Motion Item-**
  - Motion to approve HEA proposed contract as noted by Superintendent, **I. Canelli-A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.
- **2023 BOE Dates- INFORMATIONAL**

## Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 27.4% expended and in good shape.
- **BOE Policies- I. Canelli** thanked **S. Bennett** for revising the policies that needed changes due to the Legislative Session. She shared the policies needing a first reading at this meeting are all mandatory policies.
- **Veterans Day- I. Canelli** thanked all the faculty, staff, and students who helped to make the veterans day ceremony meaningful.

## Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on November 16, 2022.

- **Shared Services- A. Levan** reported CT SEDS issues are still trying to be fixed. She also reported there is open positions available.

## **Old Business- NONE**

## **New Business- INFORMATIONAL- FIRST READING-**

- First Reading of the following policies:
  1. 1002 – Deadly Weapons or Firearms
  2. 1003 – Green Cleaning Programs
  3. 1004 – Non-Discrimination (Community)
  4. 1008 – Smoking
  5. 4002 – Alcohol, Tobacco and Drug-Free Workplace
  6. 4005 – Child Abuse and Neglect Reporting
  7. 4011 – Non-discrimination (Personnel)
  8. 5001 – Administration of Medications
  9. 5002 – Attendance, Truancy and Chronic Absenteeism
  10. 5003 – Bullying and Safe School Climate
  11. 5004 – Chemical Health for Student Athletes
  12. 5006 – Drug and Alcohol Use by Students
  13. 5011 – Health Assessments/Screenings
  14. 5014 – Non-discrimination (Students)
  15. 5019 – Section 504/ADA (Students)
  16. 5020 – Sex Discrimination and Sexual Harrassment
  17. 5021 – Student Discipline
  18. 5023 – Student Privacy (PPRA)
  19. 5024 – Student Records (FERPA)
  20. 5027 – Transportation
  21. 5029 – Wellness
  22. 5031 – Physical Activity, Undirected Play and Student Discipline
  23. 5032 – Food Allergies, Glycogen Storage Disease and/or Diabetes
  24. 6001 – Curricular Exemptions
  25. 6006 – Parent-Teacher Communication
  26. 6009 – Identification of Gifted and Talented Students

## **Public Comment- NONE**

## **Future Agenda Items-**

- Committee Reports
- Next Meeting – December 12, 2022- ZOOM Meeting

Adjournment: 8:00 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Michelle Ferrari**  
Board Secretary

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