

Hartland Board of Education
Minutes of October 11, 2022
West Hartland Library

BOE Present: Kene Daley, Michelle Ferrari (by phone), Amy Levan, Amanda Lukingbeal, Pam Weber, Ellen Smith, Gwen Welcome, and Mrs. Imma Canelli

BOE Absent: Steve Abrahamsen, Tim Irwin

Chairperson **P. Weber** called the Board Meeting to order at 7:02 p.m.

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

Approval of Minutes- September 12, 2022 BOE Meeting Minutes

- Motion to approve September 12, 2022 BOE Meeting Minutes- **A. Lukingbeal, K. Daley**, otherwise approved **unanimous**.

Public comment on Agenda Items- NONE

Chair Report- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 13.9% expended and in good shape.
- **New BOE Member- I. Canelli** welcomed **Gwen Welcome** to the BOE.
- **Teacher Negotiations- I. Canelli** reported an agreement has been reached. She thanked the staff and BOE members that met as a committee: **Pam, Ellen, Tim, Amanda, Kate K, Deb, Nicole** and **Amy**.
- **Strategic Plan – I. Canelli** reported that she and Alissa are working on the new Strategic Plan for the next three years.
- **BOE Policies- I. Canelli** reported there have been updates made to the BOE policies. She shared that the revisions will be reviewed at the November meeting.

Principal Report—Alissa Goguen

I. Canelli reported on behalf of **A. Goguen** sharing that the professional development was held with the Region 7 consortium on Friday, October 7, 2022. They participated in team building activities as well as discussing content within the grade level classrooms. She thanked **Dan Spagnesi** for the start of chorus and band and also **Amy Bourque** and **Deb Costolnick** for the start of Student Council. Student Council is having their first fundraiser next Thursday to support Breast Cancer Awareness.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on October 19, 2022.
- **Shared Services- A. Levan** reported a Social Worker was hired for Hartland and a School Psychologist was hired for Colebrook. She also shared that the process of rolling over special education records into the CT Seds program is in progress. **A. Levan** reported there was discussion on how the district can keep para-professionals from leaving.

Old Business- NONE

New Business-

The BOE agreed to holding meetings via Zoom for the months of December through February.

Public Comment- NONE

Future Agenda Items-

- Committee Reports
- Next Meeting – November 14, 2022- Hartland School Library

Adjournment: 7:29 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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