Hartland Board of Education Minutes of September 11, 2023 School Library

BOE Present: Steve Abrahamsen, Kene Daley, Michelle Ferrari (via phone), Amanda Lukingbeal, Pam Weber, Ellen Smith (via phone), Tim Irwin, and Mrs. Imma Canelli

BOE Absent: Amy Levan, Gwen Welcome

Chairperson **P. Weber** called the Board Meeting to order at 7:10 p.m.

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

Approval of Minutes-

June 12, 2023 BOE Meeting Minutes-

• Motion to approve June 12, 2023 BOE Meeting Minutes- A. Lukingbeal, K. Daley, otherwise approved unanimous.

June 28, 2023 Special Meeting Minutes-

 Motion to approve June 28, 2023 BOE Special Meeting Minutes- A. Lukingbeal, K. Daley, otherwise approved unanimous.

August 23, 2023 Special Meeting Minutes-

Motion to approve August 23, 2023 BOE Special Meeting Minutes- A. Lukingbeal, E. Smith, abstention from S. Abrahamsen, otherwise approved unanimous.

Public Comment on Agenda Items: NONE

Chair Report-NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- I. Canelli** reported the July budget was 4.07% expended and the August budget is 7.56% expended and in good shape. She shared \$270,564 was returned back to the town and \$113,363.57 was placed in a Non-Lapsing School Infrastructure account. This was approved by the Board of Finance on August 30, 2023.
- **Summer Projects- I. Canelli** reported that a total of three bathrooms were remodeled and cabinets were built for the art room. She shared that new chairs were ordered for classrooms.

- School Calendar- I. Canelli reported an error on the school calendar. She shared that Hartland usually has 182 school days and that there is only 181 accounted for. It was decided that the calendar will stay as is at this time.
- **Food Service- I. Canelli** reported that the school has started a new lunch program. Lunch will be provided through EdAdvance and students have their choice of three lunch options. **I. Canelli** thanked Donna and Sherice for all they did to make this program available to students.
- School Opening for Students & Staff- I. Canelli reported that we had a very smooth opening. She thanked Alissa and Jill for all of their work over the summer with hiring and curriculum updates. I. Canelli thanked Roger, Kevin, the summer staff, Lee, Sherice, and Donna for getting the school ready for opening day. Thank you to the staff for all they did to prepare for the opening.
- Staff Introductions- I. Canelli introduced Dani Bouchard, fifth grade teacher, Kristen Benson, Spanish teacher and Laura Morin, second grade teacher to the BOE. She thanked them for attending the meeting.

Principal Report—Alissa Goguen

A. Goguen reported the first day of school went very smooth. She thanked the teachers, office staff and custodians for all of their hard work to prepare the school. **A. Goguen** shared there was a back to school assembly with a pro BMX rider. Throughout the assembly it was discussed the importance of never giving up, and trying your best. She thanked **Amy Bourque** for setting this up. **A. Goguen** reported K-3 teachers received professional development on how to implement the new reading assessment. The assessment will be given in the next few weeks. PD will be provided for new teachers with a focus on implementing our math curriculum, Illustrative Math. She shared Administrators within the region 7 consortium will also be working together with EdAdvance regarding the new teacher evaluation guidelines that need to be implemented for the 2024 school year.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be September 20, 2023.
- Shared Services- Nothing to report

Old Business-NONE

New Business-

• New Hires- I. Canelli thanked the BOE members who helped with the hiring process. She welcomed the new staff members to Hartland School. Kristen Benson, spanish teacher, Leslie

Goff, STEAM teacher, **Vicki Rees**, special education, **Anna Dorman**, part-time special education, and **Olivia Foss**, Paraprofessional.

Public Comment- None

Future Agenda Items-

- Committee Reports
- Next Meeting- October 10, 2023 (Tuesday)

Adjournment: 7:43 p.m.

Respectfully submitted,

Sherice Bennett

Board Recording Secretary

Michelle Ferrari

Board Secretary

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