

Hartland Board of Education
Minutes of SEPTEMBER 12, 2022
Hartland School Library

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

Chairperson **P. Weber** called the Board Meeting to order at 7:09 p.m.

The Hartland Board of Education Mission Statement being read by **S. Abrahmsen**

Approval of Minutes- June 13, 2022 BOE Meeting Minutes

- Motion to approve June 13 BOE Meeting Minutes- **K. Daley, M. Ferrari**, otherwise approved **unanimous. T. Irwin abstained**
- Motion to approve June 28 BOE Meeting Minutes – **M. Ferrari, S. Abrahamsen**, otherwise approved **unanimous, T. Irwin abstained**

Public comment on Agenda Items- NONE

Chair Report-

- **P. Weber.** – No Report
- **P. Weber** told BOE members that a student was involved in a head on collision. She is in critical condition at St. Francis Hospital. A Go Fund Me page has been set up.

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFOMATIONAL- I. Canelli** reported we returned \$146, 835.71 to the town. The July budget is 3.33% expended. The August budget is 6.09% expended. Also, we locked in for oil last week as part of the East River Consortium.
- **Summer Projects- I. Canelli** reported that the bathroom upgrade was completed. She thanked **Scott Levan** and town officials for all their work on this. Other projects include the addition of three more cameras outside. All of the summer projects slated for Summer 2022 were completed.

- **School Opening for Students and Staff- I. Canelli** reported that we had a very smooth opening. Thank you to Alissa for all of her work over the summer. Thank you also to **Roger, Kevin**, the summer staff, **Lee, Sherice, Donna** and **Jill** for all of their work over the summer to get school ready for the opening. Thank you to the staff for all they did to prepare for the opening.
- **Negotiations – I. Canelli** reported that negotiations will take place this fall. The first meeting is set for September 22nd.
- **COVID – I. Canelli** reported that we are returning to normalcy this year. There are no assigned seats on buses, no assigned bathrooms, water fountains are back in use and may more guidelines have been lifted.

Principal Report—Alissa Goguen

A. Goguen shared a power point to introduce new staff members and welcomed them to Hartland School. She reported on the following: Summer Happenings, Survivor Round 2, the Theme “Reach for the Stars”, What’s New This Year. Some new initiatives this year include: STAR Assessments in Math, on-going Data Meetings with grade levels and Curriculum meetings. She ended her presentation with a moving video entitled, “The Calling”.

Committee & Liaison Report-

- **Board of Finance-** No Report
- **Shared Services-** No Report

Old Business- NONE

New Business-

- **I. Canelli** welcomed all “new” staff members to the Hartland School Community and thanked BOE member, **S. Abrahamsen** and staff members who took so much time this summer to interview candidates.

Public Comment- NONE

Future Agenda Items-

- Committee Reports
- Next Meeting – October 11, 2022- **West Hartland**

Executive Session- Superintendent Evaluation

- Motion to move into executive session- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**. Meeting went into executive session at 7:45p.m.
- Motion to end executive session- **K. Daley, S. Abrahamsen**, otherwise approved **unanimous**. Meeting came out of executive session at 8:20 p.m.

Outcome of Executive Session

A motion was made by **P. Weber** to appoint **Gwendolyn Welcome** to the Board of Education. **M. Ferrari** seconded the motion. **P. Weber, T. Irwin, S. Abrahamsen, E. Smith, M. Ferrari** voted in favor. **K. Daley, A. Lukingbeal, A. Levan** opposed. **Motion approved.**

P. Weber thanked all for their interest in the BOE position and encouraged them to stay involved.

Motion to adjourn the meeting – **S. Abrahamsen, A. Lukingbeal**, otherwise approved **unanimous**.

Adjournment: 8:32 p.m.

Respectfully submitted,

Imma Canelli
Superintendent of Schools

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