

Hartland Board of Education  
Minutes of February 13, 2023- DRAFT  
Zoom Meeting

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

**BOE Absent:** None

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- January 17, 2023 BOE Meeting Minutes**

- Motion to approve January 17, 2023 BOE Meeting Minutes- **M. Ferrari, A. Lukingbeal,** otherwise approved **unanimous.**

**Public Comment on Agenda Items: NONE**

**Chair Report-**

- **Committee Assignments-** **P. Weber** will reach out with committee assignments.

**Superintendent Report- Mrs. Imma Canelli-**

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 44.24% expended and in great shape.
- **Budget Timeline- INFORMATIONAL- I. Canelli** shared the tentative dates as listed below:
  - January and February 2023-- Superintendent/Staff Budget Preparation
  - March 6, 2023 – Superintendent/Board of Education Budget Sub-committee meeting
  - Monday, March 13, 2023 – BOE Finalized Budget Report

- Wednesday, March 15, 2023– BOE Budget presented to BOF
  - March/April 2023 – BOE/BOF Discussion and Finalization of 2023-2024 BOE Budget
  - Budget Hearing – May 1, 2023 (*1<sup>st</sup> Monday in May*)
  - Annual Meeting – May 15, 2023 – (*3<sup>rd</sup> Monday in May*)
  - Budget Referendum – May 17, 2023 – (*3<sup>rd</sup> Wednesday in May*)
- **BOE Budget Subcommittee- I. Canelli** shared the Budget Subcommittee will tentatively meet on March 6, 2023.
  - **Salmon Brook Project Grant- I. Canelli** reported that **Deb Costolnick** and **Susan Pearson**, a member of the Hartland Land Trust, applied for a grant which was accepted in the amount of \$2300.00. These funds will help to offset the cost of the Salmon Release Project that **Deb** oversees for 3<sup>rd</sup> and 6<sup>th</sup> grade students.
  - **Resignation- I. Canelli** shared a letter of resignation was received from **Antoinette Delfino**, Spanish Teacher. Her last day will be February 17, 2023.

### **Principal Report—Alissa Goguen**

**A. Goguen** shared **Jill Skaret** is working alongside teachers to plan SBA (Smarter Balanced Assessment) testing schedules. Grades 3-8 will test in ELA & Math and grades 5 & 8 will also complete the NGSS (Next Generation Science Standards) test. **A. Goguen** thanked **Amy, Deb** and **Kate K.** for getting the student council and staff together to raise money for the Marcus Rogers Foundation. A total of \$1300.00 was raised.

### **Committee & Liaison Report-**

- **Board of Finance- I. Canelli** reported the next meeting will be held on February 15, 2023.
- **Shared Services- A. Levan** reported Shared Services has purchased two new vans. She shared that **Quentin** gave an explanation on the breakdown of costs for special education.

### **Old Business-**

- **2023-2024 School Calendar: SECOND READING/MOTION ITEM/INFORMATIONAL ITEM**
  - Motion to approve the 2023/2024 School Calendar- **M. Ferrari, S. Abrahamsen,** otherwise approved **unanimous.**
  
- **Policy 5013 – Immunizations- FIRST READING/INFORMATIONAL ITEM**

**New Business- NONE**

**Public Comment- NONE**

**Future Agenda Items-**

- Budget Approval
- Committee Reports
- Next Meeting- March 13, 2023

Adjournment: 7:33 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Michelle Ferrari**  
Board Secretary

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