

Hartland Board of Education Minutes

May 13, 2024

School Library

BOE Present: Steve Abrahamsen, Tim Irwin, Amy Levan, Joe Penman, Ellen Smith, Pam Weber, Gwen Welcome, Alissa Goguen, and Imma Canelli

BOE Absent: Michelle Ferrari, Amanda Lukingbeal

Chairperson **P. Weber** called the Board Meeting to order at 7:07 p.m.

The Hartland Board of Education Mission Statement being read by **Gwen Welcome**

Approval of Minutes- April 8, 2024 BOE Meeting Minutes

- Motion to approve April 8, 2024 BOE Meeting Minutes- **E. Smith, A. Levan**, otherwise approved **unanimous**.

Public comment on Agenda Items- NONE

Chair Report – Pam Weber- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 78.97% expended. She stated we are in good shape.
- **Budget Process- INFORMATIONAL- I. Canelli** reported the town budget hearing on May 1st went well. She shared that the next budget meeting will be held on Monday, May 20 followed by the town referendum on Wednesday, May 22.
- **Teacher Appreciation Week- I. Canelli** thanked the PTO for all they did for the teachers and staff this week. She also thanked the teachers for all that they do.
- **LCSA-**
- **SBA- I. Canelli** reported SBA testing has started this week and will continue through the week of May 21st.
- **Graduation- I. Canelli** reported graduation will be held on Thursday, June 13th @ 7:00 p.m. in the school gym.

Principal Report—Alissa Goguen

A. Goguen shared that the committee has created a draft of what Portrait of a Successful Student defines. She thanked the committee members, **Laura, Leslie, Kate, Jill,** and **Amy**. She reported about the professional development moving plan for next year which supports the new teacher evaluation system. She also congratulated **Mr. Spagnesi** on a successful Spring Concert. **A. Goguen** shared there are many school activities scheduled for the last few weeks. Graduation will be held June 13th. The 6, 7, & 8th grades, will take a trip to the Peabody Museum, and Field Day will be held June 11th. She reported the salmon release that grades 3 & 6 attended went well.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on May 22, 2024.
- **Shared Services** – Nothing to report

Old Business- NONE

New Business- INFORMATIONAL

Mandatory Policy Updates- First Reading

- 1004- Non-Discrimination (Community)
- 4005- Child Abuse or Neglect Reporting
- 4007- Employment and Student Teacher Checks
- 4008- FMLA
- 4011- Non-Discrimination (Personnel)
- 4012- Increasing Educator Diversity Plan
- 5001- Administration of Medications
- 5002- Attendance, Truancy and Chronic Absenteeism
- 5003- Bullying Prevention and Intervention Policy
- 5014- Non-Discrimination (Students)
- 5015- Recess and Play Based Learning
- 5021- Student Discipline
- 5026- Suicide Prevention and Intervention
- 6005- Parental Access to Instructional Material
- 6009- Policy for the Equitable Identification of Gifted and Talented Students

Best Practice Policy Updates- First Reading

- 2002- Retention and Disposition of Records and Information
- 3006- Purchasing
- 4006- Employee Use of District Computer System
- 5012- Homeless Students
- 5025- Student Use of the District's Computer Systems and Internet Safety
- 5028- Use of Private Technology Devices by Students

**New Policy- 5033-Admission to the Public Schools at or Before Age Five-
Mandatory- First Reading**

ByLaw Update- First Reading

9020- Constructing and Posting of the Agenda

Public Comment- Jill Skaret thanked **Imma** and **Alissa** for their efforts during Teacher Appreciation Week.

Future Agenda Items-

- Committee Reports
- Next Meeting – June 10, 2024 – (School Library)
- Summer BOE Meeting Schedule- (July & August no meeting)

Adjournment: 8:01 p.m.

- Motion to adjourn meeting at 8:01 p.m.- **S. Abrahamsen, A. Levan**, otherwise approved **unanimous**.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

