

Hartland Board of Education  
Minutes of January 9, 2024- DRAFT  
Zoom Meeting

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

**BOE Absent: None**

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

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

**Approval of Minutes- December 11, 2023 BOE Special Meeting Minutes**

- Motion to approve December 11, 2023 BOE Special Meeting Minutes- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**.

**Approval of Minutes- December 11, 2023 BOE Meeting Minutes**

- Motion to approve December 11, 2023 BOE Meeting Minutes- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**.

**Public comment on Agenda Items- NONE**

**Chair Report – Pam Weber**

- Our attorney, **Mark Sommaruga**, provided a high-level summary to Board members of expectations and confidentiality.

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

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 42.03% expended and is in good shape.
- **Budget Process- I. Canelli** shared that the budget for the 2024-2025 school year is in the beginning process. She shared a meeting will be held with Shared Services and that she is working with staff.
- **BOE Budget Subcommittee- I. Canelli** shared the Budget Subcommittee will need to meet in February. She will reach out to the committee to set a date.
- **Budget Timeline- INFORMATIONAL- I. Canelli** shared a tentative budget timeline.

**Principal Report—Alissa Goguen**

**A. Goguen** shared that the All-School Sing was held on December 19<sup>th</sup>. Everyone had fun, including the teachers, who performed a 12 Days of Christmas skit on stage. She reported on a few CT State Mandates that will need to be implemented in the upcoming months. **A. Goguen** reported that she will be attending training through EdAdvance on state specific mandates. It was reported that **Jill Skaret** and **Leslie Goff** are working on Defined Learning, which is an innovation collaboration that align with state standards and helps school districts achieve through real world project-based learning. She also shared that a whole school “Amazing Race” activity will be held at the end of January.

**Committee & Liaison Report-**

- **Board of Finance- I. Canelli** reported the next meeting will be held on January 17, 2024.
- **Shared Services** – Nothing to report

**Old Business- NONE**

**New Business-**

- **2024-2025 School Calendar- INFORMATIONAL- First Reading**

**Public Comment- NONE**

**Future Agenda Items-**

- Committee Reports
- 2024-2025 School Budget
- Next Meeting – February 12, 2024 - ZOOM Meeting

Adjournment: 8:09 p.m.

- Motion to adjourn meeting at 8:09 p.m.- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Michelle Ferrari**  
Board Secretary

*The Hartland Board of Education does not discriminate on the basis of race, color, religious creed, age, gender, gender identification, veteran's status, marital status, sexual orientation, national origin, ancestry, present or past history of mental disorder, mental retardation, or learning disability.*