

Hartland Board of Education
Minutes of May 8, 2023
School Library

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

BOE Absent: None

Chairperson **P. Weber** called the Board Meeting to order at 7:01 p.m.

The Hartland Board of Education Mission Statement being read by **M. Ferrari**

Approval of Minutes- April 3, 2023 BOE Meeting Minutes

- Motion to approve April 3, 2023 BOE Meeting Minutes- **K. Daley, M. Ferrari**, otherwise approved **unanimous**.

Public Comment on Agenda Items: NONE

Chair Report- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 74.48% expended and in great shape. She shared two bathrooms will be remodeled during the summer.
- **Budget Process- I. Canelli** reported the Town Budget Meeting was held on Monday, May 1st and went smoothly.
- **By-Laws- I. Canelli** requested that the sub-committee meet to go over the information that was received.
- **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.
- **SBA Testing- I. Canelli** reported SBA testing has started this week and will continue through the week of May 22nd.

- **Graduation- I. Canell** reported graduation will be held on June 16th @ 6:00 p.m. in the school gym.
- **Other Information- I. Canelli** reported a letter of resignation was received from Sarah Schackner, Special Education Coordinator. **I. Canelli** wished her all the best. She will complete the 22-23 school year. **I. Canelli** also shared that the following positions have been posted; Full-time Special Education Coordinator, Part-time Special Education teacher, Library Media Specialist, and Spanish.

Principal Report—Alissa Goguen

- **I. Canelli** reported on behalf of **A. Goguen** that the on May 6th some of the student council members attended the Honor Flight at Bradley International Airport. 47 Veterans were sent off to Washington, DC. **A. Goguen** thanked **Amy Bourque**, **Deb Costolnick** and the student council for organizing this special event. She also shared that grades 6-8 will attend Project O on June 2nd and thanked **Deb Costolnick** for planning this trip. **A. Goguen** reported there are several exciting activities planned for the end of the school year such as Writing Wall of Fame, Field Day, and the 8th grade vs. faculty volleyball game. She shared that SBA testing is taking place over the next couple of weeks for students in grades 3-8. **A. Goguen** thanked the PTO for providing healthy snacks for the students

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the Budget Referendum will be held on May 24, 2023.
- **Shared Services- Nothing to report**

Old Business- NONE

New Business-

- **By-Laws- Imma** will set a date to meet with the subcommittee.

Public Comment- NONE

Future Agenda Items-

- Summer BOE Meeting Schedule (July and August- no meeting)

- Next Meeting- June 11, 2023- School Library

Adjournment: 7:41 p.m.

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.