

Hartland Board of Education
Minutes of June 12, 2023- DRAFT
School Library

BOE Present: Steve Abrahamsen (via phone), Kene Daley (via phone), Michelle Ferrari, Amy Levan (via phone), Amanda Lukingbeal, 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 7:10 p.m.

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

Approval of Minutes- May 8, 2023 BOE Meeting Minutes

- Motion to approve May 8, 2023 BOE Meeting Minutes- **A. Lukingbeal, E. Smith** otherwise approved **unanimous**.

Public Comment on Agenda Items: NONE

Chair Report- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Referendum- INFORMATIONAL- I. Canelli** reported the budget was held on May 24, 2023 and passed 83 yes to 12 no.
- **Budget Report- I. Canelli** reported the budget is 80.92% expended and is in good shape to close out the year.
- **PTO- I. Canelli** thanked the PTO for their support and all they did for the teachers and staff this year.
- **Graduation- I. Canell** reported graduation will be held on June 16th @ 6:00 p.m. in the school gym.
- **Congratulations and Good Bye's- I. Canelli** congratulated **Anna Skaret** and **Barbara Beblowski** on the celebration of each of their weddings this summer. She also thanked

Sarah Schackner and **Kate Radano** for all they have done for our school and wished them the best in their next endeavors.

- **Update on Personnel- I. Canelli** reported that interviews have been held for a Full-time Special Education Coordinator, STEAM teacher, and a Spanish teacher. The Spanish position has been filled and will be a .6 position. **I. Canelli** thanked **Steve Abrahamsen** for his time that was put into attending these interviews. More information will be forthcoming.
- **Update on Lunch Program-**

Principal Report—Alissa Goguen

A. Goguen shared that classes will be ending the year with many activities including, Field Day, Writing Wall of Fame, 8th Grade Volleyball Game as well as their class picnics. She reported that SBA testing has been completed and that unofficial results prove strong growth in target areas. **A. Goguen** shared that teachers will be working on curriculum development, alignment of ELA units grades 4-8, Science of Reading and Units of Study over the summer. She reported that the positions for a STEAM teacher, full time and .5 Special Education teacher will be filled over the summer.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the BOF Meeting was held on May 17, 2023 and the next meeting will be June 21, 2023.
- **Shared Services- A. Levan** reported the contract for **Quentin**, Director of Shared Services, was agreed on.

Old Business- NONE

New Business-

- Budget Reconciliation for the 2022-2023 School Year o To authorize the Superintendent of Schools to hire personnel except administrators, during the months of July and August, in conjunction with members of the personnel subcommittee participating on interview committees. – **MOTION ITEM**
 - o Motion to approve **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**.
- To authorize the Superintendent of Schools to make the necessary transfers and expenditures to close the books as of June 30, 2023 and expend all appropriate funds for the fiscal year 2022-2023. - **MOTION ITEM**

- Motion to approve **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

Public Comment- **A. Goguen** thanked the BOE for their support this year.

Executive Session- Superintendent Evaluation

- Motion to move into executive session- **M. Ferrari, G. Welcome**, otherwise approved **unanimous**. Meeting went into executive session at 7:45 p.m.
- Motion to end executive session- **K. Daley, A. Levan**, otherwise approved **unanimous**. Meeting came out of executive session at 8:38 p.m.

Outcome of Executive Session:

P. Weber summarized, on behalf of the BOE, that they are extremely pleased with **Mrs. Canelli's** performance as well as her commitment to Hartland School. As a result, the BOE made a motion to approve a 3.5% salary increase for **Mrs. Canelli**. They also agreed to give her an additional 5 personal days each year in addition to her other benefits.

Motion to Approve- **E. Smith, A. Lukingbeal**, otherwise approved **unanimous**.

Future Agenda Items-

- Summer BOE Meeting Schedule (July and August- no meeting)
- Next Meeting- September 11, 2023- School Library

Adjournment: 8:39 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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