

Hartland Board of Education Minutes

March 11, 2024

Zoom Meeting

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

BOE Absent: Steve Abrahamsen, Joe Penman

Chairperson **P. Weber** called the Board Meeting to order at 7:13 p.m.

The Hartland Board of Education Mission Statement being read by **I. Canelli**

Approval of Minutes- February 12, 2024 BOE Meeting Minutes

- Motion to approve January 9, 2024 BOE Meeting Minutes- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

Approval of Minutes- March 4, 2024 BOE Budget Sub-Committee Meeting Minutes

- Motion to approve March 4, 2024 BOE Budget Sub-Committee Meeting Minutes- **E. Smith, A. Lukingbeal**, otherwise approved **unanimous**.

Public comment on Agenda Items- NONE

Chair Report – Pam Weber- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Board of Finance- I. Canelli** reported she will present the BOE Budget Presentation to the Board of Finance on Wednesday, March 20, 2024. – **INFORMATIONAL**
- **BOE Budget Subcommittee- I. Canelli** shared the Budget Subcommittee met on Monday, March 4, 2024. She thanked **Gwen, Michelle, Ellen, and Pam** for meeting. - **INFORMATIONAL**
- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 57.46% expended. She stated we are in good shape even with the special education cost that was incurred.
- **Other Information- INFORMATIONAL- I. Canelli** reported **Sara Khrla** will take over the building substitute position for the remainder of the year. **Amy Odell**, currently a paraprofessional in the kindergarten class, will take over the position for the new school year.

Principal Report—Alissa Goguen

A. Goguen shared the drama club presented “Rainbow Fish” on Thursday and Friday. They did a wonderful job. She thanked **Dan Spagnesi**, **Cece Kendrick** and **Ben Lovell** for all their hard work and dedication, helping to make the performance amazing. She mentioned that **Dan** even wrote a song for the ending of the play. **A. Goguen** reported Hartland’s Increasing Educator Diversity Plan has been submitted to the state. She shared that Preschool and Kindergarten registration will be held in the next few weeks and we look forward to meeting the new families. Also, dates have been set for SBA testing for grades 3-8. ELA testing will be the week of May 7th and Math testing will be held the week of May 14th. Grades 5-8 will take the Science portion of the SBA on May 23rd. **A. Goguen** reported that interviews for the science position will be held at the end of March and she shared that there are four strong candidates.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on March 20, 2024.
- **Shared Services** – Nothing to report

Old Business- NONE

New Business-

- **2024-2025 Budget Presentation – MOTION ITEM/INFORMATIONAL ITEM**
 - Motion to approve 2024-2025 BOE Budget as presented- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**.

Public Comment- NONE

Future Agenda Items-

- Committee Reports
- Next Meeting – April 4, 2024 – (School Library)

Adjournment: 7:39 p.m.

- Motion to adjourn meeting at 7:39 p.m.- **M. Ferrari, T. Irwin**, otherwise approved **unanimous**.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

