

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
January 11, 2021

Members present: T. Dumond, C. Kenrick, C. Costa, M. Hemeyer, K. Coleman, B. Gatewood
Members absent: C. Aberasturi
Admin. Present: C. Hughes, S. VanEpps, M. Marino, S. Bacon, D. Minsker, R. Bois, D. Hottum, A. Kreger, A. Howerton, C. Hayes, E. Aluia, JD Wheeler, K. Gregory, L. Pumford, L. Archey, M. Cheney, N. Conley, S. Usher, S. Way, T. Ureche
Guests: Andrea Kosla, Andrew Kartsounes, Ashley Lieto, Bailey Shepherd, Barbara Gazda. Beth Maurin, Brad Laibly, Carrie Sciberras's iPhone, Catherine Wagner, Cathy, chris, Dave Bratt, Deb Whitson, Erin, Erin Dennis, Heather Calabrese, Heather R (Zoom user), iPhone, J J, Jacqui Tomy, Janet Chodos, Jason (Lauren's Computer), Jennifer Boshaw, Jennifer Hull's iPhone, Jessie, Julianne Chapman-Gatewood (Julianne Chapman), Karen Condra, Karen Quinn, kathleenshipley, Katie, Kent Wabel, Kristin Raap, Laura Moore, Lauren's Computer, Lindsey Harr-Smith, Maegan Weller, Matthew Gutteridge, Melissa Frasier, Nate Dorough, Nichole Perior, Nick Way, Reese Tomy, Rob's iPhone, Ronald's iPad (2), Rory Weaver, scott, Shari Russano, Stacey Lynn, Stephanie Schlosser, Susan Simmer, suzanne knecht, Theresia Rogers, Tim & Kathy's iPhone, Tony, Vic

Superintendent Hughes called the meeting to order at 6:30 p.m. via Zoom.

ELECTION OF OFFICERS

Superintendent Hughes made a motion to keep the officers in place as they are and have a discussion about moving the election of officers to the July organizational meeting. Motion by Gatewood supported by Costa. Motion carried 6-0.

1/11/21 AGENDA APPROVED

Motion by Hemeyer, supported by Costa that the agenda for the January 11, 2021 regular meeting be approved. Motion carried 6-0.

12/14/20 MINUTES APPROVED

Motion by Costa, supported by Gatewood that the minutes of the December 14, 2020 regular meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

BOARD APPRECIATION

Administrators and Directors presented the Board gifts in appreciation for all they do and thanked them for their support in continuing to do what is best for children in the district.

BOND UPDATE

Matt Marino spoke about the status of the current bond projects. This information will be posted on the Hartland website and updated regularly.

EXTENDED COVID-19 LEARNING PLAN

Dave Minsker talked about the 2nd semester getting off to a good start last week and everything seems to be going well with the new schedules at the High school. February 1st is the deadline for putting an extended learning report on our website. We are in good shape and have achieved the goals that were set at the beginning of the school year.

Scott VanEpps shared that the average K-12 student attendance 12/7/20 through 1/8/21 was 97.08%.

CALL TO THE PUBLIC

Beth Maurin, a parent and teacher in Hartland, spoke about her teaching experience this year.

BOARD REPORTS

The Board members thanked the administrators and directors for their gifts and support and all that they do.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Coleman that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2020, and the payment of invoices totaling \$1,339,425.29 and payroll obligations totaling \$3,367,509.34. Motion carried 6-0.

NEW HIRE

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jacquelyn Tomy for the 2020/21 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Kreger introduced Ms. Tomy.

RESOLUTION – EXTENDED LEARNING PLAN

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, reconfirms the Extended COVID-19 Learning Plan. Motion carried 5-1.

Chris Costa thanked all of the teachers and parents for doing a great job and asked if there was more we could do to social distance in schools. Bill Gatewood noted that his son, who is a remote learner, has noticed a difference 2nd semester with improved instruction.

Superintendent Hughes talked about being transparent with weekly conversations with the health department and updates to the community. President Dumond noted that we need to rely on the health experts about what is best for the health and safety of staff and students.

MOVING ELECTION OF OFFICERS TO JULY ORGANIZATIONAL MEETING

President Dumond noted that we currently have 2 organizational meetings, one in January and one in July. It makes sense to move the election of officers to July, and not have elections in the middle of the school year.

FUTURE MEETINGS

President Dumond noted that the next meetings will be held February 8, 2021, regular, at 6:30 p.m. and March 8, 2021, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

INFORMATION ITEMS

Superintendent Hughes noted that we will need to schedule a Finance Committee meeting in February to review Budget amendments.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary