

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, October 10, 2013, Central Office Conference Room, 6:30 p.m.**

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Meeting called to order at 6:30 p.m.

Members Present: Ms. Fabbri (chair); Ms. Rosser; Mr. Waugh and Mr. Falcetti.

Also present: Dr. Wheeler; Mr. Katzin; Mr. Zaremski; Lynn Stone, PTO Representative; Ms. Carr (6:44 p.m.); public and press.

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of September 12, 2013.

MOTION carried. All votes were in the affirmative. There were no abstentions.

**Communications** – none

**Public Comment** - none

**Old Business** - none

**New Business**

- a. IEP Direct: Research done on project by Mr. Zaremski, parents must receive completed IEP document within five school days after IEP meeting, information must be validated, training would be provided, 092 holder must be at the meetings, upfront fees and annual fees needed for program.
- b. Discipline Date: Reviewed discipline numbers for females and males for years 2009-2013, discussed behavior differences in males and females.

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to add ELL item to agenda.

MOTION carried. All votes were in the affirmative. There were no abstentions.

- c. ELL: only one student in the district qualifies for ELL programming at this time.

**Curriculum Update:** none

**Personnel:**

- a. Spanish Position – currently held by teacher under a DSAP.

**Future Agenda Items**

- a. LEED
- b. Common Core State Standards Update

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 8:14 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,  
Donald R. Falcetti