

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, July 10, 2014, Central Office Conference Room, 6:30 p.m.

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

Members Present: Ms. Fabbri (chair); Ms. Rosser; Mr. Waugh and Mr. Falcetti.
Also present: Dr. Pandiscio, Ms. Della Volpe and Prevention Council Representatives.

MOTION made by Mr. Waugh and seconded by Ms. Rosser: to add an Executive Session to discuss a Personnel Matter at the end of the agenda.

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

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to approve the minutes of the regular meeting of April 10, 2014.

MOTION carried. All votes were in the affirmative. Mr. Waugh abstained.

Communications – none

Public Comment - none

Old Business - none

New Business

- a. Prevention Council Update: reviewed history, looked at survey, Council was not opposed to a survey, some questions not always appropriate, open to another survey, might send a pamphlet to parents, it could be send by Prevention Council and Board of Education, might have speakers.
- b. Faculty Interviews with CPP members: discussed involvement of Board Members in interviews, must act quickly at times in the summer, reviewed Suggested Protocols for the Hiring of Certified Personnel.

Personnel

- a. Positions Needed: Grade 4-6, English, French, Special Education, Special Education Assistant and Middle School soccer.

Curriculum Update: none

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to go into Executive Session at 7:36 p.m. to discuss a personnel matter.

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

Executive Session

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

Ms. Della Volpe and Dr. Pandiscio were invited to attend.

Open session resumed at 8:08 p.m.

Future Agenda Items –

- a. AP Scores
- b. Educational Assistants

MOTION made by Ms. 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