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LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
JULY 2, 2012

A special meeting of the Litchfield Board of Education was held on Monday, July 2, 2012, at 6:30 p.m. in the Litchfield High School Library/Media Center.

Members Present: Mr. Simone, Chairperson; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Falcetti, Shuhi, and Waugh. Ms. Carr and Mr. Katzin were absent.

Also present were: Dr. Wheeler; Mr. Crowe, Ms. Della Volpe; Ms. Kubisek; Ms. Turner; Mr. Lathrop; Mr. Brennan the public and the press.

Personnel

- Two letters of resignation: from Ms. Smaldone and Ms. Claire. No action was taken.
- Recommendation to hire: John Spear, Business Education Teacher, L.H.S.

MOTION made by Mr. Waugh and seconded by Ms. Fabbri: to hire John Spear for Business Education at Litchfield High School.

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

- Recommendation to hire: James Parker, Special Education Teacher, L.H.S.

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to hire James Parker for Special Education at Litchfield High School.

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

- Open Positions: Special Education and classroom at Center School, Spanish at L.I.S. and Spanish at L.H.S.

High School Technology Purchases

- Discussed bids, two moved forward, two bids revised, cut purchase order to Ronco Communications, \$185,000, connect center and L.I.S. to L.H.S., devices cost \$65,000, discussed devices for one to one and BYOD, both would give devices to staff and students.

MOTION made by Mr. Waugh and seconded by Mr. Bongiorno: to support superintendents' recommendation to implement the wireless system.

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

MOTION made by Ms. Waugh and seconded by Ms. Fabbri: to adjourn the meeting at 7:20 p.m.

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

Respectfully submitted,
Donald Falcetti, Secretary