

**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**AUGUST 25, 2014**

Approved 9/17/2014
--------------------

A special meeting of the Litchfield Board of Education was held on Monday, August 25, 2014, at 6:30 p.m. in the Litchfield High School Library Media Center.

Meeting called to order at 6:45 p.m.

Present were: Mr. Simone, Chairperson; Ms. Carr; Ms. Fabbri; Messrs. Falcetti, Shuhi and Waugh.

Absent were: Ms. Rosser, Mr. Bongiorno and Mr. Clock

Also present were: Dr. Pandiscio.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to hire Alison Pilon for Art teacher at L.H.S. and L.I.S.

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

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to hire Susan Duffany for Special Education teacher at L.H.S.

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

Need: Library Media person and a Technology person.

Technology – spoke to Mr. Brennan, Principals and present personnel in Technology, need exists in area of PowerSchool, need to look at long term organization, will have a temporary person.

Superintendent Search – mailings are ready to go.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to adjourn the meeting at 7:05 p.m.

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

Respectfully submitted,  
Donald Falcetti, Secretary