

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, August 8, 2013, 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. Falcetti and Mr. Waugh (6:40 p.m.).
Also present: Ms. Della Volpe, Ms. Kubisek, Ms. Turner, Mr. Shuhi, Mr. Brennan, Dr. Wheeler (6:56 p.m.) and the public.

Approval of Minutes

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the special meeting of May 9, 2013.

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

Communications – none

Public Comment - none

Old Business

- a. Honor Roll Study Results – reviewed chart presented, current and three scenarios were compared, discussed rigor of classes. Recommendation to maintain current criteria.

New Business

- b. Device Selection – considering Windows laptops, devices appropriate for use in Smarter Balance testing, looking at larger screen devices, durability is a concern, discussed possibilities of damages, warranties generally one year, battery life important, discussed negative and positive aspects of various devices.
- a. Kindergarten Staffing – district enrollment = 1001 students, kindergarten enrollment = 55 students, make a decision at next BOE meeting.

Curriculum Steering Committee Update – change title to Curriculum Update on next agenda.

Personnel

- a. Technology position to be filled
- b. 0.2 FTE Health Teacher at L.I.S.
- c. L.H.S. replacing a secretary
- d. Teacher resignation at L.I.S.
- e. Seeking an Athletic Trainer.

Future Agenda Items

- a. Curriculum Work Update
- b. Testing
- c. Strategic School Profiles
- d. School Climate Survey

MOTION made by Mr. Waugh and seconded by Mr. Falcetti: to adjourn the meeting at 8:06 p.m.

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

Respectfully Submitted,
Donald R. Falcetti