

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, January 9, 2014, 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); Mr. Waugh and Mr. Falcetti.  
Also present: Dr. Wheeler, Ms. Westcott, Ms. Krafty, and Ms. Shaffer.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to approve the minutes of the regular meeting of December 12, 2013.

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

**Communications** – none

**Public Comment**

- Ms. Shaffer commented that the Prevention Council invites people to attend the meetings.
- Ms. Fabbri – on a reverse Constant Contact program.

**Old Business** - none

**New Business**

a. Health Curriculum K-12:

1. Grades 4-6 – see students once a month (total of nine classes per grade); grade 4 - fitness and nutrition, cells, bones, germs, diseases, substance abuse (2 classes), growth and development; grade 5 – Nutrition, fitness, respiratory and circulation system, germs diseases, substance abuse, decision skills, conflict resolution, growth and development; grade 6 – setting goals, diseases, self-esteem, substance abuse and types of drugs, growth and development.
2. Grades 7, 8, 9 and 11 – 7<sup>th</sup> and 8<sup>th</sup> grade meet for 40 minutes every other day for half of the year, 9<sup>th</sup> and 11<sup>th</sup> grade meet for 80 minutes every other day for ¼ of the year, 7<sup>th</sup> grade – Endocrine System, have a text, reproduction, effects of alcohol on babies, safety issues, sexting; 8<sup>th</sup> grade – vitamins, minerals, drug and alcohol awareness, stages of drug addiction, values and peer pressure; 9<sup>th</sup> grade – nutrition, immune system (HIV, etc), mental health (depression, guidance counseling) and suicide issues; 11<sup>th</sup> grade – adult reproductive, Red Cross First Aid/CPR, alcohol poisoning, sexual assault, D.U.I., anatomy, sexual disease, Health careers, contraceptives, sexual harassment and consent laws.

- b. Wamogo/LHS AP Psychology Course update: started course early in year, went to an online alternative, 4 students.
- c. 2014-2015 Budget Proposal – working draft: starting at a 2% increase, math program K-5 needs to meet requirements of Common Core.

**Curriculum Update**: none

**Personnel**:

- a. Spanish is fully staffed.

**Future Agenda Items**

- a. 2014-2015 Budget Development
- b. K-12 Math Curriculum
- c. K-5 Math Program Recommendation

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to go into Executive Session at 8:00 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); Mr. Waugh and Mr. Falcetti.

Dr. Wheeler was invited to attend.

Open session resumed at 8:20 p.m.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:22 p.m.

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

Respectfully Submitted,  
Donald R. Falcetti