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LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
JULY 31, 2013

A special meeting of the Litchfield Board of Education was held on Tuesday, July 31, 2013, at 7:00 p.m. in the Central Office Conference Room.

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

Also present was: Dr. Wheeler.

Superintendent's Report

- a. Recommendations for hire: Math teacher at L.H.S.: Patricia Alber.

MOTION made by Ms. Carr and seconded by Mr. Bongiorno: to hire Patricia Alber for the position of Math at L.H.S.

Discussion of candidate's qualifications.

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

- b. Resignation – Krista Beyer, 5th grade teacher at L.I.S.

MOTION made by Mr. Falcetti and seconded by Ms. Carr: to accept the resignation of Krista Beyer with regrets.

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

New Business

- a. Tuition Student request from Mrs. Quigley – student to attend Center School as a first grader.

MOTION made by Mr. Katzin and seconded by Ms. Fabbri: to accept student at Center School as a tuition student with a waiver for 6 weeks for the 2013-2014 school year.

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

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MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 7:25 p.m.

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

Respectfully submitted,
Donald Falcetti, Secretary