

DRAFT

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 25, 2016

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A special meeting of the Litchfield Board of Education was held on Thursday, August 25, 2016, at 6:00 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chairperson: Ms. Fabbri; Mr. Bongiorno; Mr. Clock; Mr. Falcetti; Mr. Pavlick; Mr. Shuhi and Mr. Waugh.

Absent was: Ms. Carr.

Also present were: Superintendent Turner; Ms. Haggard; and Ms. Della Volpe.

MOTION made by Ms. Fabbri and seconded by Mr. Pavlick: to go into Executive Session to discuss matters regarding applicants for employment.

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

Executive Session

Entered Executive Session at 6:05 p.m.

Present were: Mr. Simone, Chairperson: Ms. Fabbri; Mr. Bongiorno; Mr. Clock; Mr. Falcetti; Mr. Pavlick; Mr. Shuhi and Mr. Waugh.

Invited to attend was: Ms. Turner, Ms. Della Volpe and Ms. Haggard were invited to attend.

Returned to public session at 6:10 p.m.

New Business

- a. Recommendation to Hire – LMS/LHS Library Media Specialist –

MOTION made by Mr. Waugh and seconded by Ms. Fabbri: to hire Evelyn Reeve as the LMS/LHS Library Media Specialist.

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

- b. Recommendation to Hire – LMS Math Teacher –

MOTION made by Mr. Bongiorno and seconded by Mr. Pavlick: to hire Timothy Canty as a Math Teacher at LMS.

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

- c. Recommendation to Hire – LIS Library Media Specialist – tabled. No candidate brought forward.
- d. Recommendation to Hire – LMS/LHS Special Education Teacher – tabled. No candidate brought forward.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 6:12 p.m.

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

Respectfully submitted,



Donald Falcetti, Secretary