

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, September 11, 2014, 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. Waugh and Mr. Falcetti.

Also present: Mr. Poole, Mr. O’Connell, Ms. Mongeau, Ms. Murphy (7:30 p.m.) and Mr. Simone.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to approve the minutes of the regular meeting of August 14, 2014.

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

Communications – none

Public Comment - none

Old Business - none

New Business

- a. Substitute Teachers: \$75/day, average \$75.60 for surrounding schools, reviewed report, called Kelly Educational Staffing, group trains substitutes, work with Torrington and Wamogo, they evaluate, will be medical costs under Obama Care, 41% markup costs, Paraprofessional wages will increase with minimum wage laws, long term-sub pay is regulated by State Statute.
- b. Educational Assistants: discussed need for these positions at the various schools.

Personnel - none

Curriculum Update - none

Future Agenda Items

- a. Language Arts Curriculum

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:52 p.m.

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

Respectfully Submitted,
Donald R. Falcetti