

**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**SEPTEMBER 10, 2015**

**DRAFT**

A special meeting of the Litchfield Board of Education was held on Thursday, September 10, 2015 at 6:00 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chair; Ms. Fabbri; Ms. Rosser; Mr. Bongiorno; Mr. Falcetti; Mr. Shuhi and Mr. Waugh.

Absent was: Ms. Carr and Mr. Clock.

Also present: Superintendent McMullin; Ms. Kubisek; and Ms. Mongeau.

MOTION made by Mr. Simone and seconded by Ms. Fabbri: to accept the resignation of Joyce Sidlosky.

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

MOTION made by Mr. Falcetti and seconded by Mr. Bongiorno: to accept the resignation of Ruth Foster.

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

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to accept the resignation of Allison McNeil.

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

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to move to Executive Session at 6:08 to discuss a student disciplinary matter and personnel issues.

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

**Executive Session**

Present were: Mr. Simone, Chair; Ms. Fabbri; Ms. Rosser; Mr. Bongiorno; Mr. Falcetti; Mr. Shuhi and Mr. Waugh.

Superintendent McMullin; Ms. Kubisek; and Ms. Mongeau were invited to attend.

Litchfield Board of Education Special Meeting, August 20, 2015

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Returned to public session at 7:05 p.m.

MOTION made by Mr. Waugh and seconded by Mr. Bongiorno: to accept the resignation of Stephanie Fletcher.

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

MOTION made by Mr. Waugh and seconded by Mr. Bongiorno: to hire Teresa McKenna as a 0.6 FTE French Teacher for grades 8-10.

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

MOTION made by Mr. Waugh and seconded by Mr. Bongiorno: to hire Michael Sadej as a 1.0 FTE English Teacher for grade 7 at Litchfield Middle School.

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

MOTION made by Mr. Simone and seconded by Mr. Bongiorno: to adjourn the meeting at 7:08 p.m.

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

Respectfully submitted,  
Donald Falcetti, Secretary