

Litchfield Prevention Council
Special Meeting
Litchfield Town Hall Annex
July 15, 2014 6:04 PM

Present: Elisa Bauer, Joann Brogis, Kelly Garden, Marion Pettinicchi, Meredith Shafer, Stephanie Kubisek, Litchfield Public Schools Liaison

Excused: Kevin Tieman

Call to Order: Kelly Garden, Vice Chair called the meeting to order at 6:04 p.m.

Appointment of Alternate: Marion Pettinicchi for Ronald Glander

Approval of Minutes:

J. Brogis moved to approve the minutes of the May 20, 2014 meeting, seconded by M Shafer. All ayes, motion passed.

Correspondence: None

Old Business:

M. Shafer presented a written and oral report on the recent presentation by Chris Herren she attended. The presentation is booked for December for our school and feels it is a very valuable program. Discussion pursued about where and who should attend, offering to other schools, project purple and involving some clubs/organizations from LHS to become involved with our council.

Andy Ponsky was unable to attend; M. Shafer will contact and try to set up for next month's meeting.

M. Pettinicchi reported on meeting she, K. Tieman and J. Brogis attended on July 9th. The information pamphlet created by them was presented to the BOE CP&P committee. It was well received and they are waiting the BOE approval to distribute in the schools.

A discussion was also held on the recent survey that was not given and the BOE's request for us to support its use. Committee retains their position that they are not against a survey given to students, just feel this one is not age appropriate for 7th and 8th graders. The question was asked if there is an action plan for the data obtained, if and when it is given, but no plan has been developed. K. Garden felt the need to present, whatever survey is agreed upon, a better presentation of it to the community and students before it is given. S. Kubisek offered to check with B. Fabbri, Chair of the BOE CP&P sub-committee as to what it is the BOE is looking from the survey and if a plan for the data use is being developed.

K. Tieman gave information on the use of a police dog in school and how a search is properly conducted.

New Business:

Allison Fulton spoke about the grant of \$2400.00 that is available to the group. E. Bauer has an application and will distribute a copy to all members for input for its submission ASAP. A. Fulton also gave additional information about the survey in question and what other schools have done in the past.

Projects for grant award were discussed and will be included in the grant application request.

Committee & Liaison Reports:

Community: E. Bauer, J Brogis, M. Shafer suggests attending the LHS open house night in September as a group, setting up a table with our information, handouts and refreshments. S. Kubisek will check date of event and if space would be available for us to attend and report at the next meeting.

School/After School: M. Shafer and K. Garden continue meeting with Zoë Weik and reports progress is being made on the development of our web site. Suggests for a logo and possible email address are being discussed.

Possible Agenda Items for Next Meeting:

Election of a secretary, by-law review, survey options, Adam Ponsky presentation

Adjournment:

M. Pettinicchi made a motion to adjourn the meeting. M. Shafer seconded the motion which passed unanimously. The meeting adjourned at 7:45 p.m.

Transcribed by E. Bauer

Kelly Garden, Vice Chair

Next meeting will be August 5, 2014 at 6:00 P.M. at the Litchfield Fire House