

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 20, 2017

A special meeting of the Litchfield Board of Education was held on Wednesday, December 20, 2017, at 6:00 p.m. in the LCS gym.

Present were: Ms. Carr, Chair; Mr. Simone; Mr. Terzian; Mr. Clock; Mr. Falcetti; Mr. Pavlick; Mr. Shuhi; Mr. Morosani; and Ms. Stone.

Also present were: Superintendent Turner; Mr. Fiorillo; Fred Dorsey, Board Counsel; John Cole, AFSCME rep; Mark Landy, and Roe Cook.

MOTION made by Mr. Simone and seconded by Mr. Falcetti: to move to Executive Session at 6:03 pm to hear a personnel matter and to discuss a potential legal issue with a vendor.

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

Executive Session

Present were: Ms. Carr, Chair; Mr. Simone; Mr. Terzian; Mr. Clock; Mr. Falcetti; Mr. Shuhi; Mr. Morosani; Mr. Pavlick and Ms. Stone.

Superintendent Turner, Mr. Fiorillo, Mr. Cole, Ms. Cook and Mr. Landy were invited to attend.

Jamie Terry was invited in from 6:26 p.m. to 6:55 p.m.

Returned to public session at 9:05 p.m.

MOTION made by Mr. Simone and seconded by Mr. Falcetti: to authorize Ms. Carr to present the Board's decision on the personnel matter to Mr. Cole.

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

MOTION made by Mr. Simone and seconded by Mr. Falcetti: to adjourn the meeting at 9:07 p.m.

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

Respectfully submitted,



Matthew B. Terzian, Secretary