

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, March 13, 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: Dr. Wheeler, Ms. Della Volpe; Ms. Murphy; Ms. Turner; Ms. Shuhi; Ms. O'Neill; Mr. Shuhi and Mr. Bongiorno (at 6:37 p.m.).

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to approve the minutes of the regular meeting of January 9, 2014.

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

Communications – none

Public Comment - none

Old Business - none

New Business

- a. LHS Course of Studies / enrollment projections: middle school students all registered, incoming seniors total 67, offering Capstone, A.P. Physics back, A.P. Psych scheduled, Rope Course will be brought before BOE soon, A.P. French is available.
- b. Comparative Data on A.P. Scores for Class of 2013: 1/3 of class took an A.P. exam; 25.71% scored a 3 or higher on at least one exam.
- c. K-5 Math Recommendation: Committee looked for a program, observed three programs, narrowed to Stepping Stone, tablets needed for program observed in Fairfield, My Math is related to math in grades 7 & 8 now being piloted, has online resources online games and video help, have student books, P.D. is needed as we go forward, money presently in budget for a math program for next year (pending Board of Finance decisions) discussed teachers' reactions to the pilots.
Program Licenses and Fees: My math \$68,976; Stepping Stones \$61,157
- d. Math K-12 Curriculum update:
 1. K-6 – has many units of study into curriculum format, grade 6 working on new program (Glencoe math)
 2. Gr 7-12 – grades 7 & 8 aligned, eBooks being used up to Algebra II, Trig and Pre-calculus classes being worked on.

Curriculum Update: none

Personnel: none

Future Agenda Items

- a. World Language Curriculum Update – Michael Roy

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to go into Executive Session at 8:05 p.m. to discuss a personnel matter.

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

Executive Session

Present were: Ms. Fabbri (chair); Ms. Rosser; Mr. Waugh and Mr. Falcetti.

Dr. Wheeler, Ms. Murphy, Ms. Della Volpe and Ms. Turner were invited to attend.

Open session resumed at 8:27 p.m.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:29 p.m.

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

Respectfully Submitted,
Donald R. Falcetti