

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, April 10, 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; and Mr. Falcetti.

Members Absent: Mr. Waugh

Also present: Mr. Cerra, Mr. Roy, Mr. Simone, Mr. Alvarez, Mr. Bongiorno, Mr. Clock, Mr. Zaremski, Mr. Shuhi, press and the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to approve the minutes of the regular meeting of March 13, 2014.

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

Communications – none

Public Comment

- Superintendent search, pick strong candidates, form search committee, involve parents, message from a former student as read by a parent, candidate needs experience.

Old Business - none

New Business

- a. World Language Curriculum Update: Objectives and Goals were examined, prepare for college, prepare for travel and life enhance, higher order skills.
Latin: Latin 1 & 2 complete; Latin 3 needs revision, Latin 4 revised to AP syllabus, E-text for 6 years.
French: revisions needed, new curriculum needs to be rewritten for some courses, French 4 needs rewritten curriculum, 7 & 8 grade French students at L.H.S.
Spanish: Grade 4-6 re-designed, grades 7,8 completely re-designed, grade 8 needs more adaptation, AP curriculum was revised and approved by College Board. Spanish 3 curriculum also revised, 280 students.

Personnel

- a. Develop Plan for Hiring New Superintendent: could use consultants, gather information used in past, need to advertise, might use interim superintendent, merging districts could influence candidates, Common Core is a concern.

Curriculum Update: none

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Future Agenda Items - none

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to go into Executive Session at 7:39 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; and Mr. Falcetti.

Mr. Simone, Mr. Bongiorno, Mr. Clock, Mr. Shuhi and Mr. Zaremski were invited to attend.

Open session resumed at 8:17 p.m.

MOTION made by Ms. Fabbri and seconded by Ms. Rosser: to adjourn the meeting at 8:19 p.m.

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

Respectfully Submitted,
Donald R. Falcetti