

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, August 14, 2014, Central Office Conference Room, 6:30 p.m.**

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Meeting called to order at 6:30 p.m.

Members Present: Ms. Fabbri (chair); Ms. Rosser; Mr. Waugh and Mr. Falcetti.  
Also present: Ms. Mongeau, Mr. O’Connell, and Ms. Della Volpe.

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of July 10, 2014.

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

**Communications** – none

**Public Comment** - none

**Old Business** - none

**New Business**

- a. A.P. Scores: compared class grades and A.P. test scores, outstanding performances across “the board”. A.P. Psychology was online, but will be in the classroom this year, A.P. Spanish shows much improvement.
- b. Education Assistant Positions: help monitor students duties, PPT coverage, can be used in library.
- c. Substitute Compensation: sub teacher, sub education assistant, \$75 for teachers, \$65 for assistant. Discussed process for hiring these positions, might eliminate the substitute assistant.

**Personnel** - none

**Curriculum Update**: K-12 Language Arts team in place to study assessments.

**Future Agenda Items**

- a. Substitutes

MOTION made by Ms. Falcetti and seconded by Mr. Waugh: to adjourn the meeting at 7:58 p.m.

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

Respectfully Submitted,  
Donald R. Falcetti