## LITCHFIELD BOARD OF ECUCATION SPECIAL MEETING JANUARY 8, 2015

A special meeting of the Litchfield Board of Education was held on Thursday, January 8, 2015, at 6:30 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chair; Ms. Fabbri, Ms. Rosser; Messrs. Bongiorno, Falcetti, Shuhi and Waugh.

Absent were: Ms. Carr and Mr. Clock.

Also present were: Ms. McMullin; Mr. Roy and Ms. Murphy.

MOTION made by Ms. Rosser and seconded by Ms. Fabbri: to hire Wenda Pena as a secondary Spanish teacher for grades 9-12.

Board discussed: qualifications and salary.

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<u>MOTION carried</u>. All votes were in the affirmative. There were no abstentions.

MOTION made by Mr. Waugh and seconded by Ms. Fabbri: to adjourn the meeting at 6:35 p.m.

abstentions. <u>MOTION carried</u>. All votes were in the affirmative. There were no

Respectfully submitted, Donald Falcetti, Secretary