# **REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE** Litchfield Board of Education Thursday, November 13, 2014, Central Office Conference Room, 6:30 p.m.

DRAFT

Meeting called to order at 6:32 p.m.

Members Present: Ms. Fabbri (chair); Ms. Rosser; Mr. Waugh and Mr. Falcetti. Also present: Mr. Simone, Ms. Della Volpe, Ms. Shuhi, Ms. Turner, Ms. Murphy and Ms. Mong

<u>MOTION made by Mr. Waugh and seconded by Mr. Falcetti</u>: to add discussion of Instructional Assistant under New Business.

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

#### **Approval of Minutes**

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

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

**<u>Communications</u>** – none

**<u>Public Comment</u>** – none

#### New Business

- a. <u>5<sup>th</sup> Grade Teachers Schedules</u>: Reviewed schedules of entire teaching staff including the "Specials", Social Studies and Language Arts integrated, students travel to Science Lab twice a week, Health and Guidance both happen once a month, SERBI done by certified teachers.
- b. Math Curriculum Review

<u>Grades K-6</u>: Hold on completions due to pilot program assessments need to be fine-tuned. *Bridges* is piloted in grades 1-5, *Math Corner* has lot of inquire and hands on, Bridges mostly aligned to Common Core, don't have a technology component, need P.D., money needed in future budgets for materials.

<u>L.H.S. Math</u>: Six teachers went to workshops at Education Connection, there is alignment to Common Core, instruction connected to textbooks at times.

c. <u>Special Education Instructional Assistant</u> – needed to provide service to a student, district down two positions this year.

## **Old Business**

a. Math Pilot Program – discussed above

## Curriculum Update – none

**<u>Personnel</u>** - none

## Future Agenda Items - none

MOTION made by Mr. Waugh and seconded by Mr. Falcetti: to adjourn the meeting at 7:21 p.m.

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

Respectfully Submitted, Donald R. Falcetti