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LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
MARCH 14, 2012

A special meeting of the Litchfield Board of Education was held on Wednesday, March 14, 2012, at 6:32 p.m. in the Litchfield High School Library/Media Center.

Present were: Mr. Simone, Chairperson; Ms. Fabbri; Ms. Carr; Ms. Rosser; Messrs. Bongiorno, Falcetti, Shuhi, Waugh and Mr. Katzin (6:40 p.m.).

Also present were: Dr. Wheeler; Ms. Della Volpe; Ms. Murphy; Ms. Cook; Ms. Johnson; Ms. Joanne Murphy; Ms. Morgan; and Mr. Zaremski

MOTION made by Ms. Carr and seconded by Mr. Shuhi: to go into executive session at 6:34 p.m. to discuss a personnel matter. Dr. Wheeler; Ms. Della Volpe; Ms. Murphy; Mr. Zaremski; Ms. Cook; Ms. Johnson; Ms. Joanne Murphy; and Ms. Morgan were invited to attend.

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

Open session resumed at 9: p.m.

MOTION made by Ms. Carr and seconded by Mr. Bongiorno: to determine if the Board should make a decision at this time regarding hiring a new principal for Center School, with the option of suspending the search process and implementing the DSAP.

MOTION carried. Ms. Fabbri; Ms. Rosser; Mr. Bongiorno; Mr. Falcetti; Mr. Simone; Mr. Shuhi and Mr. Waugh voted in the affirmative. Ms. Carr voted in the negative.

The Superintendent recommended candidate B (2nd candidate interviewed) and then A (1st candidate interviewed).

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: recommendation to hire candidate A.

MOTION carried. Ms. Fabbri; Mr. Bongiorno; Mr. Falcetti; Mr. Shuhi and Mr. Simone voted in the affirmative. Ms. Carr; Ms. Rosser; Mr. Katzin and Mr. Waugh voted in the negative.

MOTION made by Mr. Katzin and seconded by Mr. Shuhi: to adjourn the meeting at 9:32 p.m.

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

Respectfully submitted,
Donald R. Falcetti
Board of Education