

**DRAFT**

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, March 8, 2012, Central Office Conference Room, 6:30 p.m.**

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

Members Present: Ms. Fabbri (chair), Ms. Rosser, Mr. Waugh and Mr. Falcetti.

Also present: Dr. Wheeler, Mr. Simone, Ms. Longobucco, Ms. Murphy, Ms. Della Volpe, Mr. Zaremski, Ms. Cook, Ms. Johnson, Ms. Joanne Murphy, Ms. Morgan, the public and press.

**Approval of Minutes of Regular Meeting of February 9, 2012 and Special Meeting of February 16, 2012**

MOTION made by Ms. Rosser and seconded by Mr. Waugh: to approve the minutes of the regular meeting of February 9, 2012 and special meeting of February 16, 2012 as corrected. Special Meeting of February 16 under Old Business, the last line should read “(for the current 6<sup>th</sup> grade class a policy should be added that students meet testing requirements on tests provided by the State of Connecticut).

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

**Communications** – none

**Public Comment** –

- Stacy Morgan – discussed options for proposed school budget
- Robin Rosenfield – discussed proposed staffing cuts
- Katie Sullivan – discussed proposed staffing cuts
- Joanne Moore – asked when next Board meeting will take place

**Old Business** – none

**New Business** –

- a. Kindergarten SMART Board presentation – video demonstration of kindergarten students working on the SMART Board; Center School has five SMART Boards; can use Smartbook program on regular computers.
- b. LHS Course of Studies – added Capstone Project instead of independent study, students use high school resources, graduation requirements are being addressed through Policy Committee, AP Spanish has been requested by three students.

**Curriculum Steering Committee Update** – none

**Future Agenda Items** –

- a. LIS/LHS Language Arts/Math Benchmarks
- b. Superintendent Evaluation Process/Document

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to move to Executive Session at 7:07 p.m. Dr. Wheeler, Mr. Simone, Ms. Della Volpe, Ms. Murphy, Ms. Joanne Murphy, Ms. Cook, Ms. Johnson and Ms. Morgan were invited to attend.

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

Executive Session

Present were: all the above Board members, Dr. Wheeler, Mr. Ms. Della Volpe, Ms. Murphy, Ms. Joanne Murphy, Ms. Cook, Ms. Johnson and Ms. Morgan.

Open session resumed at 7:20 p.m.

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to move to Executive Session at 7:21 p.m. Dr. Wheeler was invited to attend.

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

Executive Session

Present were: all the above Board members and Dr. Wheeler.

Open session resumed at 7:40 p.m.

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:42 p.m.

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

Respectfully Submitted,  
Donald R. Falcetti