

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, March 9, 2017, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, March 9, 2017 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair); Ms. Stone and Mr. Falcetti.

Also present: Superintendent Turner, Mr. Simone, Ms. Haggard, Ms. Della Volpe, Ms. Miskell, SERAC Presenter, Dr. Pascento, Ms. Garden and Mr. Berson.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to approve the minutes of the regular meeting of February 2, 2017, as written.

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

Communications - none

Public Comment - none

New Business

- a. Legacy Update: 2 Seniors and 2 Juniors in the program, academics, social and emotional piece, life skill – career component, student applications were reviewed.
- b. SERAC: Litchfield Schools Youth Survey 2016 Grades 6-12, done online, student not identified, 480 students participated, results based on 459 students, alcohol is substance of choice in grade 12, grade 11 is marijuana, reviewed over-the-counter and RX meds used, anti-social results, suicide and depression rates, more details are in the large report.
- c. Comprehensive School Climate Inventory: The 12 Dimensions of School Climate Survey, was reviewed, 5 areas are: Safety, Teaching and Learning, Interpersonal Relationships, Institutional Environment, staff, students, parents, each of the 5 areas have indicators.
- d. Child Protection Curriculum: A social-emotional program, parent approval will be necessary.

Old Business

- a. LEED Update: Review; document is online, a teacher evaluation program.

Future Agenda Items

- a. PE/Health Update
- b. Preschool Update
- c. Guidance Update

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:10 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary