

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, May9, 2013, 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 (6:40 p.m.).
Also present: Dr. Wheeler, Mr. Shuhi, Ms. Della Volpe and the press.

Approval of Minutes

MOTION made by Mr. Waugh and seconded by Ms. Rosser: to approve the minutes of the regular meeting of April 11, 2013 as corrected. Under Recommendations on the first page change “do” to “to”.

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

Communications – none

Public Comment - none

Old Business

- a. SEED Pilot Update: Complimentary Evaluators – start in September with professional development on peer feedback. Looked at web-based systems. “Free” system will be used next year. System will calculate final rating for the teacher. Conduct faculty survey regarding peer feedback. Move ahead with plan as written and make any changes the State may suggest.
- b. 1 to 1 and BYOD Update
 - 1 to 1 - going well, one device problem being addressed, access to materials a benefit.
 - BYOD – no negative reports, network is giving support, discussed filtering devices and their use.

New Business

- a. Alumni Survey – send postcards for parents of graduates, discussed areas in which alumni could be questioned.
- b. Superintendent’s Evaluation – reviewed a CABE document, will go to full Board for discussion.

Curriculum Steering Committee Update – has not met

Personnel – hiring process

Future Agenda Items

a. SEED

MOTION made by Mr. Waugh and seconded by Mr. Falcetti: to adjourn the meeting at 7:15 p.m.

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

Respectfully Submitted,
Donald R. Falcetti