

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE Litchfield Board of Education

Thursday, August 14, 2014, 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: Ms. Mongeau, Mr. O'Connell, and Ms. Della Volpe.

Approval of Minutes

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of July 10, 2014.

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

Communications – none

Public Comment - none

Old Business - none

New Business

- a. <u>A.P. Scores</u>: compared class grades and A.P. test scores, outstanding performances across "the board". A.P. Psychology was online, but will be in the classroom this year, A.P. Spanish shows much improvement.
- b. <u>Education Assistant Positions</u>: help monitor students duties, PPT coverage, can be used in library.
- c. <u>Substitute Compensation</u>: sub teacher, sub education assistant, \$75 for teachers, \$65 for assistant. Discussed process for hiring these positions, might eliminate the substitute assistant.

Personnel - none

Curriculum Update: K-12 Language Arts team in place to study assessments.

Future Agenda Items

a. Substitutes

 $\underline{\text{MOTION}}$ made by Ms. Falcetti and seconded by Mr. Waugh: to adjourn the meeting at 7:58 p.m.

 $\underline{\text{MOTION carried}}.$ All votes were in the affirmative. There were no abstentions.

Respectfully Submitted, Donald R. Falcetti