

Litchfield Prevention Council
Regular Meeting
Town Hall Annex
November 4, 2014 7:00 PM

Present: Elisa Bauer, Robert Berson, Joann Brogis, Kelly Garden, Dana Moore, Marion Pettinicchi, Kevin Tieman

Excused: Meredith Shafer

Appointment of Alternates: Dana Moore for Meredith Shafer

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:02 p.m.

Approval of Minutes:

K. Garden moved to approve the minutes of the October 21, 2014 meeting, second by J. Brogis. Vote all ayes, motion passed.

Correspondence: K Garden received information from Abby Peklo of Education Connection regarding presentations that may be available from Education Connection and other resources available to LPC.

Public Comment: No public present.

BOE Presentation: Stephanie Kubisek presented the SERAC Standard Survey, which was chosen by the Superintendent and BOE to be administered to students in grades 7-12 through the school administration. Dr. Pandiscio is requesting the LPC's endorsement. Members were given a copy of the survey to review during the meeting. Discussion about the survey and how the results would be disseminated, to whom and how those results would be used. Members agreed the survey was similar to the McCall Foundation survey received at the previous meeting and will expect a copy of the result report and the plan to implement programs to address the results.

B. Berson motioned to endorse the SERAC Standard Survey to be administered by the BOE for grades 7-12. J. Brogis seconded, vote all ayes, motion passed.

K. Tieman will email Dr. Pandiscio with the council's decision.

Old Business:

Chris Herren Update: Fundraising for the event is underway, some donations have been received and members are following up with their donors. K. Garden suggested starting the publicity for the presentation. The donation letter will be submitted to Litchfield.Bz via Doug Parker. Web site notification, constant contact, posters throughout town in key locations was also discussed. K. Garden moved to approve the signing of the contract for the Chris Herren presentation on December 1, 2014 once it is received, not to exceed \$ 10,000. Seconded by B. Berson, vote all ayes, motion passed.

By Laws: J. Brogis motion to table the By-laws discussion. Seconded by D. Moore. Vote all ayes, motion passed.

McCall Follow Up: Discussion on the presentation from last month. Council feels McCall's is an excellent resource and will continue to establish a relationship for future programming and assistance.

Presentation & November Schedule: K. Garden reported the November presentation by Roy Tourtolotte will be cancelled and rescheduled. E. Bauer attended the cyber bullying workshop/presentation held at Wamogo on October 28th. She felt the presentation was not what she expected and would need some changes to meet our concerns. K. Tieman stated he would speak with Sergeant Albanese and discuss the format we would prefer for his presentation for our parent academy in the future. B. Berson will contact Jessica Wright of McCall Foundation and the Susan B. Anthony Organization about presenting a parent academy.

New Business:

Treasurer Report: J. Brogis reported a balance of \$6954.53. Bills paid were \$28.29 for web license and \$ 445.00 to Murphy Boyz Printing & Marketing LLC for supplies for open house. Deposits received for the C. Herren presentation \$ 825.00 to date.

Agenda Items for Next Meeting:

By-laws, assign specific parent academy topics and dates, C. Herren presentation preparation.

Adjournment:

B. Berson made a motion to adjourn the meeting at 8:47 p.m. K. Garden second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be November 18, 2014 at 7:00 P.M. at the Town Hall Annex, Bantam