

# LITCHFIELD PREVENTION COUNCIL

Special Meeting Minutes

Tuesday, January 7, 2014

7:00 p.m. Town Hall Annex

## 1. Call to Order

Chairman Kevin Tieman called the meeting to order at 7:10. K. Tieman appointed alternate, George Tilbe, to be a voting member in place of Denise Bozzuto.

Attendance:

Present: Kevin Tieman, Elisa Bauer, Joann Brogis, Kelly Garden, Ronald Glander, Kate Tilbe

Alternates Present: George Tilbe, James Cosgrove

Others:

Stephanie Kubisek, Litchfield Public Schools Liaison and James Holm, Police Advisor.

Alternate, Meredith Shafer, arrived 7:15

Absent: Denise Bozzuto, Marion Pettinicchi

## 2. Approval of minutes from 12/16/2013

Motion: G. Tilbe moved to accept the minutes of the December 16, 2013 meeting. Joann Brogis seconded. E. Bauer offered the following changes: delete, and to the Board of Education through the Board of Selectmen; replace, It should have, with, There will be; change, though to through; Item 5 change, of, to, to; Item 7 delete, and thereafter on the first and third Tuesdays of the month for the remainder of the year with the exception of April being on the 1<sup>st</sup> and 22<sup>nd</sup>, replace with the following schedule:

Tuesday, January 7 Special Meeting

Tuesday January 21 Special Meeting

Tuesday, February 4

Tuesday, February 18

Tuesday, March 4  
Tuesday, March 18  
Tuesday, April 1  
Tuesday, April 22  
Tuesday, May 6  
Tuesday, May 20  
Tuesday, June 3  
Tuesday, June 17  
Tuesday, July 1  
Tuesday, July 15  
Tuesday, August 5  
Tuesday, August 19  
Tuesday, September 2  
Tuesday, September 16  
Tuesday, October 7  
Tuesday, October 21  
Tuesday, November 4  
Tuesday, November 18  
Tuesday, December 2  
Tuesday, December 16

Motion was moved to accept minutes with changes.  
All voted aye. Motion carried.

3. Draft mission statement

Chairman K. Tieman suggested all members come to the next meeting with ideas of a couple sentences for a mission statement.

4. Discuss BOE Survey

S. Kubisek provided background on the Search Institute Profiles of Student Life and Behaviors Survey proposed by the BOE. Discussion included: the need for a survey; relevancy and usefulness to the work of this Council; concerns regarding length of survey; age appropriateness, wording, and subject matter of many questions.

5. Do LPC members support the current proposed BOE Survey

Motion: K. Garden moved that the Litchfield Prevention Council members do not support the current proposed Search Institute Profiles of Student Life: Attitudes and Behaviors Survey for our purposes. G. Tilbe seconded.  
Vote: All ayes except for one nay by R. Glander. Motion carried.

6. Constant Contact (appoint Liaison)  
Motion: K. Tieman moved to appoint K. Garden as Litchfield Prevention Council Constant Contact Liaison. J. Brogis seconded. All voted aye. Motion carried.
7. Curriculum update from Litchfield Public Schools Liaison  
S. Kubisek stated that the curriculum is available on the Litchfield High School website and follows the state curriculum. Drug education is taught throughout the curriculum but most specifically in 8th and 11th grades.
8. Website information / update (if necessary)  
E. Bauer will check and update if necessary. K. Garden will create an email address for the LPC.
9. Review of agenda ideas for next meeting  
K. Tieman reviewed ideas:
  1. Add public comment
  2. Mission Statement
  3. Discuss Budget
  4. Discuss ideas for what to do involving Clubs and Organizations at school.
10. Adjournment  
E. Bauer moved to adjourn at 8:56 p.m. J. Brogis seconded. All voted aye. Motion carried.

Kevin Tieman  
Chairman