

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, FEBRUARY 4, 2009

A special meeting of the Litchfield Board of Education was held on Wednesday, February 4, 2009 at 7:15 p.m. in the Intermediate School Art Room. Meeting was called to order at 7:25 p.m.

Members Present: Mr. Katzin, Chairperson; Ms. Carr, Mrs. Fabbri, Mrs. Reardon, Messrs. Falcetti, Gorman, Noone, Shuhi and Simone.

Also Present: Dr. Papallo, D. Johnson, K. Della Volpe, and A. Longobucco.

Discussion and vote to offer the position of Superintendent of Schools to the current candidate:

MOTION made by Ms. Carr and seconded by Mrs. Fabbri: to offer the position of Superintendent of Schools to Deborah Wheeler contingent on the negotiation of a successful contract by a committee of the board, and to appoint the Board of Education Chairman to form the committee.

MOTION carried. Voting on the motion: Messrs. Katzin, Falcetti, Gorman, Noone, Mrs. Reardon, Mrs. Fabbri and Ms. Carr voted aye. Messrs. Simone and Shuhi voted nay. Motion carried. There were no abstentions

MOTION made by Ms. Carr and seconded by Mrs. Reardon: to go into executive session at 7:30 p.m. for personnel purposes – discussion of contract issues.

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

All members were present and Dr. Papallo.

Open session resumed at 8:00 p.m.

MOTION made by F. Simone and seconded by D. Falcetti: to adjourn the meeting at 8:01 p.m.

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

Respectfully submitted
Tina Reardon, Secretary