A regular meeting of the Litchfield Board of Education was held on Wednesday, December 19, 2018, at 7:00 p.m. in the L.C.S. gym.

Present were: Ms. Carr, Chairperson; Ms. Stone; Mr. Clock; Mr. Falcetti; Mr. Morosani; Mr. Pavlick; Mr. Shuhi; Mr. Simone; and Mr. Terzian.

Also present were: Superintendent Turner; Mr. Fiorillo; and members of the public.

**Approval of Minutes**

MOTION made by Mr. Pavlick and seconded by Mr. Falcetti: to approve the minutes of the December 19, 2018 meeting with the following corrections. On page 3784 under Juvenile Review Board the names and titles should read as follows: “TFC. James Holm, Litchfield Resident Trooper; Sgt. Joseph Roden, Woodbury Resident Trooper; and Ms. Joy Geraci, Woodbury JRB Intake Coordinator”; at the bottom of the page change name to “Stedronsky,” on page 3788 under “e” end the motion after “apology as discussed,” on page 3791 in the first motion, add “Mr.” to “Morosani.”

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

**Payment of Invoices**

MOTION made by Mr. Clock and seconded by Mr. Pavlick: approve the payment of FY 2018-19 invoice on Accounts Payable warrant # 2019-12 dated 12/7/2018 in the amount of $432.00; warrant #2019-12 dated 12/19/2018 in the amount of $227,325.48 and on Food Service warrant dated 12/19/2018 in the amount of $5,683.36.

MOTION carried. All votes were in the affirmative. Mr. Simone abstained.

**Public Comment and Correspondence Communications**

a. STPC –none.
   PTO – none.

b. LHS Student Council – none.


d. Other public comment -
   - Ms. Gianfagna, Ms. Dunn, Ms. Snowden, and Ms. Tenney commented on Capstone graduation requirement. They also distributed a letter with 42 signatures to the Board and administrators regarding Capstone.
Litchfield Board of Education meeting, December 19, 2018

e. Correspondence-
   - Thank you note from Center Staff for Christmas cookie platter.
   - Email from Caroline Wilcox Ugurlu re: Reading program at Center School.
   - Email from Annamari Curtiss re: Reading intervention and curriculum.
   - Email from Diane Wilson re: FOIA NWEA/MAP Scores for Fall 2018.
   - Email from Johnathan and Diane Wilson re: Another Breach of Our Son’s Confidentiality.

f. Administrators’ Report – none

Old Business - none.

New Business

a. Out of State/Overnight Field Trip.

   MOTION made by Mr. Simone and seconded by Mr. Pavlick: to approve the Out of State/Overnight field trip to Close Up; Washington, DC – June 23-27, 2019 as presented.

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

b. MAP Update.

   Superintendent Turner distributed a packet, “NWEA MAP Update Fall 2018,” and discussed: history; how is MAP data being used to inform instruction?” administrator/teacher/thoughts moving forward; results from grades K-9 in math, reading, and language usage; provide with info; why we use MAP; support district goals; administrators and staff look at data; data profile; identification; process for Special Education; strengths and weaknesses; student profile; data used for identification; students strengths; enrichment; discuss potential; reporting used; effective identification process; look at data; start at L.C.S.; look at standards to align with teaching; next step moving forward; effectiveness of MAP; need for additional training; language of reports; possible winter testing session; how use for instruction; pre K – 12 continuum; and richer programing.

   Board members discussed: standards based instruction; mastery of skills; how measure skills; mastery concerns; issue with only having MAP; L.M.S. and L.H.S. testing; concerned about singling out students; in winter will get more data; not all students, only those who are struggling; kids can be cruel; can’t identify; data points are consistent; comparable data possible; need for students to be challenged; scores in fall better than in spring; math in 7th and 8th grade; input from SBAC; students tested in identical skills; compacted math program; have opportunity to have more aggressive math; how meaningful is this; need for more data points; 9th grade last year for testing; need for input from Ms. Kubisek; students doing well overall; 1st grade reading concerns; one data.
point; comparison to other data points; average bands; testing fall and spring; can’t do trend line; first time testing last year.

c. **PA System for BOE meetings.**

Mr. Fiorillo reported: have previous system; cost savings; sound issues; repurpose and reuse microphones; cost is minimal; need for transparency and communication; and funding can be secured.

**MOTION made by Mr. Morosani and seconded by Ms. Stone:** to approve the PA system as presented with costs.

**MOTION carried.** Ms. Carr; Ms. Stone; Mr. Clock; Mr. Falcetti; Mr. Morosani; Mr. Pavlick; Mr. Terzian voted in the affirmative. Mr. Simone voted in the negative. There were no abstentions.

**MOTION made by Mr. Morosani and seconded by Mr. Terzian:** to add to the agenda as item VI e a discussion of oil bid.

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

d. **Letter of Resignation.**

**MOTION made by Mr. Simone and seconded by Ms. Stone:** to accept the resignation of Dana Ouellette with regret.

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

e. **Oil Contract.**

Mr. Fiorillo reported: Oil bid was completed and approved by the consortium. There was discussion regarding the current Capital plan and what was funded in prior years.

**Superintendent’s Report** - None.

**Committee Reports-**

**Finance** - None.

**Curriculum, Program and Personnel** - None.
Facilities and Technology – None

Ed Advance - Distributed handout updating programs.

Ad Hoc Collaboration - None.

Ad Hoc Technology - none.

Policy - None.

Policy Review – None

MOTION made by Mr. Simone and seconded by Mr. Shuhi: to adjourn the meeting at 8:00 p.m.

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

Respectfully submitted,

Matthew Terzian, Secretary
Joanne Bertrand, Recording Secretary