A special meeting of the Litchfield Board of Education was held on Monday, April 20, 2015, at 6:00 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Mr. Bongiorno, Mr. Clock, Mr. Falcetti, Mr. Shuhi and Mr. Waugh.

Also present were: Superintendent McMullin; Ms. Della Volpe; and Ms. Kubisek.

**MOTION made by Ms. Carr and seconded by Mr. Bongiorno:** to go into executive session at 6:02 p.m. to discuss a student disciplinary matter and confidential student records protected by law. Superintendent McMullin, Ms. Della Volpe and Ms. Kubisek were invited to attend.

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

Return to public session at 6:25 p.m.

**MOTION made by Mr. Waugh and seconded by Ms. Fabbri:** MOVED, based on the evidence in the record, that **Student A** be expelled for a period of one calendar year, effective April 1, 2015 and continuing through April 1, 2016, based on **Student A’s** conduct of an escalating number of angry eruptions against staff and students and creating a flip-book depicting a discharging firearm and an expletive found on a desk, violating a publicized policy of the Board of Education, subject to the following conditions:

a) During the period of expulsion, the Board will provide the **Student** with an alternative educational opportunity that will lead to the completion of the course requirements and fulfillment of the Litchfield graduation requirements, in accordance with the provisions of Section 10-233d of the Connecticut General Statutes.

b) Meet a minimum of seven (7) times with a counselor. Verification of the number of sessions, of the need/request for on-going counseling, or the determination that further counseling is no longer needed will be provided in writing from the counselor to the Superintendent.

c) During the period of expulsion, the **Student** will not be permitted to be on school grounds and will not be permitted to attend or participate in any school-sponsored activities, *without the express prior consent of the Superintendent.*
d) The **Student** must complete homework, assignments and projects in the timeframe established by teachers and/or tutors.

**MOTION carried.** Mr. Simone, Ms. Fabbri, Mr. Bongiorno, Mr. Clock, Mr. Falcetti, Mr. Shuhi and Mr. Waugh voted in the affirmative. Ms. Carr and Ms. Rosser abstained.

**MOTION made by Mr. Bongiorno and seconded by Ms. Rosser:** to adjourn the meeting at 6:28 p.m.

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

Respectfully submitted,
Donald Falcetti, Secretary