A special meeting of the Litchfield Board of Education was held on Wednesday, September 16, 2015 at 6:00 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Mr. Falcetti; Mr. Shuhi; Mr. Waugh and Mr. Bongiorno (6:05 p.m.).

Absent was: Mr. Clock.

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

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to go into Executive Session at 6:02 p.m. to discuss a student disciplinary matter.

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

Executive Session

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Mr. Falcetti; Mr. Shuhi; Mr. Waugh and Mr. Bongiorno (6:05 p.m.).

Superintendent McMullin; Ms. Della Volpe, Ms. Kubisek; Student A; mother of Student A; step-father of Student A and representative for Student A were invited to attend.

Returned to public session at 6:57 p.m.

MOTION made by Ms. Carr 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 September 2, 2015, and continuing up to Opening Day 2016, based on Student A’s conduct which violates Policy # 5114.1 of the Board of Education against endangering persons and disrupting the educational process:

a. The Student will be permitted the opportunity for early readmission the Litchfield Public Schools on a Probationary Status, as soon as Monday, September 21, 2015.
b. Probation is conditional upon evidence that Student A:
   i. Continues to participate in counseling not less than 1x per week for the entire calendar year.
   ii. Avoids additional disciplinary actions or arrest in the community.
   iii. Meets with the High School Principal prior to the date for early readmission to demonstrate that all conditions have been discussed and understood.
iv. Complies with all Board of Education policies, rules and regulations concerning student conduct.

v. Leaves cell phone and/or any other electronic device brought from home with a school official in the office for the full school day, or when on school grounds.

c. If readmitted early, the Student will be on Probation for the remainder of the expulsion period. During the expulsion and the probationary period the Student must:
   i. Maintain passing grades.
   ii. Complete homework, assignments and projects in the timeframe established by teachers.
   iii. Maintain excellent attendance.
   iv. Avoid any serious disciplinary incident that would result in a suspension.
   v. Avoid any action that results in arrest.

d. If the Student violates any of the conditions of this Agreement, the Superintendent is authorized to reinstate the remaining term of the Expulsion without the necessity of any further action by the Board.

   MOTION carried. Ms. Carr; Ms. Fabbri; Ms. Rosser; Mr. Bongiorno; Mr. Falcetti; Mr. Simone; and Mr. Waugh voted in the affirmative. Mr. Shuhi voted in the negative. There were no abstentions.

   MOTION made by Mr. Waugh and seconded by Ms. Fabbri: to adjourn the meeting at 7:02 p.m.

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

Respectfully submitted,
Donald R. Falcetti, Secretary