A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, April 11, 2019 at 6:30 p.m. in the Central Office Conference Room.

Members Present:  Mr. Clock (chair) and Mr. Pavlick

Member Absent: Mr. Falcetti.

Also present: Superintendent Turner; Ms. Deltano; Ms. Haggard; Ms. Kubisek and Dr. Pascento.

Approval of Minutes

MOTION made by Mr. Pavlick and seconded by Mr. Clock: to approve the minutes of the regular meeting of February 14, 2019 as written.

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

Communications – none.

New Business

a. LMS Spanish: Ms. Kubisek presented considerations due to the proposed budgetary cuts at LMS for the 2019-2020 school year. These include: 2.0 FTE reduction in Spanish; teachers would teach three 63-minute core classes rather than four 49-minute core classes. Class size projections for 2019-2020 – 8th grade ~ 68 students or 23 students per section and 7th grade ~ 59 student or 20 students per section.

b. Teacher’s College Staff Development Update: Described Teacher’s College Professional Development value in teaching and learning.

c. Mid-year Date Update: Presented mid-year assessment data; DIBELS/BAS/Running Record at LCS; SBAC Interim Assessments at LIS.

d. Signs of Suicide (SOS) Curriculum: Overview of SOS curriculum; research based program; Gizmo curriculum; short video clip shown to committee; discussed training for staff and parents and pilot programs for students.

Old Business – none

Future Agenda Items – none

MOTION made by Mr. Pavlick and seconded by Mr. Clock: to adjourn the meeting at 8:30 p.m.
MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,

Sherri Turner
Recording Secretary