A special meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Wednesday, August 1, 2018 at 6:30 p.m. in the L.I.S. Art Room.

Members Present: Ms. Stone (chair); Mr. Clock; and Mr. Falcetti

Member Absent: Mr. Pavlick

Also present: Superintendent Turner; Ms. Della Volpe; Ms. Kubisek; Dr. Pascento; Ms. Haggard; Ms. Deltano; Mr. Morosani; Mr. Shuhi; Ms. Fiano and Mr. Jordan from CREC; and members of the public.

New Business

a. CREC Program: Used two rubrics for evaluating Reading/Language Arts instructional materials for K-5 and SRBI documents.

   K-3 materials evaluated: Well organized, should be more explicit, systematic and cumulative.

   SRBI: Rubric is MTSS, an efficient system is in place, teachers and interventionists are highly skilled, staff highly welcoming.

   Recommendations: Provide all students explicit K-2 phonics instruction, provide direct instruction phonological awareness and phonemic awareness, more training would help staff make continuous improvement in phonics, phonemic awareness and phonological awareness instruction, universal screens should be a guide for instructional decisions, teacher flow chart is critical, have a plan for tracking data, universal screens should be different for K-3 than for 4-12, a high performing district, work toward more vigorous materials, have enrichment for fast moving students.

   MOTION made by Mr. Clock and seconded by Mr. Falcetti: to adjourn the meeting at 7:40 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Recording Secretary