REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, September 13, 2018, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, September 13, 2018 at 6:30 p.m. in the Central Office Conference Room.

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

Member Absent: Mr. Clock.

Also present: Superintendent Turner; Ms. Della Volpe; Dr. Pascento; Ms. Deltano; Ms. Haggard; Ms. Scozzafava; Mr. Simone; Mr. Morosani; Mr. Shuhi; Mr. Stedronsky, Town Board of Finance; and Ms. Kennedy, Region 6.

Approval of Minutes

MOTION made by Mr. Pavlick and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of June 14, 2018 as written.

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

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to approve the minutes of the special meeting of August 1, 2018 as written.

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

Communications – None

Public Comment

➢ Mr. Stedronsky: Spoke about the ASVAB program and its’ value for students.

New Business

a. ASVAB Discussion: Working on getting course started for Juniors and Seniors seeking an instructor, need to check on State certification requirements, credit will be given, it is an aptitude test.

b. Spanish: L.I.S. - 0.6 FTE teacher;
   L.H.S. – working well to start the year.

c. Instructional Area Coordinators: Stipends for 16 areas were not in budget this year; duties of coordinators were discussed; K-6 Coordinators – duties different; took on a coaching role, develop and lead P.D.; Administrators – will take over some of the duties
such as budget work, and planning agendas for meetings. Next Year’s Budget – examining possible plans for the next year (2019-2020).

d. MAP/NWE Data Review: Important to show growth over time, discussed benefits of using this data, only assessment for K-9 to compare “apples to apples”, it tests skills.

e. Curriculum Discussion: Reviewed State statute; curriculum is entered into RUBICON; 16 teachers were trained last year, must be linked back to the standards.

Future Agenda Items

a. Special Education
b. Curriculum Plans for this year

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 8:36 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Recording Secretary