A special meeting of the Litchfield Board of Education Ad Hoc Collaboration Committee was held on Monday, May 21, 2018 at 5:05 p.m. in the Central Office Conference Room.

Members Present: Mr. Morosani (chair); Superintendent Turner; Dr. Tenney and Mr. Fiorillo.

New Business:

a. Final Draft MOU with Region 6: Final draft of MOU with Region 6 was presented by Mr. Fiorillo. Looked specifically at items two and three of the MOU which was revised to address student conduct, IEP’s and 504’s.

b. Next Steps with Region 6: Discussed areas which would be priority areas for further consolidation/regionalization: scope of shared services, grade levels, etc., governance, alignment, contracts. Agreed that BOE needs to discuss to create a vision to guide future work. Need to look at three models and pros and cons of different models. Mr. Morosani asked for discussion to be put on June 6th BOE meeting agenda. BOE’s need to really think about goals and what they want to be accomplished. After discussion, plan should then be for the two BOE’s to meet to discuss further, hopefully in the fall, with Matt Venhorst. Mr. Morosani talked about the need for a new study by new company. There is a need to agree upon what would be studied, who would do the study, how the study would be funded, what are the upfront costs, etc. General consensus that main goals of consolidation regionalization are: increased student opportunities at a lower cost.

Other Business

a. Meeting Schedule: August 13 at 10:00 a.m., September 24, October 22 and November 26 at 5:00 p.m.

MOTION made by Dr. Tenney and seconded by Mr. Fiorillo: to adjourn the meeting at 6:09 p.m.

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

Respectfully Submitted,

John Morosani
Recording Secretary