A regular meeting of the Litchfield Board of Education Ad Hoc Collaboration Committee was held on Monday, September 24, 2018 at 5:05 p.m. in the Central Office Conference Room.

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

Approval of Minutes:

MOTION made by Mr. Fiorillo and seconded by Superintendent Turner: to approve the minutes of August 13, 2018 meeting as written.

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

New Business:

a. Update on Litchfield/Wamogo class sharing: Superintendent Turner reported that they have not heard of any concerns. There have been a few glitches; some days Wamogo has full days and Litchfield has half days which leads to scheduling issues, but the two staffs are working the problems out.

b. Update on transportation of students between schools for shared classes: Busses at Litchfield are waiting 12 minutes for Vo-Ag kids. Blocks 1 and 4 working well. If we combine more classes in 2019-2010 we can offer more transportation.

c. Update on collaboration for curriculum development: Superintendent Turner reported that she has reached out to her counterparts in neighboring schools. All contacted (and Superintendent Turner) felt we need to be very specific that it be important that schools share the same philosophy if there is any attempt to share curriculum. Sherri will contact Rubicon to see what other neighboring districts also use it which might make it easier to share curriculum. Superintendent Turner pointed out that EdAdvance also offers curriculum writing.

d. Discussion on tuition if we share Legacy program with students from other districts: Mr. Morosani will attend the next Board of Finance meeting to ask them if the BOF would be amenable to having tuition from students in other districts who might attend our Legacy program flow directly to the Litchfield School District. The meeting is on October 15th. There are currently 2 students in the Legacy program.

e. Discussion/update on Litchfield/Wamogo Board Meeting: Ms. Carr and Superintendent Turner met with Ms. Connor, chair of Region 6 BOE and Mr. Leone to discuss a joint meeting between the Litchfield BOE and the Region 6 BOE. Ms. Connor and Mr. Leone will discuss the potential meeting at the Wamogo BOE retreat on October 27th. They
discussed having a facilitator preside over the meeting, possibly Jeff Kitching. The plan
would be to meet over dinner at EdAdvance.

Old Business

Quite a few Litchfield students are participating in the Wamogo play. Superintendent Turner will
reach out to Lisa Ferrari, Litchfield’s drama producer, to make sure she knows she is the liaison
with Wamogo.

MOTION made by Dr. Tenney and seconded by Mr. Fiorillo: to adjourn
the meeting at 5:40 p.m.

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

Respectfully submitted,

John Morosani
Recording Secretary