

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
April 12, 2011 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:15 p.m. in the small Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

Item 2. Consideration and action to approve revisions to Policy 5141.22, Communicable/Infectious Diseases

Motion: That the Committee approves Policy 5141.22, Communicable/Infectious Diseases and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Sandra Berardy
Seconded by:	Tom McNally
Vote:	Carried unanimously

Item 3. Consideration and action to approve new Policy on Social Networking (4000 series)

The committee reviewed the new policy and asked P. Aubin to run the policy by the Union President of the Montville Educational Association and for him to provide feedback before the next Policy Committee meeting scheduled for May 17, 2011.

Motion: That the Committee tables new Policy on Social Networking (4000 series) until the May 17, 2011 Policy Committee meeting.

Proposed by:	Steve Loiler
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

Item 4. Consideration and action to approve revisions to the School Resource Officer, PK-12, job description

Motion: That the Committee approves revisions to the School Resource Office, PK-12, job description and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Steve Loiler
Seconded by:	Tom McNally
Vote:	Carried unanimously

Item 5. Continued discussion/review of Board of Education Bylaws.

The committee completed the review of the Board of Education Bylaws.

Motion: That the Committee approves revisions to the Board of Education Bylaws and brings it to the full Board for approval at the May 17 regular Board meeting.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Item 6: Adjournment.

Motion: That the meeting is adjourned at 5:50 p.m.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Respectfully submitted by,

James Wood, Chair