

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
March 17, 2015 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:19 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Todd Pomazon, and James Wood. Also present was Superintendent of Schools Brian C. Levesque. Steve Loiler was absent from the meeting.

Item 2: Consideration and action to approve revisions to Policy #3323, Competitive Pricing/Bidding.

Motion: That the committee approves Policy #2135, Competitive Pricing/Bidding as is and brings it to the full Board at its next meeting.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 3-0

Item 3: Consideration and action to approve revisions to Policy #3524.1, Hazardous Material in Schools – Pest Management/Pesticide Application.

Motion: That the committee tables this policy for continued review until the April 21, 2015 Policy Committee meeting.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 3-0

Item 4: Consideration and action to approve revisions to Policy 3532.1, Student Insurance.

Motion: That the committee approves Policy 3532.1, Student Insurance as is and brings it to the full Board at its next meeting.

Proposed by:	Kim Navetta
Seconded by:	Todd Pomazon
Vote:	Motion carried – 3-0

Item 5: Adjournment.

Motion: That the meeting is adjourned.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 3-0

The meeting adjourned at 5:30 p.m.

Respectfully submitted by,

James Wood, Chair