

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
April 21, 2015 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:17 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were David Rowley, Steve Loiler, Kim Navetta, Todd Pomazon, and James Wood. Also present was Superintendent of Schools Brian C. Levesque.

Item 2: 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 May 19, 2015 Policy Committee meeting.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

Item 3: Consideration and action to approve new Policy #5141.7(a), Students, Student Sports – Concussions.

Motion: That the committee tables this policy for continued review until the May 19, 2015 Policy Committee meeting.

Proposed by:	Kim Navetta
Seconded by:	Todd Pomazon
Vote:	Motion carried – 4-0

Item 4: Consideration and action to approve new Policy #5145.511(a), Students, Exploitation; Sexual Harassment; Sexual Abuse Prevention and Education Program.

Motion: That the committee tables this policy for continued review until the May 19, 2015 Policy Committee meeting.

Proposed by:	Kim Navetta
Seconded by:	Steve Loiler
Vote:	Motion carried – 4-0

Item 5: Adjournment.

Motion: That the meeting is adjourned.

Proposed by:	Steve Loiler
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

The meeting adjourned at 5:30 p.m.

Respectfully submitted by,

James Wood, Chair