

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
December 15, 2015 at 5:15 p.m.**

**Item 1. Call to order/Pledge of Allegiance.**

Superintendent Brian Levesque 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, Steve Loiler and Jim Wood.

**Motion: That the committee adds agenda item 1a to elect a chair.**

Proposed by:	Todd Pomazon
Seconded by:	Steve Loiler
Vote:	4-0

**Item 1a. Election of a Chair.**

**Superintendent Levesque asked for nominations for Policy Board Chair.**

**Motion: That the Board nominates Jim Woods as chair of The Policy Committee.**

Proposed by:	Todd Pomazon
Seconded by:	Steven Loiler
Vote:	4-0

**Item 2. Approval of 2016 meeting dates.**

**Motion: That the committee approves the meeting dates for 2016.**

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

**Item 3. Discussion of revisions to policy 5140; Student Discipline**

Committee members held a discussion concerning revisions to policy on Student Discipline.

**Motion: That the committee rescinds policy number 5131.6; Substance Abuse and approves policy number 5140, Student Discipline and brings to the full Board at the January 19, 2016 regular board meeting.**

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	4-0

**Item 4. Discussion of new policy on Smoke, Drug Free School Grounds.**

Committee members held a discussion concerning a new policy on Smoke, Drug Free School Grounds.

**Motion: That the committee approves new policy of Smoke, Drug Free school grounds and brings to the full Board at January 19, 2016 regular Board Meeting.**

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

**Item 5. Discussion of policy 4118.25; on Reporting Child Abuse or Neglect.**

Committee members held a discussion concerning revisions to policy on Reporting Child Abuse or Neglect.

**Motion: That the committee approves revisions to policy 4118.25; Reporting Child Abuse or Neglect and brings to the full Board at the January 19, 2016 regular Board Meeting.**

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

**Item 5. Discussion of policy 5144.1; on Restraint and Seclusion.**

Committee members held a discussion concerning revisions to policy on restraint and seclusion.

**Motion: That the committee approves revisions to policy 5144.1; Restraint and Seclusion and brings to the full Board at the January 19, 2016 regular Board Meeting.**

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

**Item 7. Adjournment**

Motion: That the meeting is adjourned.

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

The meeting adjourned at 5:56 p.m.

Respectfully Submitted by,

James Wood, Chair