

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
January 17, 2017 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board 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 Monica Pomazon and Steven Loiler.

Item 2. Discussion and action to approve revisions to Policy 4118.222; Employee Drug Testing.

Committee members held a discussion concerning the policy on Employee Drug Testing.

Motion: That the Policy is approved with no revisions and taken to the full board for approval.

Proposed by:	Steven Loiler
Seconded by:	Monica Pomazon
Vote:	3-0

Item 3. Discussion and action to approve revisions to Policy 4119; Teachers' Responsibilities. Committee members held a discussion concerning revisions to policy on Teachers' Responsibilities

Motion: That the Policy is approved with revisions and taken to the full board for approval.

Proposed by:	Steven Loiler
Seconded by:	Monica Pomazon
Vote:	3-0

Item 4. Discussion and action to approve revisions to Policy 4212.6; Job Sharing.

Committee members held a discussion concerning revisions to policy on Job Sharing.

Motion: That the Policy is recommended for elimination and taken to the full board for approval.

Proposed by:	Monica Pomazon
Seconded by:	Steven Loiler
Vote:	3-0

Item 5. Discussion and action to approve revisions to Policy 4300; Voluntary Sick Leave.

Committee members held a discussion concerning revisions to policy on Voluntary Sick Bank.

Motion: That the Policy is approved without revisions and taken to the full board for approval.

Proposed by:	Monica Pomazon
Seconded by:	Steven Loiler
Vote:	3-0

Item 5. Adjournment

Motion: That the meeting is adjourned.

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

The meeting adjourned at 5:37 p.m.

Respectfully Submitted by,

James Wood, Chair