

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
February 26, 2019 at 5:00 p.m.**

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

Committee Chair James Wood called the meeting to order at 5:03 p.m. in the Superintendent's small Conference Room at Montville High School. Board members present were Monica Pomazon and Steve Loiler. Committee Member Joe Aquitante was absent. Superintendent Laurie Pallin was also present.

**Item 2. Discussion of CABE Policy Review.**

*The committee reviewed the CABE Policy Audit report and discussed inviting Vin Mustaro to the March. The committee will address the audit results by looking at mandated policies that are missing or lacking necessary components first. They will focus on using the CABE model policies and making changes to adapt them, starting with the 5000 series next month. The E&E meetings will be cancelled and Policy will meet monthly due to the scope of the work necessary.*

**Item 3. Discussion of Policy No. 4112.50; Security Check/Fingerprinting**

Motion: To continue the review of this policy at our March meeting.  
Proposed by: Steven Loiler  
Seconded by: Monica Pomazon  
Vote: Carried: (vote 3-0)

*Sandra asked that we research the process we would use to ensure that a contractor has conducted the necessary checks on employees who work for us on a temporary basis (e.g. substitute nurses). We also need to prepare a list of who does what (by position in Central Office) to ensure compliance with CJI requirements and then review the procedures with Central Office personnel.*

**Item 4. Discussion of Policy No. 4111.3; Hiring Procedures**

Motion: To change the policy number to 4111.3 to mirror the numbering of CABE.  
Proposed by: Monica Pomazon  
Seconded by: Steven Loiler  
Vote: Carried: (vote 3-0)

*Original Board policy 4111.3 will become part of policy 4112.5 / 4212.5 discussed in item 3.*

**Item 5. Discussion of Administrative Regulations Regarding Sexual Offenders; Policy No. 1251.**

*Motion: To revise the policy as discussed and bring to The Board for approval at its March meeting.*

Proposed by: Steven Loiler  
Seconded by: Monica Pomazon  
Vote: Carried: (vote 3-0)

*Paragraph 3 of the policy will be deleted as it is not currently followed and is redundant with the cross-referencing process described in paragraph 4.*

**Item 6. Future agenda items.**

- 5000 Series
- School visitors
- Residency
- Service dog policy

**Item 7. Adjournment**

Motion to Adjourn.

Proposed by: Steven Loiler

Seconded by: Monica Pomazon

Vote: Carried: (vote 3-0)

The meeting adjourned at 5:46 p.m.

Respectfully Submitted by,

James Wood, Chair