

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
December 8, 2009, at 6:00 p.m.**

Item 1. Call to order.

Chair James Wood called the meeting to order at 5:59 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Thomas McNally, Steve Loiler, David Rowley, and James Wood. Also in attendance was Assistant Superintendent of Schools Brian C. Levesque, Director of Curriculum and Instruction Laurie Pallin, Administrators Thomas Amanti and Robert Lamperelli and staff Christopher Zyrilis and Kelly Burdick.

Item 2. Pledge of Allegiance.

Item 3. Review and Revision of Policy 5156.4 Instruction: Student Internet Privacy Policy.

Committee members discussed proposed changes to the Student Internet Policy that would now requires "passive" consent in order to post student pictures. The changes would eliminate two existing policies whose tenets would be covered under the proposed policy.

The Committee agreed to met next on December 15, 2009, prior to the scheduled Board meeting to revisit the policy. Per B. Levesque's request, the policy concerning nonresident students will be added to that agenda.

Item 4: Discussion of Policy 6146 Instruction: Credit Requirements.

Committee members heard a discussion about a change to the credit requirements to include a mandatory half credit course for sophomores entitled "Personal Finance." The added course would not change the minimum required for graduation of 24 credits. Texts currently in use would be used and with no added cost to the district. The course would be effective for the class of 2014 and is strongly recommended by the State Board of Education.

It was requested that the course be approved at the December Board meeting so that it could be printed in the course listing in January 2010. This item will also be revisited at the December Policy meeting.

Item 5: Adjournment.

Motion: That the meeting is adjourned at 6:32 p.m.

Proposed by: Tom McNally
Seconded by: Sandy Berardy
Vote: Carried unanimously

Respectfully submitted by,

James Wood, Chair

Gloria J. Gathers, Recording Secretary