MONTVILLE BOARD OF EDUCATION POLICY COMMITTEE MEETING SUPERINTENDENT'S CONFERENCE ROOM March 16, 2010 at 5:15 p.m.

Item 1. Call to order.

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, David Rowley, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin, Assistant Superintendent of Schools Brian Levesque, and Director of Special Services Donna Maynard.

Item 2. Pledge of Allegiance.

Item 3. Review/approval of new Surveillance Camera Policy

Committee members held a discussion concerning a new policy that would deal with surveillance cameras inside and outside of school buildings.

Motion: That the Committee approves the new Surveillance Camera Policy and bring it to the full Board for approval at the April Board of Education meeting.

Proposed by: Steve Loiler
Seconded by: Sandra Berardy
Vote: Carried unanimously

Item 4: Review/approve revisions to job description: Special Services

Secondary Program Leader

Motion: That the Committee approves the revisions to the job description: Special Services Secondary Program Leader

Proposed by: Sandra Berardy Seconded by: Steve Loiler

Vote: Carried unanimously

Item 5. Review/approve new job description: Preschool/Elementary Special Services Program Leader

Committee members discussed the new job description for the proposed Preschool/Elementary Special Services Program Leader to be sure that it aligned with the Special Services Secondary Program Leader job description.

Motion: That the Committee approves the revisions to the job description: Special Services Secondary Program Leader

Proposed by: Sandra Berardy Seconded by: Steve Loiler

Vote: Carried unanimously

Item 6: Adjournment.

Motion: That the meeting is adjourned at 5:56 p.m.

Proposed by: Sandra Berardy Seconded by: Steve Loiler

Vote: Carried unanimously

Respectfully submitted by,

James Wood, Chair