

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
April 20, 2010 at 5:15 p.m.**

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

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

**Item 2. Review/approve revisions to Policy 3542.1, Food Services**

Committee members held a discussion concerning revisions to the food services policy, including a change in policy name to: Food Service: Montville Schools Nutrition Program.

**Motion: That the Committee approves the revisions to Policy 3542.1, Food Service: Montville Schools Nutrition Program, and will bring it to the full Board for approval at tonight's Board of Education meeting.**

**Proposed by:** Steve Loiler  
**Seconded by:** Tom McNally  
**Vote:** Carried unanimously

**Item 3: Continued discussion/review of Board of Education Bylaws**

The committee was given a packet of bylaws to review. The committee recommended that the entire Board receive copies at this evening's Board of Education meeting. Discussion concerning the bylaws will continue at the May Policy Committee meeting.

**Item 4. Review/approval of revision to "Use of School Facilities or Properties" form for Policy 1330, Use of School Facilities.**

Committee members discussed the rates that are currently being charged for use of facilities, in particular, the use of the turf field. The form will be revised and brought to the Policy Committee meeting in May. In the interim, the Policy Committee will allow the superintendent/designee to negotiate a contract with CT Thunder. The committee also recommended that we advertise the use of the turf field through organizations such as CMEA, CIAC, and Relay for Life.

**Item 5: Adjournment.**

**Motion: That the meeting is adjourned at 5:50 p.m.**

**Proposed by:** Tom McNally  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously

Respectfully submitted by,

James Wood, Chair