## MONTVILLE BOARD OF EDUCATION MEETING of the POLICY COMMITTEE SUPERINTENDENT'S SMALL CONFERENCE ROOM May 19, 2015 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 Steve Loiler, Kim Navetta, and James Wood. Also present was Superintendent of Schools Brian C. Levesque.

Motion: That the committee amends the agenda to add Item 2a, Policy #3524, Hazardous Materials in Schools and Item 2b, Policy #3524.2, Policy Regarding Green Cleaning Programs.

Proposed by: Kim Navetta Seconded by: Steve Loiler

Vote: Motion carried – 3-0

Item 2: Consideration and action to approve revisions to Policy #3524.1, Hazardous Materials in Schools – Pest Management/Pesticide Application.

Motion: That the committee approves revisions to Policy #3524.1, Hazardous Material in Schools – Pest Management/Pesticide Application and brings

it to the full Board at its next meeting.

Proposed by: Steve Loiler Seconded by: Kim Navetta

Vote: Motion carried – 3-0

Item 2a: Consideration and action to approve new Policy #3524, Hazardous Materials in Schools.

Motion: That the committee approves new Policy #3524, Hazardous Materials in

Schools and brings it to the full Board at its next meeting.

Proposed by: Kim Navetta Seconded by: Steve Loiler

Vote: Motion carried – 3-0

Item 2b: Consideration and action to approve new Policy #3524.2, Policy Regarding Green Cleaning Programs.

Motion: That the committee approves new Policy #3524.2, Policy Regarding Green Cleaning Programs and brings it to the full Board at its next meeting.

Proposed by: Steve Loiler Seconded by: Kim Navetta

Vote: Motion carried – 3-0

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Item 3: Consideration and action to approve new Policy #5141.7(a), Students, Student Sports – Concussions.

Motion: That the committee approves new Policy #5141.7(a), Students, Student Sports – Concussions and brings it to the full Board at its next meeting.

Proposed by: Kim Navetta Seconded by: Steve Loiler

Vote: Motion carried – 3-0

Item 4: Consideration and action to approve new Policy #5145.511(a), Students, Exploitation; Sexual Harassment; Sexual Abuse Prevention and Education Program.

Motion: That the committee tables this policy for continued review until the next Policy Committee meeting.

Proposed by: Steve Loiler Seconded by: Kim Navetta

Vote: Motion carried – 3-0

## Item 5: Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Steve Loiler Seconded by: Kim Navetta

Vote: Motion carried – 3-0

The meeting adjourned at 5:35 p.m.

Respectfully submitted by,

James Wood, Chair