



**Montville Board of Education  
Policy Committee Special Meeting Minutes  
Superintendent's Large Conference Room  
September 13, 2022**

Item 1. Call to order/ Pledge of Allegiance/Moment of Silence

Jim Wood called the meeting to order at 5:00 p.m. Board members Carol Burgess, Wills Pike, Tina Grove, and Florence Turner were in attendance

Item 2: Review of current practices on student device monitoring

*Superintendent Pallin reviewed distinction between district monitoring of school-issued devices versus students' personal devices.*

Item 3: Discussion and possible action regarding Policy 5142.4: School Resource Officer and related Memorandum of Understanding with the Montville Police Department

*Superintendent Pallin explained that the Shipman and Goodwin Policy is very different and the committee will want to take time to fully review this draft before acting on it. A draft will be shared with all BOE members for input prior to the September 20 Board meeting. Specific questions raised about the policy were addressed.*

*There was no motion made and the item was deferred until the September 20 Policy Meeting*

Item 4: Discussion and possible action regarding Job Description: School Safety Officer

*There was no motion made and the item was deferred until the September 20 Policy Meeting*

Item 5. Consideration and action to rescind Policy 4118.239 Required Covid19 Vaccinations

Motion: To approve the rescission of Policy 4118.239 Required Covid19 Vaccinations and move to the full Board for approval

Moved: Florence Turner

Seconded: Tina Grove

Vote: Carried 5-0

Item 6. Consideration and action to rescind Policy 4113.6 Remote Work

Motion: To approve the rescission of Policy 4113.6 Remote and move to the full Board for approval

Moved: Tina Grove

Seconded: Florence Turner

Vote: Carried 5-0

Item 7. Consideration and action to rescind Policy 4118.237 / Policy 5141.8 Face Masks/Coverings

Motion: To approve the rescission of Policy 4118.237/5141.8 Face Masks/Coverings and move to the full Board for approval

Moved: Tina Grove  
Seconded: Florence Turner  
Vote: Carried 5-0

Item 8. Approval of the 2023 policy meeting dates

Motion: To approve the 2023 Policy meetings and post with the Town Clerk before December 31, 2022

Moved: Carol Burgess  
Seconded: Tina Grove  
Vote: Carried 5-0

Item 9: Future agenda items

*Food Service Polices*

Item 10: Adjournment

Motion: To adjourn

Moved: Carol Burgess  
Seconded: Florence Turner  
Vote: 5-0

The meeting adjourned at 6:51 P.M.