



**Montville Board of Educaiton
Policy Committee Minutes
Superintendent's Large Conference Room
September 20, 2022**

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

Jim Wood called the meeting to order at 5:02 p.m. Board members Carol Burgess, Tina Grove, Wills Pike, and Florence Turner were in attendance

Item 2: Discussion and possible action regarding Policy 5142.4: Safety and Security

Motion: To approve Policy 5142.4: Safety and Security and bring the Policy to the full Board for approval

Moved: Tina Grove

Seconded: Florence Turner

Vote: Carried 4-0

Superintendent Pallin reviewed changes made through meetings with Lt. Radford and SSO Mike Collins

Item 3: Discussion and possible action regarding Policy 3542.43-R: Food Services Charging Policy

Motion: To approve Policy 3542.43-R: Food Services Charging Policy and to bring the policy to the full Board for approval

Moved: Carol Burgess

Seconded: Tina Grove

Vote: Carried 4-0

Assistant Superintendent Vumback reviewed required changes to the policy regarding the ways we support students who have outstanding balances for school meals

Item 4: Future agenda items

Item 5: Adjournment

Motion: To adjourn

Moved: Carol Burgess

Seconded: Tina Grove

Vote: Carried 4-0

The meeting adjourned at 5:51 p.m.