



**Montville Board of Education
Policy Committee Minutes
Superintendent's Large Conference Room
February 10, 2026
REVISED**

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

Assistant Superintendent called the meeting to order at 5:15 p.m., all attendees participated in the pledge and a moment of silence. Board Chair Carol J. Burgess, Board members Wills Pike, Robert Mitchell, Tina Grove, and Angela Sherbanee; Superintendent Vumback, Assistant Superintendent Flynn were present.

Assistant Superintendent Flynn stated the first order of business is to make a motion to add the nomination of Policy Committee chair to the agenda.

Proposed by: Robert Mitchell
Seconded by: Wills Pike
Vote: 5-0 Carried

Assistant Superintendent Flynn stated the next order of business is to elect a chair for the Policy Committee

Motion: Tina Grove nominated Wills Pike for the position
Proposed by: Tina Grove
Seconded by: Carol J. Burgess
Vote: 5-0 Carried

Motion to add Agenda Item 7 -Add Policy 9326.1 Recording of Meetings for Repeal

Proposed by: Wills Pike
Seconded by: Robert Mitchell
Vote: 5-0 Carried Unanimously

Item 2. New P1008 Sex Offenders

Motion: To move P1008 Sex Offenders to the Board for consideration for repeal. First Read.

Moved: Robert Mitchell
Seconded: Carol Burgess
Vote: 5-0 Carried

Item 3. New P4100 Reports of Sexual Abuse

Motion: To move New P4100 Reports of Sexual Abuse to the Board for consideration for repeal.
First Read.

Moved: Robert Mitchell
Seconded: Tina Grove
Vote: 5-0 Carried

Item 4. Repeal P5125 Student Records; Confidentiality
Revise P5125 Student Records; Confidentiality

Motion: To move P5125 Student Records; Confidentiality to the Board for consideration. First
Read.

Moved: Wills Pike
Seconded: Tina Grove
Vote: 5-0 Carried

Item 5. Repeal P5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
Replace P5141.4 Reporting of Child Abuse, Neglect and Sexual Assault

Motion: To move P5141.4 Reporting of Child Abuse, Neglect and Sexual Assault to the Board for
consideration of revisions. First Read.

Moved: Carol Burgess
Seconded: Robert Mitchell
Vote: 5-0 Carried

Item 6. New P5118.2 Military Children

Motion: To move New P5118.2 Military Children to the full Board for consideration. First Read.

Moved: Wills Pike
Seconded: Robert Mitchell
Vote: 5-0 Carried

Item 7. Repeal Policy 9326.1 Recording of Meetings

Motion: To move Repeal Policy 9326.1 Recording of Meetings to the full Board for consideration.

Proposed by: Wills Pike

Moved: Robert Mitchell

Seconded: Tina Grove

Vote: 5-0 Carried

Item 8. Adjournment

Motion: To Adjourn

Moved: Robert Mitchell

Seconded: Carol Burgess

Vote: 5-0 Carried

The meeting adjourned at: 5:43 p.m.

Respectfully submitted by,

Assistant Superintendent Andrea Flynn