

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
March 15, 2011 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 Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley and James Wood. Also present were Superintendent of Schools Pamela W. Aubin, Assistant Superintendent of Schools Brian Levesque, Director of Special Services Donna Maynard, Business Manager Kathy Lamoureux, Head Nurse Betty Waselik, Sgt. Michael Collins and Lt. Leonard Bunnell.

Item 2. Consideration and action to approve new Policy 5131.1, Bus Conduct

Motion: That the Committee approves, as amended, Policy 5131.1, Bus Conduct and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 3: Consideration and action to approve revisions to Policy 5141.21, Administration of Medication

D. Maynard explained that the revisions to Policy 5141.21 are mandated by the State.

Motion: That the Committee approves Policy 5141.21, Administration of Medication and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 4. Consideration and action to approve revisions to Policy 5141.22, Communicable/Infectious Diseases

Motion: That the Committee tables Policy 5141.22, Communicable/Infectious Diseases until the April 12, 2011 Policy Committee meeting.

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| Proposed by: | Sandra Berardy |
| Seconded by: | Tom McNally |
| Vote: | Carried unanimously |

Item 5. Consideration and action to approve new Policy on Social Networking (4000 series)

Motion: That the Committee tables new Policy on Social Networking (4000 series) until the April 12, 2011 Policy Committee meeting.

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

Item 6. Consideration and action to approve revisions to the School Resource Officer, PK-12, job description

A discussion was held with input from Sgt. Collins and Lt. Bunnell.

Motion: That the Committee tables revisions to the School Resource Office, PK-12, job description until the April 12, 2011 Policy Committee meeting.

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

Item 7. Continued discussion/review of Board of Education Bylaws.

Discussion will continue at the next Policy Committee meeting.

Item 8: Adjournment.

Motion: That the meeting is adjourned at 5:59 p.m.

Proposed by: Steve Loiler
Seconded by: Sandra Berardy
Vote: Carried unanimously

Respectfully submitted by,

James Wood, Chair