

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
February 12, 2013 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 Sandra Berardy, Steve Loiler, Thomas McNally, David Rowley, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

Item 2. Consideration and action to approve new Policy #5145.122, Search & Seizure, Use of Trained Dogs to Search School Property

Motion: That the committee approves new Policy #5145.122, Search & Seizure, Use of Trained Dogs to Search School Property as amended and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item3: Consideration and action to approve Nurse Supervisor job description.

Motion: That the committee approves the Nurse Supervisor job description and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 4: Consideration and action to approve new job description for Campus Safety Officer.

Motion: That the committee approves the new job description for Campus Safety Officer and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 5: Discussion of replacing Policy #5140, Suspension & Expulsion – Due Process, with Student Discipline Policy recommended by Shipman & Goodwin.

The committee will continue their discussion at the next Policy Committee meeting.

Item 6: Adjournment

Motion: That the meeting is adjourned at 5:40 p.m.

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

Respectfully submitted by,

James Wood, Chair