

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
January 20, 2015 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:17 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Steve Loiler, Todd Pomazon, and James Wood. Also present was Superintendent of Schools Brian C. Levesque.

Item 2: Consideration and action to approve revisions to Policy #1212, School Volunteers.

Motion: That the committee approves revisions to Policy #1212, School Volunteers and brings it to the full Board at the February 24, 2015 regular Board meeting.

Proposed by:	Steve Loiler
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

Item 3: Consideration and action to approve revisions to Policy #2131.4, Superintendents' Yearly Physicals.

Motion: That the committee remove from the Policy Manual Policy #2131.4, Superintendents' Yearly Physicals.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

Item 4: Consideration and action to approve revisions to Policy #2135, Ombudswoman.

Motion: That the committee tables this policy for continued review until the February 24, 2015 Policy Committee meeting.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

Item 5: Consideration and action to approve revisions to Policy #3260, Sales and Disposal of Books, Equipment and Supplies.

Motion: That the committee approves Policy #3260, Sales and Disposal of Books, Equipment and Supplies as is and brings it to the full Board at the February 24, 2015 regular Board meeting.

Proposed by:	Steve Loiler
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

Item 6: Consideration and action to approve revisions to Policy #3280.1, Personal Gifts.

Motion: That the committee approves Policy #3280.1, Personal Gifts as is and brings it to the full Board at the January 20, 2015 regular Board meeting.

Proposed by:	Todd Pomazon
Seconded by:	Steve Loiler
Vote:	Motion carried – 4-0

Item 7: Adjournment.

Motion: That the meeting is adjourned.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

The meeting adjourned at 5:53 p.m.

Respectfully submitted by,

James Wood, Chair