

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

Item 1. Call to order/Pledge of Allegiance.

Committee member Todd Pomazon 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 Kim Navetta, Todd Pomazon, Steve Loiler and Kim Navetta. Also present were Superintendent of Schools Brian C. Levesque, Director of Special Services, Mark Johnson and Head Nurse, Betty Waselik.

Item 2. Discussion of revisions to policy 5141.21; Administration of Medications

Committee members held a discussion concerning revisions to policy on Administration of Medications.

Motion: That the committee adopts policy 5141.21; Administration of Medications and brings to the full Board at the November 17, 2015 regular board meeting.

Proposed by:	Kim Navetta
Seconded by:	Steve Loiler
Vote:	Carried Unanimously

Item 3. Discussion of revisions to policy 5140; Student Discipline

Committee members held a discussion concerning revisions to policy on Student Discipline.

Motion: That the committee tables the discussion until the next Policy Committee Meeting.

Proposed by:	Kim Navetta
Seconded by:	Steve Loiler
Vote:	Carried Unanimously

Item 4. Discussion of new policy on Smoke, Drug Free School Grounds.

Committee members held a discussion concerning a new policy on Smoke, Drug Free School Grounds.

Motion: That the committee tables the discussion until the next Policy Committee Meeting.

Proposed by:	Steve Loiler
Seconded by:	Kim Navetta
Vote:	Carried Unanimously

Item 5. Discussion of new policy on Security Check/Fingerprinting

Committee members held a discussion concerning a new policy on Security Check/Fingerprinting.

Motion: That the committee adopts new policy; Security Check/Fingerprinting and brings to the full Board at the November 17, 2015 regular board meeting.

Item 6. Adjournment

Motion: That the meeting is adjourned.

Proposed by:	Kim Navetta
Seconded by:	Steve Loiler
Vote:	Carried Unanimously

The meeting adjourned at 5:54 p.m.

Respectfully Submitted by,

Brian C. Levesque, Superintendent of Schools