SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION SUPERINTENDENT'S CONFERENCE ROOM APRIL 29, 2009

Item 1: Call to Order.

The meeting was called to order at 5:15 p.m. by Sandra Berardy.

Those members in attendance were Sandra Berardy, Thomas McNally, and Kendrick Strickland.

Also in attendance were: David B. Erwin, Superintendent of Schools; Sandra Brassard, Interim Assistant High School Principal, Tatiana Patten, Assistant High School Principal and Bruce Rockwell, Student Resource Office; as well as Kevin M. Roy, Board's Counsel.

Item 2:Confidential Hearings of Student Personnel Matter.

Motion: That the Board go into executive session for the purpose of conducting a student disciplinary hearing under Section10-233d of the Connecticut General Statutes, and invite into executive session all present.

Moved by: Kendrick Strickland
Seconded by: Thomas McNally
Vote: Carried unanimously

The Board entered executive session at 5:17 p.m. During the executive session, the Board held the disciplinary hearing and, after excusing all but the Board's counsel, deliberated on the matter.

The Board then came out of executive session and made the following motion:

Motion:

That the student that is the subject of the hearing did possess and sell a controlled substance on school grounds in violation of Section 10-233(d) of the Connecticut General Statutes, which is an expellable offense.

The student shall be expelled from school for one (1) calendar year, beginning April 20, 2009. During the period of expulsion, the student may not enter school grounds or participate in any school sponsored events.

If the student avails himself, the student shall receive an alternative educational opportunity during the period of expulsion.

Moved by: Thomas McNally
Seconded by: Kendrick Strickland
Vote: Carried unanimously

Item 3:Adjournment.

Motion to Adjourn by: Sandra Berardy Vote: Sandra unanimously

The meeting adjourned at 5: 27 p.m.

Respectfully submitted,

Kevin M. Roy Board's Counsel