

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
SUPERINTENDENT'S CONFERENCE ROOM
October 28, 2009**

Item 1: Call to Order.

The meeting was called to order at 5:00 p.m.

Board members in attendance were Sandra Berardy, David Rowley, Thomas McNally, Robert Mitchell Jr., Todd Pomazon, James Wood, and Donald Dykes.

Also in attendance were: James Connelly, Interim Superintendent of Schools; Brian Levesque, Assistant Superintendent of Schools, and Thomas Giard, Tyl Middle School Principal.

Item 2: Confidential Hearing Related to Confidential Student Matter.

Motion: That the Board go into executive session for the purpose of conducting a student disciplinary hearing under Section 10-233d of the Connecticut General Statutes, and invite into executive session all present.

**Proposed by: Sandra Berardy
Seconded by: Todd Pomazon
Vote: Unanimous**

The Board entered executive session at 5:01 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 at 5:27 p.m. and made the following motion:

Motion:

That the Board of Education finds that the student who is the subject of this hearing shall be expelled from school for one (1) calendar year, commencing October 19, 2009, the beginning of the ten (10) day suspension, with the following conditions:

- a) During the period of expulsion, the Board will provide the student with an alternative educational program in accordance with the provisions of Section 10-233d of the Connecticut General Statutes.
- b) During the period of her expulsion, the student will not be permitted to be on school grounds and will not be permitted to attend or participate in any school-sponsored activities, with the sole exception of her participation in the alternative education program provided by the Board in accordance with the provisions of this Agreement.

- c) The student must cooperate with the alternative educational program, to complete the assignments given to the student by her tutor(s) and to work diligently toward making progress in her coursework.
- d) The student shall participate in counseling arranged by her grandparents.
- e) The Superintendent shall receive regular reports of the student's progress in her school work and in the counseling.
- f) Provided that the student complies with every and all of the conditions set forth and is making satisfactory progress in all of them, the Superintendent shall have the discretion to return the student to school on Monday, March 1, 2010.

Proposed by: Todd Pomazon
Seconded by: James Wood
Vote: Unanimous

Item 3: Adjournment.

Proposed by: Robert Mitchell
Seconded by: David Rowley
Vote: Unanimous

The meeting adjourned at 5:30 p.m.