



**SPECIAL MEETING – MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
SUPERINTENDENT’S LARGE CONFERENCE ROOM
August 15, 2023**

Item 1. Call to Order/Pledge of Allegiance

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

Those members in attendance were: Tina Grove, Sheelagh Lapinski (arrived at 6:00 p.m., did not participate in all votes), Timothy Shanahan, Carol Burgess, Lisa Terry, and Bob Mitchell. Board members Lilyanna Sherbanee and Jim Wood was absent

Also in attendance were: Superintendent of Schools Laurie Pallin, Assistant Superintendent Dianne Vumback and Executive Director of CABA Patrice McCarthy.

Item 2. Alterations to the agenda

None

Item 3. Citizens’ Comments (regarding agenda items only)

None

Item 4. New Business

- a. Discussion and possible action regarding Policy 4000.1 Personnel- Sex Discrimination and Harassment in the workplace

Motion: That the Board approves Policy 4000.1 Personnel- Sex Discrimination and Harassment in the workplace

Moved by: Bob Mitchell

Seconded by: Carol Burgess

Vote: 6-0

Superintendent Pallin:; Language changes were made to meet statute- added definitions and more detailed procedure

- b. Discussion and possible action regarding Policy 5145.6 Students- Sex Discrimination and Sexual Harassment

Motion: That the Board approves Policy 5145.6 Students- Sex Discrimination and Sexual Harassment

Moved by: Lisa Terry

Seconded by: Carol Burgess

Vote: 6-0

Superintendent Pallin.; Language changes were made to meet statute- added definitions and more detailed procedure

- c. Review and possible consideration for approval of the Ed Specs dated August 14, 2023 for the Leonard J. Tyl Roof School Construction grant

Motion: That the Board approves the Educational Specifications for the Tyl Roof School Construction Grant dated August 14, 2023

Moved by: Bob Mitchell
Seconded by: Time Shanahan
Vote: 6-0

- d. Goal-setting: Discussion of District Goals and Board of Education Strategies for 2023-2024

Led by Patrice McCarthy, CAFE Executive Director

Patrice explained that she will take the Board's discussion notes and share them with us in an electronic format. An updated draft of district goals and Board strategies will be shared at the Sept. BOE meeting.

Item 5. Information Items

CABE Conference Registration – CABE/CAPSS Convention – Please reach out to Jen if you would like to be registered if you have not done so already

Convocation for Certified Staff– August 28, 2023; 10:00 a.m. in the MHS auditorium

Convocation for Non-Certified Staff – August 28, 2023; 8:30 a.m. in the Tyl auditorium

Item 6. Citizens' Comments

None

Item 7. Future agenda items

Item 8. Adjournment

Motion: To adjourn
Moved by: Bob Mitchell
Seconded by: Tim Shanahan
Vote: 7-0

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Laurie Pallin
Superintendent of Schools