

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION  
SUPERINTENDENT'S CONFERENCE ROOM  
March 17, 2010**

**Item 1: Call to Order.**

The meeting was called to order at 5:05 p.m.

Those Board members in attendance were David C. Rowley, Chairperson, Robert Mitchell Jr., Sandra Berardy, Todd Pomazon, Steven Loiler, and Carrie Thomas Baxter.

Also in attendance were a student and representatives, Pamela W. Aubin, Superintendent of Schools; Thomas W. Giard, Leonard J. Tyl Middle School Principal, Mary Jane Dix, Leonard J. Tyl Middle School Assistant Principal, and Officer Rodney McCauley, as well as the Board's legal counsel, Kevin M. Roy.

**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:            Todd Pomazon  
Seconded by:         Sandra Berardy  
Vote:                     Carried unanimously**

The Board entered executive session at 5:06 p.m. During the executive session, the Board held a student disciplinary hearing and, after excusing all but the Board's counsel, deliberated on the matter.

The Board then came out of executive session at 6:05 p.m. and made the following motion:

**Motion: That the student who is the subject of this hearing shall be expelled for threatening conduct that was seriously disruptive to the educational process and in violation of Board policy 5140. The expulsion shall be until the end of the 2009-2010 school year. During the period of expulsion, the student shall continue counseling and will be offered an alternative educational opportunity at the discretion of the Administration.**

**Proposed by:            Todd Pomazon  
Seconded by:         Sandra Berardy  
Vote:                     Carried unanimously**

**Item 3: Adjournment.**

<b>Proposed by:</b>	<b>Todd Pomazon</b>
<b>Seconded by:</b>	<b>Steven Loiler</b>
<b>Vote:</b>	<b>Carried unanimously</b>

The meeting adjourned at 6:06 p.m.