

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S CONFERENCE ROOM  
October 18, 2011 at 5:15 p.m.**

**Item 1. Call to order/Pledge of Allegiance.**

Chair James Wood called the meeting to order at 5:15 p.m. in the large Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley and James Wood. Also present was Superintendent of Schools Pamela W. Aubin, Director of Special Services Donna Maynard, Business Manager Kathy Lamoureux, Director of Transportation Sherry Howard, Nurse Betty Waselik, and parent Corrine Ferguson.

**Item 2. Consideration and action to review Policy #3541, Pupil Transportation.**

The Committee heard from C. Ferguson who asked for relief for transportation to the Marine Science High School in Groton. K. Lamoureux discussed the issue of liability. J. Wood informed that parent that if transportation were to be provided, the district would take on liability. It is hoped that LEARN will take more of an active role in transportation.

Motion: That existing Policy #3541, Pupil Transportation, remain the same with no revisions made.

Proposed by:	Tom McNally
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

**Item 3: Consideration and action to approve revisions to Policy #5142, Health Manual.**

The committee discussed the revisions to Policy #5142, Health Manual. The committee will give the policy one final review at the November 15, 2011 Policy Committee meeting and will bring it to the full Board that evening at the regular Board of Education meeting scheduled for Tuesday, November 15.

**Item 4: Consideration and action to approve revisions to Policy #5131.90 Bullying.**

The committee discussed the revisions to Policy #5131.90 Bullying. The committee will give the policy one final review at the November 15, 2011 Policy Committee meeting and will bring it to the full Board that evening at the regular Board of Education meeting scheduled for Tuesday, November 15.

**Item 5: Adjournment.**

Motion: That the meeting is adjourned at 5:59 p.m.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Respectfully submitted by,

James Wood, Chair