

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
November 20, 2012 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 Superintendent's Small Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Thomas McNally, and James Wood. Also present were Superintendent of Schools Pamela W. Aubin, Director of Special Services Donna Maynard, and Nurse Supervisor Betty Waselik.

Item 2. Consideration and action to adopt the proposed schedule of Board of Education Policy Committee meetings for 2013, and file the schedule with the Town Clerk prior to December 31, 2012.

Motion: That the committee adopts the proposed schedule of Board of Education Policy Committee meetings for 2013, and files the schedule with the Town Clerk prior to December 31, 2012.

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

Item 3: Consideration and action to approve new Policy #5145.122, Search & Seizure, Use of Trained Dogs to Search School Property

The Committee discussed new Policy #5145.122, Search & Seizure, Use of Trained Dogs to Search School Property. This policy will be reviewed one more time at the January Policy meeting, and it will be sent to the full Board for a demonstration and for approval at the January Board of Education regular meeting.

Item 4: Consideration and action to approve revised Nurse job description and annual evaluation form.

The Committee discussed the revised Nurse job description and annual evaluation form. This item will be reviewed one more time at the January Policy meeting, and it will be sent to the full Board for approval at the January Board of Education regular meeting.

Item 5: Consideration and action to approve revised Special Needs Nurse job description and annual evaluation form.

The Committee discussed the revised Special Needs Nurse job description and annual evaluation form. This item will be reviewed one more time at the January Policy meeting, and it will be sent to the full Board for approval at the January Board of Education regular meeting.

Item 6: Consideration and action to approve revised Health Aide job description and annual evaluation form.

The Committee discussed the revised Health Aide job description and annual evaluation form. This item will be reviewed one more time at the January Policy meeting, and it will be sent to the full Board for approval at the January Board of Education regular meeting.

Item 7: Adjournment

Motion: That the meeting is adjourned at 5:50 p.m.

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

Respectfully submitted by,

James Wood, Chair