

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
April 12, 2016 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board chair James Wood called the meeting to order at 5:17 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Todd Pomazon, Steve Loiler and Kim Navetta.

Item 2. Discussion of revisions to Policy 4118.14; Disabilities/Communicable and Infectious Disease.

Committee members held a discussion concerning revisions to policy on Disabilities/Communicable and Infectious Disease.

Motion: That the committee approves revisions to policy of Disabilities/Communicable and Infectious Disease.

Proposed by:	Todd Pomazon
Seconded by:	Steven Loiler
Vote:	4-0

Item 3. Discussion of revisions to policy 4118.24; Employee Drug Testing.

Committee members held a discussion concerning revisions to policy on Employee Drug Testing.

Motion: That the committee tables the discussion to the May 17, 2016 policy meeting

Proposed by:	Steve Loiler
Seconded by:	Kim Navetta
Vote:	4-0

Item 4. Discussion of new policy on Cooperative Student-Teacher Program.

Committee members held a discussion concerning revisions to policy on Cooperative Student-Teacher Program.

Motion: That the committee approves revisions to policy on Cooperative Student-Teacher Program and brings to the full Board at May 17, 2016 regular Board Meeting.

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	4-0

Item 5. Discussion of policy 4131; on Staff Development.

Committee members held a discussion concerning revisions to policy on Staff Development.

Motion: That the committee approves revisions to policy 4131; Staff Development and brings to the full Board at the May 17, 2016 regular Board Meeting.

Proposed by:	Kim Navetta
Seconded by:	Todd Pomazon
Vote:	4-0

Item 6. Adjournment

Motion: That the meeting is adjourned.

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	4-0

The meeting adjourned at 5:40 p.m.

Respectfully Submitted by,

James Wood, Chair