

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
BOARD ADMINISTRATIVE OFFICE CONFERENCE ROOM**

Item 1: Call to Order.

The meeting was called to order at 3:20 p.m. by Sandra Berardy.

Those members in attendance were Sandra Berardy, Robert R. Mitchell Jr., Todd Pomazon and David C. Rowley.

Also in attendance were: David B. Erwin, Superintendent of Schools; Thomas W. Giard III, Principal of Leonard J. Tyl Middle School; Mary Jane Dix, Assistant Principal of Leonard J. Tyl Middle School; Kevin M. Roy, Board's Counsel; and the parent and sibling of the student.

Item 2: Confidential Hearing of 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.

**Moved by: Todd Pomazon
Seconded by: Robert R. Mitchell, Jr.
Vote: Carried unanimously**

The Board entered executive session at 3:21 p.m. During the executive session, the Board held the disciplinary hearing and, after excusing all but the Board's counsel, deliberated on the matter.

The Board then came out of executive session and made the following motion:

Motion: That the student who was the subject of the hearing did cause physical injury to another person, which represents a serious disruption to the educational process in violation of Board policy Section 5140.

The student who is the subject of the hearing is hereby expelled for one (1) calendar year subject to the following conditions:

The student shall receive an alternative educational opportunity;

The student may not enter school grounds or property during the period of expulsion.

Should the student successfully progress in his alternative educational opportunity and meet the conditions of the expulsion, the student may, subject to the Superintendent's discretion, return to school at the beginning of the 2009-2010 school year. If, however, during the period of the full term of the expulsion, the student violates any Board Policy or school rule or regulation, the full term of the expulsion may be reinstated.

Moved by: Todd Pomazon
Seconded by: Robert R. Mitchell, Jr.
Vote: Carried unanimously

Item 4:Adjournment.

Motion to Adjourn by: Todd Pomazon
Seconded by: David C. Rowley
Vote: Carried unanimously

The meeting adjourned at 3:52 p.m.

Respectfully submitted,

Kevin M. Roy
Board's Counsel