

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
January 15, 2019 at 5:15 p.m.**

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

Committee Chair James Wood called the meeting to order at 5:17 p.m. in the Superintendent's large Conference Room at Montville High School. Board members present were Monica Pomazon and Joe Aquitante. Also present were members of the E&E Committee: Sandra Berardy, Daniel Boisvert and Dana Ladyga. Guests present were Student Board Representative Ashley Seldon and High School Principal, Heather Sangermano. Board members Steven Loiler and Colleen Rix were absent.

**Item 2. Discussion and Action regarding Policy 6146 – Graduation Requirements**

Handed out bulleted list of changes and answered questions. Items discussed included any potential impact on staffing and the value of the choices, options, and flexibility to the legislation allows. Heather reported that the MHS Parent Governance Council seemed excited about the concept. Committee members agreed that middle school courses that are identical to high school courses should earn high school credit. This currently applies to Algebra I, Geometry, and Spanish I. Sandra and Ashley spoke in favor of this. Ashley presented information on potential pathways that students might pursue as they select coursework over their four years at MHS

**Motion: To send Policy 6146 – Graduation Requirements to the full board for approval**

**Proposed by:** Monica Pomazon

**Seconded by:** Sandra Berardy

**Vote: All in Favor    Carried: (vote 3-0)**

**Item 3. Set date for a Special Meeting.**

No action taken

**Item 4. Future agenda items.**

- Sex Offenders
- Student Discipline
- School visitors
- Residency
- 5141.4 Reporting of Child Abuse/Neglect
- Service dog policy
- Discussion of future agenda items
- Administration of Medication
- Restraint and seclusion

Adjournment

Motion to Adjourn at 5:54 pm

**Proposed by:** Monica Pomazon  
**Seconded by:** Dan Boisvert  
**Vote: All in Favor    Carried: (vote 3-0)**

The meeting adjourned at 5:54 p.m.

Respectfully Submitted by,

James Wood, Chair