

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE EDUCATIONAL POLICY COMMITTEE  
Superintendent's Conference Room  
May 19, 2009, at 5:15 p.m.**

**Item 1. Call to order**

Policy Committee Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Conference Room. Board members present were James Wood, Thomas McNally, Kendrick Strickland, Donald Dykes, and Robert Mitchell. Also present were Director of Special Services Donna Maynard, Superintendent David Erwin and incoming Assistant Superintendent Brian Levesque.

**Item 2. Pledge of Allegiance**

**Item 3. Action**

- **Review/revision/recommendation of Policy 4118.112, Personnel: Harassment**
- **Review/recommendation of new Proposed Policy 5161, Students: Harassment**

The Committee reviewed the revisions to Policy 4118.112 and a discussion ensued as to why the policy was being revised.

**Motion: To bring the revised policy to the Board for approval at the June Meeting.**

**Proposed by:** Tom McNally  
**Seconded by:** Kendrick Strickland  
**Vote:** Carried Unanimously

A discussion ensued on the proposed new student harassment policy and Donna Maynard explained that at the request of high school staff there was a need to develop this new policy which closely mirrors the staff policy.

**Motion: To bring the proposed policy to the Board for approval at the June Meeting.**

**Proposed by:** Donald Dykes  
**Seconded by:** Tom McNally  
**Vote:** Carried Unanimously

**Item 4. Adjournment**

**Motion: That the meeting be adjourned.**

**Approved by:** Kendrick Strickland  
**Seconded by:** Donald Dykes  
**Vote:** Carried unanimously

The meeting was adjourned at 5:40 p.m.

Respectfully submitted by,

David B. Erwin  
Superintendent of Schools