



**Montville Board of Educaiton
Policy Committee Minutes
Superintendent's Large Conference Room
September 21, 2021**

Item 1. Call to order/ Pledge of Allegiance

Committee Chair James Wood called the meeting to order at 5:17 p.m. Board members Monica Pomazon, Wills Pike, and Sandra Berardy were present. Board member Joe Aquitante was absent.

**Item 2: Discussion and Review of proposed Policy numbers 4119.239 and 4218.239;
Required COVID-19 Vaccinations**

Motion: To bring proposed Policy numbers 4119.239 and 4218.239 to the full Board for final approval.

Moved: Monica Pomazon
Seconded: Wills Pike
Vote: 4-0

Policy is to ensure we are in compliance with executive order 13G mandating that all employees are fully vaccinated or submit weekly results to COVID-19 testing. Communication to staff has been ongoing since the end of August, though there have been multiple changes to expectations coming as recently as yesterday and more clarification was promised to come at this morning's DPH meeting.

Item 3: Consideration and action to set 2022 Policy Committee Meeting Dates

Motion: To approve the proposed 2022 Policy Meeting Dates for submission to the Town Clerk.

Moved: Monica Pomazon
Seconded: Wills Pike
Vote: 4-0

Item 4: Future agenda items

Item 5: Adjournment

Motion: To adjourn
Moved: Monica Pomazon
Seconded: Wills Pike
Vote: 4-0

The meeting adjourned at 5:48 P.M.