

NORFOLK BOARD OF EDUCATION

Regular Meeting – May 5, 2020

MINUTES

BOARD MEMBERS PRESENT: Ann DeCerbo, Sally Carr, Jill Hall, Donna Rubin, Gordon Anderson, Virginia Coleman-Prisco, John DeShazo

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Mary Beth Iacobelli, Superintendent, Lauren Valentino, Principal

ADMINISTRATION ABSENT:

The meeting was called to order at 6:02 P.M.

Public Comments:

None

Motion by J. DeShazo **seconded by** S. Carr to approve the minutes of the regular meeting of April 7, 2020 and the special meeting of April 28, 2020; **Unanimously Approved.**

Correspondence:

Board Chair Ann DeCerbo read a letter of resignation from Nichole Pitruzzello. Nicole has accepted a teaching position closer to her home. The board thanked her and wished her well in her new endeavor.

Superintendent's Report: The superintendent shared her report with the board.

Principal's Report: The principal shared her report with the board.

New Business:

Vote to participate in the Healthy Food Certification

Motion by G. Anderson seconded **by** J. DeShazo to participate in the Healthy Food Certification for the 2020-2021 school year. **UNANIMOUSLY APPROVED.**

Vote for HFC food and beverage exemptions.

The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

Motion by J. Hall **seconded by** G. Anderson to participate in the Healthy Food Certification Food and Beverage Exemption. **UNANIMOUSLY APPROVED.**

Summer Resources for students – Looking at ways to support students through the summer months.

Next steps for Botelle- The board will set up ad-hoc committees to address decreasing enrollment.

Standing Committee Reports:

Health and Wellness:

Nothing new to report at this time.

Finance: Budget reduced by \$50,000 at the request of the Board of Finance.

Affiliations/Liaison Reporting:

Shared Services: Brief meeting – nothing new to report.

PTO: The PTO will look for resources to help support student during the summer; reading nights, etc. They are also planning something for staff appreciation.

Motion by J. Hall seconded by G. Anderson to adjourn the meeting at 7:00 p.m.

UNANIMOUSLY APPROVED.

Meeting adjourned @ 7:00 p.m.

Respectfully submitted,

Kathy Lippincott,
BOE Secretary

THESE ARE NOT APPROVED MINUTES SUBJECT TO APPROVAL OR DISAPPROVAL AT THE NEXT MEETING.