

NORFOLK BOARD OF EDUCATION

Regular Meeting – August 24, 2016

MINUTES

**BOARD MEMBERS PRESENT:** Sally Carr, Kim Crone, Carolyn Childs, Ann DeCerbo, Donna Rubin, Sara Heller, Jill Hall (4:35)

**BOARD MEMBERS ABSENT:** None

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

**ADMINISTRATION ABSENT:** None

The meeting was called to order at 4:30 P.M.

**Public Comments:** None

**Motion by** A. DeCerbo, **seconded by** D. Rubin to approve minutes of the June 8, 2016 regular meeting. **UNANIMOUSLY APPROVED.**

**Correspondence:** Letter received from Janet Fleet’s attorney

**Superintendent’s Report:**

Introduced new 4th grade teacher (Victoria Waldeisen), reminded board members about Cabe Convention (November 18-19), reported that the board returned \$23,282,82 to town (from 2016 budget year), plan to transition to PowerSchool by 2017-2018, exploring multi-age classrooms as a possible future instructional model

**Principal’s Report:** Thank you to the Custodial and Office staff for their hard work & dedication over the summer. Everything is ready to welcome the kids on the first day of school - Wednesday, August 31. Teachers will be starting on Monday, August 29. The Board received information about this year’s PTO fundraiser.

**Committee Reports:**

**Building/Grounds:** Echoed thanking the staff for summer work, building looks great!

**PTO/After School Program:** Gaga Pit recently installed; Mrs. Valentino will meet with Mr. Anderson to review the rules, request for “Rules” sign to be posted next to the Gaga Pit.

**Curriculum/Technology:** Thanks to Dom for his work this summer

**Health/Wellness:** Dr. Iacobelli informed the board that Mr. Anderson will be in school five mornings a week and will lead students in the 60 second workout each morning.

**CABE:** Cabe Convention November 18-19 – please let Kathy know if you are interested in attending.

**School Security:**

**New Business:** Motion by A. DeCerbo to approve the fundraiser, seconded by D. Rubin. **UNANIMOUSLY APPROVED**

**Motion by C. Childs to approve submitted bus routes with the exception of the Winchester Road route since modification may be necessary due to partial road closure. Seconded by J. Hall. UNANIMOUSLY APPROVED**

Motion by A. DeCerbo, seconded by K. Crone to move September board meeting to 9/21/16 @ 7:00 P.M. – will be posted as “Special Meeting”

**Motion by C. Childs, seconded by J. Hall to adjourn meeting at 5:48 P.M. UNANIMOUSLY APPROVED.**

Respectfully submitted,

Jill Hall

BOE Secretary, filling in for Kathy Lippincott, Recording Secretary

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