NORFOLK BOARD OF EDUCATION

Regular Meeting –February 6, 2024

MINUTES

BOARD MEMBERS PRESENT: Ann DeCerbo, John DeShazo, Amy Bennett, Janet Byrne

Walter Godlewski, Virginia Coleman-Prisco

BOARD MEMBERS ABSENT: Jay Whitaker

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

ADMINISTRATION ABSENT:

The meeting was called to order at 6:03 P.M.

Public Comments: None

<u>Motion by V. Coleman-Prisco</u> <u>seconded by W. Godlewski to approve the minutes of the December 5, 2023 meeting. **UNANIMOUSLY APPROVED.**</u>

<u>Motion by</u> J. DeShazo <u>seconded by</u> W. Godlewski to approve the minutes of the January 2, 2024 meeting with noted correction to spelling of Godlewski. <u>UNANIMOUSLY APPROVED.</u>

The approval of the minutes of November 14, 2023 meeting will be at the March meeting.

Correspondence: None

<u>Superintendent's Report</u>: The superintendent informed the board that her report is about the 2024-2025 school year budget and that will take place under the Finance Sub-Committee reports. The superintendent then introduced Amy Pottbecker, Botelle's Literacy Specialist to the board. Mrs. Pottbecker shared a presentation; Literacy Instruction at Botelle and talked about the new ARC Core Reading Program.

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

Committee Reports: The following committee chairs reported to the board

<u>Finance:</u> Discussion of the 2024-2025 school year budget. The decision was made to wait to adopt the budget until the March meeting.

Health and Wellness

Shared

PTO

EDC

<u>Motion by</u> J. DeShazo <u>seconded by</u>. W. Godlewski to adjourn the meeting @ 7:39 pm **UNANIMOUSLY APPROVED.**

Meeting adjourned @ 7:39 p.m.

Respectfully submitted,

Kathy Lippincott

Kathy Lippincott, Recording Secretary

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