

NORFOLK BOARD OF EDUCATION

Special Meeting –April 9, 2024

MINUTES

BOARD MEMBERS PRESENT: Ann DeCerbo, Virginia Coleman-Prisco Amy Bennett, Janet Byrne
Jay Whitaker, Walter Godlewski,

BOARD MEMBERS ABSENT: John DeShazo

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

ADMINISTRATION ABSENT:

The meeting was called to order at 6:00 P.M.

Public Comments: None

Motion by V. Coleman-Prisco **seconded by** A. Bennett to approve the minutes of the November 14, 2023 regular meeting **APPROVED** Abstaining, W. Godlewski

Motion by J. Whitaker **seconded by** W. Godlewski to approve the minutes of the March 5, 2024 regular meeting **APPROVED** Abstaining, J. Byrne.

Correspondence: None

Superintendent's Report: The superintendent differed her report to Principal Valentino for the State of the School Presentation and for budget discussion.

Principal's Report: Mrs. Valentino shared the State of the School Presentation with the board.

Finance: 2024-2025 budget discussion -- A motion was made to adopt the amended 2024-2025 school year budget.

Motion by: V. Coleman-Prisco **seconded by** J. Byrne to adopt the amended 2024-2025 school year budget. **UNANIMOUSLY APPROVED.**

New Business:

Community outreach proposal- tabled until May meeting.

Community Survey – Look for the community survey flyer in next month's Norfolk Now.

Sixth Grade Promotion Date – The date is set for June 10, 2024 at 6:00 pm

Healthy Food Certification – Vote to Participate:

Pursuant to C.G.S. Section 10-215f, the Norfolk Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups

Motion by: V. Coleman-Prisco **seconded by** J. Whitaker to participate in the Healthy Food Option for the 2024-2025 school year. **UNANIMOUSLY APPROVED.**

Healthy Food Certification – Vote for food and beverage exemptions:

The Norfolk Board of Education 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 and must be the same place as the food and beverage sales.

Motion by: J. Byrne **seconded by** A. Bennett for the combined food and beverage exemptions for the 2024-2025 school year. **UNANIMOUSLY APPROVED.**

Motion by J. Whitaker **seconded by** V. Coleman-Prisco to adjourn the meeting @ 7:15 pm
UNANIMOUSLY APPROVED.

Meeting adjourned @ 7:15p.m.

Respectfully submitted,

Kathy Lippincott

Kathy Lippincott,
Recording Secretary

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