NORFOLK BOARD OF EDUCATION

Special Meeting – June 7, 2022

MINUTES

BOARD MEMBERS PRESENT: Ann DeCerbo, Virginia Coleman-Prisco, John DeShazo, Amy Bennett, Donna Rubin, Janet Byrne, Jay Whitaker

BOARD MEMBERS ABSENT:

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

ADMINISTRATION ABSENT:

The meeting was called to order at 6:43 P.M.

6th Grade Awards Presentation:

The Adele Winn Service Cup Award was given to Lila Weaving The Frank C. Riley Creative Writing Award was given to Reid Nadeau The Jean S. Keiller Memorial Award was given to Landon Nadeau The Michael J. Mulville Memorial Award was given to Rex Crippen

Public Comments: None

<u>Motion by</u> J. DeShazo <u>seconded by</u> V. Coleman-Prisco to approve the minutes of the regular meeting of May 3, 2022 <u>Abstaining</u>, J. Whitaker; D. Rubin; <u>APPROVED</u>.

Superintendent's Report: The superintendent shared her report with the board. Superintendent Iacobelli discussed the end of the fiscal year budget and asked the board to grant the superintendent "The Power to Act" through the summer months to make whatever transfers are necessary to close out the 2021-2022 fiscal year.

<u>Motion by</u> J. DeShazo <u>seconded by</u> J. Whitaker to grant the superintendent "The Power to Act" to close out the 2021-2022 fiscal year budget. <u>UNAMIMOUSLY APPROVED.</u>

<u>Principal's Report</u>: The principal shared her report with the board. Mrs. Valentino introduced Botelle's Media Specialist, Erin Dubecky to share with the board the piloted PIP – Personal Interest Projects that the Upper Intermediate Students worked on this year.

<u>Committee Reports:</u> The following committees shared their reports: Policy – 2nd reading of policy #4118.232 tabled until August meeting. Shared Service School Safety and Security <u>Motion by</u> J. DeShazo <u>seconded by</u>. J. Whitaker to adjourn meeting @ 8:28 p.m. UNANIMOUSLY APPROVED.

Meeting adjourned @ 8:28 p.m. Respectfully submitted,

Kathy Lippincott, Recording Secretary

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