

# NORFOLK BOARD OF EDUCATION

## Special Meeting – May 14, 2019

### MINUTES

**BOARD MEMBERS PRESENT:** Sally Carr, Carolyn Childs, Kim Crone, Sara Heller, Donna Rubin  
Ann DeCerbo

**BOARD MEMBERS ABSENT:** Jill Hall

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

**ADMINISTRATION ABSENT:**

The meeting was called to order at 5:01 P.M.

**Public Comments:** Chairperson Sally Carr presented CAFE awards to Madison Benoit and Carter Nadeau. Virginia Coleman-Prisco read a letter to the board. Matt Riiska notified the board of two residents who approached him with interest in setting up a foundation to make donations to Botelle. He recommended forming a committee with representation from the board, BOF and community members. Courtney Maum addressed the board. John DeShazo addressed the board.

**Motion by** A. DeCerbo, **seconded by** D. Rubin to approve the minutes of the regular meeting of April 9, 2019.  
**UNANIMOUSLY APPROVED.**

**Correspondence:** Letter from All-Star regarding change in ownership which will not affect our current contract or services.

**Superintendent's Report:** The Superintendent reviewed her report with the Board. The Superintendent informed the board of changes to the budget to reflect the Board of Finance allocation. The Superintendent recommended reducing the budget from the teacher salary line (#65) by \$15,913 and increasing the non-certified staff retirement line (#176) by \$15,600. The reduction of the salary line will be offset with grant monies and savings from new hires.

**Motion by** A. DeCerbo **seconded by** K. Crone to adopt the 2019-2020 budget with a reduction from salaries and an increase in non-certified retirement. **UNANIMOUSLY APPROVED.**

The June board meeting will be moved to June 12, 2019 at 6pm because of Promotion on June 11, 2019.

**Motion by** K. Crone **seconded by** D. Rubin **UNANIMOUSLY APPROVED.**

**Principal's Report:** The Principal reviewed her report with the Board.

**Committee Reports:** Discussed the proposed Head Lice Policy.

**PTO/After School Programs:** PTO is making plans for WIN weekend.

**Unfinished Business:**

**Motion by** A. DeCerbo **seconded by** C. Childs to adjourn meeting at 7:18 p.m.

**UNANIMOUSLY APPROVED**

Meeting adjourned @ 7:18 p.m.

Respectfully submitted,

Lauren Valentino, Principal filing in for Kathy Lippincott,  
BOE Secretary

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