# NORFOLK BOARD OF EDUCATION

# **Regular Meeting – December 7, 2021**

### MINUTES

**BOARD MEMBERS PRESENT**: Ann DeCerbo, Virginia Coleman-Prisco, John DeShazo, Donna Rubin, Gordon Anderson (Zoom), 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 6:09 P.M.

<u>Motion by</u> J. DeShazo <u>seconded by</u> D. Rubin to approve the minutes of the regular meeting of November 9, 2021 with noted correction - Mr. Palmer change to Mrs. Palmer. <u>APPROVED</u>; J. Byrne, J. Whitaker, Abstaining

Public Comments: None

## **Election of Officers:**

The nominating committee nominated Ann DeCerbo for Board Chair, <u>APPROVED</u> J. Whitaker, Abstaining The nominating committee nominated Virginia Coleman-Prisco for Vice Chair, <u>APPROVED</u> J. Whitaker, Abstaining

The nominating committee nominated J. DeShazo for Secretary, <u>APPROVED</u> J. Whitaker, Abstaining <u>Correspondence</u>: None

**Superintendent's Report:** The superintendent shared her report with the board.

<u>Motion by</u> V. Coleman-Prisco <u>seconded by</u>. J. DeShazo to approve the Board of Education 2022 meeting schedule. <u>APPROVED.</u> J. Whitaker, abstaining.

<u>Motion by</u> V. Coleman-Prisco <u>seconded by</u>. J. Byrne approve to amend the proposed 2022-2023 school calendar to reflect 3 early dismissal days the first week of school. <u>APPROVED.</u> J. Whitaker, abstaining. <u>Motion by</u> J. Byrne <u>seconded by</u>. J. DeShazo to approve the 2022-2023 School Calendar <u>APPROVED.</u> J. Whitaker, abstaining.

**Principal's Report:** Principal Valentino shared her report with the board. Mrs. Valentino thanked Ann and John for all of the help with the virtual Veteran's Day Program. The principal reported that conferences were well attended and thanked the board for the additional half day which provided teachers with additional time to prepare.

#### **Unfinished Business:**

Tuition Rate - tabled until next month

Covid-19 Policy <u>– Motion by</u> J. DeShazo to accept the Covid-19 Policy <u>seconded by</u> V. Coleman-Prisco, <u>APPROVED.</u> J. Whitaker, Abstaining.

## **Committee Reports:**

The following committees shared their reports: Health and Wellness PTO Shared Service Botelle Advisory Group <u>Motion by</u> D. Rubin <u>seconded by</u>. J. DeShazo to adjourn the meeting at 7:44 p.m. <u>UNANIMOUSLY APPROVED.</u> Meeting adjourned @ 7:44 p.m.

Respectfully submitted,

Kathy Lippincott, Recording Secretary THESE ARE NOT APPROVED MINUTES SUBJECT TO APPROVAL OR DISAPPROVAL AT THE NEXT MEETING.