NORFOLK BOARD OF EDUCATION

Regular Meeting – April 4, 2023

MINUTES

BOARD MEMBERS PRESENT:	Ann DeCerbo, Virginia Coleman-Prisco, Donna Rubin, John DeShazo, (zoom) Jay Whitaker, Amy Bennett
BOARD MEMBERS ABSENT:	Janet Byrne
ADMINISTRATION PRESENT:	Mary Beth Iacobelli, Superintendent
ADMINISTRATION ABSENT:	Lauren Valentino, Principal

The meeting was called to order at 6:04 P.M.

Public Comments:

Mr. Schuyler Thomson addressed the board.

Ms. Jessica Listorti addressed the board.

Mr. Henry Tirrell addressed the board.

<u>Motion by</u> V. Coleman-Prisco <u>seconded by</u> A. Bennett to approve the minutes of the regular meeting of March 7, 2023 **MOTION APPROVED.**

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

Principal's Report: None

<u>Committee Reports:</u> The following committee chairs reported to the board:

Health & Wellness

PTO

New Business:

Vote to accept the 2023-2024 Healthy Food Certification and Food and Beverage Exemption

Vote #1 Healthy Food Certification -

1: Healthy Food Option Pursuant to C.G.S. Section 10-215f, the board of education or governing authority 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, 2023, through June 30, 2024. 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.

<u>Motion by</u> V. Coleman-Prisco <u>seconded by</u> J. Whitaker to accept the Healthy Food Option for the 2023-2024 school year. <u>UNANIMOUSLY APPROVED.</u>

Vote# 2 Food and Beverage Exemption -

2: Food and Beverage Exemption The board of education or governing authority 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.

<u>Motion by</u> D. Rubin <u>seconded by</u> J. DeShazo to accept the Food and Beverage Exemption for the 2023-2024 school year. <u>UNANIMOUSLY APPROVED.</u>

Unfinished Business:

Review the mechanism for superintendent review

The board reviewed the superintendent review documents and discussed some changes/additions moving forward.

Motion by D. Rubin seconded by. J. Whitaker to adjourn meeting @ 6:55p.m. UNANIMOUSLY APPROVED.

Meeting adjourned @ 6:55 p.m.

Respectfully submitted,

Kathy Lippincott

Kathy Lippincott, Recording Secretary

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