

**Norfolk School Committee
MINUTES
Norfolk Town Hall – Room 214
Tuesday • May 2, 2012 • 7:00 PM**

Mission Statement

The Norfolk Public Schools offers a safe, joyful and challenging learning environment that meets the needs of our diverse students. Through school, family and community partnerships, we provide an education that inspires life-long learners and cultivates caring and productive citizens of our ever-changing world.

Call to Order

Shawn Dooley, Chair, called the meeting to order at 7:05 PM.

Roll Call: Jeff Chalmers, Mark Flaherty, Shawn Dooley, Thomas Doyle, Kelly Petersen, Dr. Claire Jackson

ADMINISTRATIVE/REGULAR ITEMS

Announcements

Mr. Dooley welcomed and introduced Dr. Ingrid Allardi, the new Superintendent who was in the audience.

Reorganization of School Committee

Exhibits 1

MOTION: Mr. Doyle made a motion to nominate Mr. Dooley as **Chair**. Mr. Chalmers, second. All in favor. **The motion passed.**

MOTION: Mr. Peterson made a motion to nominate Mr. Doyle as **Vice Chair**. Mr. Chalmers, second. All in favor. **The motion passed.**

MOTION: Mr. Dooley made a motion to nominate Mr. Peterson as **Secretary**. Mr. Flaherty, second. All in favor. **The motion passed.**

MOTION: Mr. Dooley made a motion to nominate Mr. Chalmers as **King Philip School Committee Representative**. Mr. Doyle, second. All in favor. **The motion passed.**

MOTION: Mr. Dooley made a motion to nominate Mr. Flaherty to the **Policy Subcommittee**. Mr. Doyle, second. All in favor. **The motion passed.**

MOTION: Mr. Dooley made a motion to nominate Mr. Peterson and Mr. Flaherty to the **Budget Subcommittee**. Mr. Doyle, second. All in favor. **The motion passed.**

MOTION: Mr. Dooley made a motion to nominate Mr. Peterson, Mr. Chalmers and Mr. Flaherty as Warrant Signers with Alternate, Mr. Doyle. Mr. Doyle, second. All in favor. **The motion passed.**

Shawn Dooley and Mr. Doyle will continue on the **Norfolk School Building Committee.**

MOTION: Mr. Doyle made a motion to nominate Mr. Dooley as Designated Payroll Signer and Mr. Doyle, alternate. Mr. Chalmers, second. All in favor. **The motion passed.**

MOTION: Mr. Dooley made a motion to nominate Mr. Chalmers as **Legislative Liaison.** Mr. Doyle, second. All in favor. **The motion passed.**

Correspondence

The School Committee reviewed all correspondence.

SCHOOL COMMITTEE CHAIR REPORT

Budget Discussion

Dr. Jackson gave an overview of the FY13 Budget at this point. She believes the town will be getting additional Chapter 70 money and this will cover the current \$37,000 shortfall so no additional cuts would need to be made at this time. The School Committee agreed to all final reductions.

School Partner

MOTION: Mr. Doyle made a motion to accept Norfolk Lions Club as a School Partner. Mr. Flaherty, second. All in favor. **The motion passed.**

SUPERINTENDENT REPORT

Dr. Jackson announced that Dr. Anna Tupper, Acting Director of Student Support Services for the rest of this school year, has agreed to continue in this capacity for the 2012-2013 school year.

MOTION: Mr. Doyle made a motion to appoint Dr. Anna Tupper as Acting Director of Student Support Services for the 2012-2013 School Year. Mr. Peterson, second. 4 in favor. 1 abstain. **The motion passed.**

School Improvement Plan: HOD and FC

Exhibit 6A/6B

Dr. Jackson introduced Linda Balfour, Principal, H. Olive Day and Lisa Altham-Hickey, Freeman-Centennial, Principal to report their School Improvement Plans. They began with an overview of the accomplishments for the year at each school.

COMMITTEE REPORTS

School Building Committee: Mr. Dooley gave an update on the new school project. It is 80% complete. The date of substantial completion will be: June 18, 2012. The tentative date for the Grand Opening is September 8, 2012. The furniture from Freeman-Centennial will be donated.

Norfolk Elementary Schools Trust (NEST): Applications have been sent out to the teachers to apply for a grant from NEST. They have \$3,000 to distribute.

NEW BUSINESS

Mr. Dooley asked for names of people who graduated in 1954 from Freeman-Centennial School to attend the 6th Grade Promotion.

DECISION ITEMS

MOTION: Mr. Doyle made a motion to approve minute from 4/10/12. Mr. Peterson, second. All in favor. **The motion passed.**

The next meeting will be June 5, 2012 in Room 124 at Town Hall at 7 PM.

EXECUTIVE SESSION

MOTION: Mr. Dooley made a motion to adjourn to executive session for the purpose of conducting strategy in preparation for negotiating with non-union personnel not to return to regular session.

Roll Call:

Jeff Chalmers

Mark Flaherty

Kelly Peterson

Thomas Doyle

Shawn Dooley.

All in favor. **The motion passed.**

The meeting was adjourned at 8:50 PM.