

Norfolk Public Schools: NORFOLK, MASSACHUSETTS

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**Norfolk School Committee
MINUTES
Freeman-Kennedy School – Media Center
Tuesday • April 9, 2013 • 7:03 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 7:03 PM.

Roll Call: Mark Flaherty, Thomas Doyle, and Shawn Dooley

Also Present: Pam Kinahan, Recording Secretary

Public Comment

None.

ADMINISTRATIVE/REGULAR ITEMS

Correspondence

Mr. Dooley congratulated the Freeman-Kennedy School for being recognized as a high performance school by *The Collaborative For High Performance Schools*.

Donations

Motion: Mr. Flaherty made a motion to accept the two IPAD's that were donated by the Franklin Elks. Mr. Doyle second. All in favor. **Motion Passed.**

SCHOOL COMMITTEE CHAIR REPORT

Bus, Band and Lunch Fees for the 2013-2014 School Year

Motion: Mr. Flaherty made a motion to keep the current (2012-2013) bus, band and lunch fees for the 2013-2014 school year. Mr. Doyle second. All in favor. **Motion Passed.**

School Choice

Motion: Mr. Doyle made a motion to opt out of School Choice. Mr. Flaherty second. All in favor. **Motion Passed.**

SUPERINTENDENT REPORT

2013-2014 School Calendar

Motion: Mr. Flaherty made a motion to accept the 2013-2014 school calendar with the April vacation week change to correspond with King Philip. Mr. Doyle second. All in favor. **Motion Passed.**

Update: Past Due Fees

Mr. Dooley gave an update on past due fees.

Technology Department Update

Technology Director, Adam Steiner, and the Technology Team (Rafael Sardi, Mark Pizzi, Bonnie O'Connell and Trish Kelley) presented to the School Committee a PowerPoint Presentation on how technology is used in the district.

School Improvement Plan

The School Improvement Plan was tabled until the next School Committee Meeting.

COMMITTEE REPORTS

NEST

Requested permission to do a fundraiser using t-shirts that say "Norfolk", to be sold at HOD and F-K open houses in the fall and on Community Day.

Motion: Mr. Flaherty made a motion to approve the NEST fundraiser to sell t-shirts at the school open houses in the fall and on Community Day. Mr. Doyle second. All in favor. **Motion Passed.**

Budget Subcommittee

Mr. Dooley reported that the 2013-2014 Budget was presented to the Advisory Board last month. The Committee is currently awaiting the outcome of the King Philip's Budget presentation to the Advisory Board.

NEW BUSINESS

6th Grade Field Day and "After Promotion" Party

Motion: Mr. Flaherty made a motion to allow 6th grade parents to hold a 6th Grade Field Day and "After Promotion" Party. Mr. Doyle second. All in favor. **Motion Passed.**

DECISION ITEMS

Motion: Mr. Flaherty made a motion to accept the School Committee Meeting minutes from the March 19, 2013 meeting. Mr. Doyle second. All in favor. **Motion Passed.**

Motion: Mr. Flaherty made a motion to accept the School Committee Open Meeting minutes from the March 19, 2013 meeting. Mr. Doyle second. All in favor. **Motion Passed.**

The next **School Committee Meeting** will be held on Tuesday, May 14, 2014 at 7:00pm in the Media Center at the Freeman-Kennedy School.

MOTION: Mr. Flaherty made a motion to adjourn the meeting at 8:10pm. Mr. Doyle second. All in favor. **Motion Passed.**

EXHIBITS

- Exhibit 1 Correspondence – Collaborative for High Performance Schools
- Exhibit 2 Donation – Franklin Elks Lodge 2136 – IPADS
- Exhibit 3 Bus, Band and Lunch Fees / Multiples
- Exhibit 4 Calendar Update
- Exhibit 5 Update – Past Due Fees
- Exhibit 6 School Committee Meeting Minutes – March 19, 2013
- Exhibit 7 School Committee Open Meeting Minutes – March 19, 2013
- Exhibit 8 Tech Committee PowerPoint Presentation