

**CITY OF NORWALK  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
JANUARY 12, 2017**

ATTENDANCE: Heidi Keyes, Chair; Erik Anderson (via Conference Call), Mike Barbis  
STAFF: Dr. Frank Costanzo, Brenda Williams.  
OTHER: Lisa Lenskold, Norwalk Grows/District Wellness Committee

Call to Order

Ms. Keyes called the meeting to order at 6:11 p.m. and stated that members were in attendance as listed, with Erik Anderson via conference call, and a quorum was present. It was noted that in line with Board meeting attendance procedures, votes were taken by roll call.

APPROVAL OF MINUTES

December 6, 2016. Page 1: Add Mike Barbis to the members in attendance.

**\*\* MR. BARBIS MOVED TO APPROVE THE MINUTES OF THE MEETING OF  
DECEMBER 6, 2016 AS AMENDED WITH CORRECTION AS NOTED.  
\*\* MR. ANDERSON SECONDED THE MOTION.  
\*\* MOTION PASSED UNANIMOUSLY.**

Discuss Homeschooling Policy

Dr. Costanzo distributed the amended policy and reviewed the section on assessment testing when returning to Norwalk Public Schools after being homeschooled.

He noted that Attorney Mooney has reviewed the policy and is in agreement with the policy as amended.

There was discussion and agreement to move this on to the full Board for approval

**\*\* MR. BARBIS MOVED TO APPROVE THE HOMESCHOOLING POLICY AND  
FORWARD ON TO THE FULL BOARD FOR APPROVAL.  
\*\* MR. ANDERSON SECONDED THE MOTION.  
\*\* MOTION PASSED UNANIMOUSLY.**

Discussion: Policy 6142 Student Nutrition and Physical Activity (School Wellness Policy)

Ms. Keyes distributed the amended policy and reviewed the amended additions.

There was discussion and agreement to move this on to the full Board for approval

Lisa Lenskold from Norwalk Grows and the Wellness Committee noted that she will be attending the state conference and presenting the Norwalk Public Schools policy as an example of a district leader in the area of student health and wellness.

Ms. Keyes thanked members of the Wellness Committee for their input in the process.

- \*\* MR. BARBIS MOVED TO APPROVE POLICY 6142 STUDENT NUTRITION AND PHYSICAL ACTIVITY (SCHOOL WELLNESS POLICY) AND FORWARD ON TO THE FULL BOARD FOR APPROVAL.**
- \*\* MR. ANDERSON SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

Ms. Keyes noted that the next meeting would include the following topics:

- Review of the policy for volunteers in Norwalk Public Schools
- Board Meetings - notifications and attendance.

Adjournment

- \*\* MR. BARBIS MOVED TO ADJOURN.**
- \*\* MR. ANDERSON SECONDED THE MOTION.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,  
M. Knox,  
Telesco Secretarial Services

References: Homeschooling Policy  
Student Nutrition and Physical Activity (Wellness Policy) 6142.101