

AGENDA

ACES GOVERNING BOARD Thursday, May 14, 2009

205 Skiff Street, Hamden
12:00 Noon Luncheon
12:15 PM Business Meeting

1. **Welcome/Call to Order**

William Currin, Board Chair

2. **Public Participation/Communications**

3. **Approval of Minutes****

ACES Governing Board – April 9, 2009

4. **Executive Director's Report**

5. **Strategic Plan Progress Report**

A Strategic Plan progress report will be presented; including implementation of the plan for year II. The Executive Director will recommend approval at the June meeting.

6. **Technology Plan Presentation and Approval****

Please bring April distribution of the Technology Plan

Greg Dandio, Chief Technology Officer and Wanda Wagner, Director of Educational Technology will present the ACES Educational Technology Plan for 2009-2012. After the presentation the Executive Director recommends that the ACES Governing Board approve the ACES Educational Technology Plan for the period of 2009-2012.

7. **Fiscal Services**

Sally Boske, Fiscal Officer

Filing of Fiscal Report (subject to audit)**
Summary/Detail by Category

The Executive Director recommends that the ACES Governing Board approve the filing of the fiscal report (subject to audit).

8. **Human Resources Report****

Claudette Beamon, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings, accept the resignations, confirm the retirement, and grant the leaves as detailed on the Human Resources Report.

9. **Approval of Wage Schedules**** (non-union/hourly)

The Executive Director requests approval of wage schedules for non-union/hourly employees for 2009-2010.

10. **Approval of Bid****

The Executive Director requests the approval of the Food Service Management Company bid award for the period of July 1, 2009 through June 30, 2010.

11. **Healthy Food Certification****

The Executive Director recommends that the ACES Governing Board approve the following motions:

- a) “That pursuant to Section 3 of Public Act 06-63, that ACES hereby certifies that all food items offered for sale to students in the schools under ACES jurisdiction, and not exempted from the nutrition standards published by the Connecticut State Department of Education will meet said standards for the 2009-10 school year starting July 1, 2009 through June 30, 2010.”
- b) “That pursuant to Public Act 06-03 “An Act Concerning Healthy Food and Beverages in Schools” the Agreement for Child Nutrition Programs (ED-099) agreement with ACES and the CT Department of Education School Nutrition Program and/or the Federal National School Lunch Program is hereby amended to include the certification statement of compliance with nutrition standards and application for funding related to those standards. This addendum covers the period from July 1, 2009 through June 30, 2010.”
- c) Beverages:
“That ACES will allow the sale of beverages not listed in Section 1 of Public Act 06-63 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 beverages are not sold from a vending machine or school store.”
- d) Food:
“That ACES will allow the sale of food items that do not meet the Connecticut Nutrition Standards 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 items are not sold from a vending machine or school store.”

As a reminder please note, the statement above is necessary in order to participate in reimbursement through the State Department of Education. At this time the reimbursement rate is not set but there has been discussion at the state level of reducing the current 10 cent per meal reimbursement down to as low as 4.10 cents per meal. The Governing Board approved a Wellness Policy in the spring of 2006 and the current food offerings go hand in hand with the Wellness Policy. The School Nutrition Bureau has published a long list of approved offerings in various general food categories that ACES has implemented.

The above certification shall include food not exempted from said nutrition standards and offered for sale to students at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises, whether or not school sponsored. Excluded from this certification is food that is sold at events after the end of the regular school day or on weekends and not sold from a vending machine or school store.

12. **Appointment of Nominating Committee****

The Chairperson will appoint a nominating committee for Board Officers/Executive Committee members for 2009-2010.

13. **Old Business**

*Gary Shettle, Assistant Executive Director
for Finance & Operations*

- Facilities Update
- **Policy Update and First Reading Approval****

The Executive Director recommends that the ACES Governing Board approve the Bullying 5131.911(a) policy for first reading.

14. **New Business**

- Next Meeting: June 11, 2009

15. **Adjournment****

**denotes action to be taken on agenda item