

## AGENDA

### ACES GOVERNING BOARD Thursday, May 13, 2010

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

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1. **Welcome/Call to Order**

*William Currin, Board Chair*

2. **Public Participation/Communications**

3. **Approval of Minutes\*\***

ACES Governing Board – April 8, 2010

4. **Executive Director's Report**

5. **Fiscal Services\*\***

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

*Sally Boske, Fiscal Officer*

6. **Human Resources Report\*\***

*Claudette Beamon, Director of Human Resources*

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

7. **Strategic Plan Progress Report**

A Strategic Plan progress report will be presented; including recommendations for next year.

8. **Renewal of Foods Services Management Agreement\*\***

The Executive Director requests the approval to renew the Whitson's Food Service Management contract for the period of July 1, 2010 through June 30, 2011.

9. **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 2010-11 school year starting July 1, 2010 through June 30, 2011.”
- 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, 2010 through June 30, 2011.”
- 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.*

10. **Appointment of Auditors\*\***

The Executive Director recommends that the Governing Board appoint the firm of Buckley, Frame, Boudreau and Co., P.C. as ACES auditors for the period through June 2012.

11. **Appointment of Nominating Committee\*\***

The Chairperson will appoint a nominating committee for Board Officers/Executive Committee members for 2010-2011.

12. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction
- Early Head Start Update

13. **New Business**

- Next Meeting: June 10, 2010.
- **Request for Executive Session\*\***

Executive session requested for the purposes of discussing a personnel issue and student discipline.

14. **Adjournment\*\***