

Tentative minutes of the Bethel Board of Education Resource Management & Business Operations Committee Meeting held on December 04, 2014, in Board of Education Conf. Room E.

Attendance: Suzanne Rodgers, Jill Rodgers, Gwenyth Stuzrel, Chloe Larrazin

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky

S. Carlsen, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Stuart Carlsen  
Mr. Scott Clayton  
Mr. Nicholas Hoffman  
Mrs. Kristen Lacey

Absent Board Members:

Mrs. Melanie O'Brien - Alternate

Updated Attendance:

Mr. Scott Clayton was updated to present at: 6:07 PM

1. Finance

1.A. Budget Transfers

Ms. Yonsky, Director of Fiscal Services, reviewed the transfers with the committee.

Motion Passed: Move to recommend the full Board approve the budget transfers for the period of 7/1/14 to 10/31/14 as presented by the Director of Fiscal Services. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Nicholas Hoffman.

Mr. Stuart Carlsen Yes  
Mr. Scott Clayton Yes  
Mr. Nicholas Hoffman Yes  
Mrs. Kristen Lacey Yes

1.B. Budget Update

None.

2. Food Services

2.A. What's New in Food Service and Wellness

Amanda Riley, Food Services Director, Sodexo, and Jeanne Giordano, Dietician, Sodexo, spoke to the Board regarding the menu changes, the additions of gluten free and vegetarian options.

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Mrs. Riley informed the Board the breakfast sales are up from last year by over a thousand sold. The number of free/reduced breakfasts served is also up over last year. Student who receive free/reduced lunches all receive free breakfast. Over 3,100 more lunches have been served this year over last year at this time.

A change was made in the breakfast program from a sit down breakfast to a grab and go breakfast. Jamba Juice is very popular. A 4-ounce portion is served with breakfast and equals one fruit serving. Jamba Juice is now also sold at the salad bar at the high school and now salad sales are up by 60 a day.

Three BHS students, Jill Rodgers, Gwenyth Stuzrel, Chloe Larrazin, complimented the menu options and spoke about how the students love the Jamba Juice. Gwenyth spoke about how the Jamba Juice brought her attention and interest in the salad bar.

The students offered suggestions of bringing back the grilled cheese sandwiches and asked that soup be an option in the winter. They also suggested serving samples of the menu choices on certain days. This would allow the students to try different options without taking the chance of purchasing something new and not liking it and then therefore not having lunch that day.

Ms. Riley and Ms. Giordano answered questions from the Board members. Ms. Riley and her staff served the Board members samples of gluten free, vegetarian, and other lunch menu items.

3. Other

None.

4. Audience Participation

None.

5. Adjourn

Motion Passed: Move to adjourn at 6:45 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Stuart Carlsen.
Mr. Stuart Carlsen      Yes
Mr. Scott Clayton      Yes
Mr. Nicholas Hoffman    Yes
Mrs. Kristen Lacey      Yes

Respectfully submitted,  
Susan Pare  
Board Recorder