

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION
June 6, 2013
Elwood Middle School Cafeteria - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE 7:35 p.m.

Present:	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
	Michael LaMena	Trustee
Absent:	Joseph Fusaro	President
	William Gutekunst	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ellen Best-Laimit	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

B. DISCUSSION ITEMS

1. **School Lunch Program** – Mrs. Neitzel/Mr. Pastore
 - a. School Meal Program
 - b. Meals and Foods and Beverages Sold Outside of Reimbursable Meals
 - c. School lunch prices for 2013-14
2. **Proposed updates to Wellness Policy 5405ⁱ** -- Mrs. Neitzel/Mrs. Fine/Mrs. Burke
 - a. Food in cafeteria (Policy 5405 B1 and 2)
 - b. Food in classrooms (Policy 5405 A)

Remark: The primary purpose of this discussion (2.a and 2.b) is to determine how the district can strengthen its procedures and protocols associated with implementing the requirements of Policy 5405 Wellness Policy (on district website under BOE policies) as the policy specifically deals with food allergies.

C. ACTION ITEMS

1. Recommend the Board approve the personnel agenda. **(TAB A)**
- Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the personnel agenda.
The motion carried 3 ayes, 0 nays.

D. RESIDENTS' REMARKS

D. EXECUTIVE SESSION

At 9:20 p.m., Mr. LaMena moved and Mr. Kaplan seconded a motion to go into executive session to discuss negotiations and personnel items.

E. ADJOURNMENT

At 9:49 p.m., Mr. Ciccone moved and Mr. LaMena seconded a motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

¹ In order to view current policy 5405, please go to www.elwood.k12.ny.us/district/district_policies

Respectfully submitted,

William Pastore
Deputy District Clerk