

## **Policy Committee**

June 20, 2016 3:00 PM  
Superintendent's Office

### **Attendance Taken**

#### Present Committee Members:

Mr. Andy Mancini, Chair  
Mrs. Laura Harris, Board Secretary  
Dr. Matthew J. Conway, Jr., Superintendent  
Mr. Mark Izzo, Business Manager  
Mr. Dominick Golia, Director of Food Services  
Mr. Salvatore Giannotti, Manager of Food Services

### **I. Call to Order**

### **II. Public Participation**

**No one is present from the public.**

### **Review of Food Services Policy - 3542**

Discussion:

As of right now there is an outstanding balance of \$7,500. There are 426 students who own from .01\$ on up.

The majority are at the high school.

Ansonia's policy states that high school seniors that have any balances for food services should be paid in full. This will be added on for senior obligations, i.e. cap and gown, etc. Mark Izzo will get a list of seniors that own monies to food services and forward it to Marty Pascale.

Students in grades K - 5 will have a call home made after the student reaches \$15.00.

Students in grades 6 - 12 will mirror Ansonia's policy:

- Verbally notified on the 1<sup>st</sup> and 2<sup>nd</sup> meal
- Call made after the student reaches \$6.00 for full paid and \$1.60 for reduced lunches
- For every subsequent issue, call will be made at time of the meal - NO further meals will be served until account is paid in full
- Student report cards/transcripts will not be issued until the account is current

Check with CAFE's 3542 policy and then present it to the Board of Education committee for first and second read.

**Department of Connecticut outside recess temperature**

Discussion:

Dr. Conway looked up what the State Department uses. Policy committee would like to add a line for outdoor recess-

Temperature of 25 degrees minimum to go outdoors.

**Nepotism Policy - 4108**

Delete one line.

Motion made to adjourn by Laura Harris at 3/45 p.m., second by Andy Mancini.

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Laura Harris, Recording Secretary

Minutes are subject to approval at the next Board meeting.