

SHELTON BOARD OF EDUCATION

Minutes of the Regular Meeting of the Cafeteria and Transportation
Committee
Held Tuesday, May 5, 2009

The Chairman called the meeting to order at 6:15PM.

The Pledge of Allegiance was recited.

In attendance were Mr. MacIlvain and Mr. Simons. Absent was Mrs. Ellis. Also in attendance were Board member James Oraziatti and Finance Director Allan Cameron.

No one spoke during the Public Portion

Mr. Simons moved to approve the Minutes of the February 24 and April 14, 2009 meetings. Mr. MacIlvain seconded. The motion was approved, no one was opposed.

Transportation:

1. Mr. Cameron reported on the bus lot on Riverdale Ave.
2. The Committee considered the revised Transportation Policy. Mr. Cameron explained the changes recommended by Shipman & Goodwin. Mr. Simons moved that the Committee accept the policy as revised and that the committee recommend the policy to the full Board through the Board's Policy Committee. Mr. MacIlvain seconded. The motion was approved. No one was opposed.

Cafeteria:

1. Mr. Cameron shared the results of the elementary and intermediate school cafeteria surveys. The results will be shared with the school s and Sodexho.
2. Mr. Cameron reported on the staff evaluation of the Food Service Provider bids. Mr. Simons moved to request that Mr. Cameron arrange for presentations to the Committee by Sodexho, Whitsons and possibly by Chartwells, subject to Chartwells waiving the requirement for prepayment that was part of their proposal. Mr . MacIlvain seconded. The motion was approved. No one objected.

The meeting was adjourned at 7:00PM.

Respectfully submitted,

Allan Cameron