

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

Special School Board Meeting
April 8, 2015

Call to Order:	Mr. Calvo called the special meeting of the Glassboro Board of Education to order at 6:10 p.m. at the Beach Administration Building.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act:	Mr. Calvo announced that public notice of the meeting has been made in accordance with the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975. Notice included the time, date and place of the meeting and to extent known, the agenda.
Members Present:	Mr. Calvo, Mrs. Kane, Mr. Keith, Mrs. Longley, Mr. McDonald, Superintendent Silverstein, and Business Administrator/Board Secretary Pudelko.
Members Absent:	Mrs. Jones, Mr. Marino, Mr. Stephens, Ms. Volz
Visitors:	4
Flag Salute:	The Flag Salute was given by all present.
Operations Agenda:	
Summer Lunch Program 2015:	Mr. Keith moved, seconded by Mr. McDonald that the Board approve and adopt a contract for Summer Food Service Management with NutriServe. NutriServe will be paid from the cafeteria account for the management fee of \$1,000.00. The program, which will be for the benefit of the Glassboro children, will be located at Bullock School and run during the month of July 2015. Acceptance of the contract is pending successful legal review. (Attachment O:1) The motion was approved by unanimous roll call vote.
Food Service Management Contract:	Mr. Keith moved, seconded by Mr. McDonald that the Board approve and adopt a contract for Food Service Management with NutriServe. NutriServe shall be paid from the cafeteria account for the management fee of \$0.1414 cents per meal, \$0.1111 cents per meal equal, and the meal equal, and the meal equal factor of \$1.00 for the 2015-2016 school year. The per meal management fee will also be capped at \$50,000.00 for the 2015-2016 school year. The guaranteed profit/return will be \$30,000.00, up to 100% of the management fee and inclusive

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of terms and conditions included in the base year contract.
Acceptance of the contract is pending successful legal review.
(Attachment O:2)

The motion was approved by unanimous roll call vote.

Adjournment:

Mr. Calvo moved, seconded by Mrs. Kane that the meeting
adjourn (6:30 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko
Business Administrator/
Board Secretary

