Plum Borough School District Food Service and Nutrition Committee Meeting

DATE: Tuesday, June 19, 2012

TIME: After Facilities, Finance (10:25 PM)

PLACE: Administrative Conference Room

PURPOSE: Miscellaneous Topics related to PBSD Food Service Operations

COMMITTEE MEMBERS PRESENT: Mrs. White, Mr. St. Leger, Mr. Tommarello

BOARD MEMBERS PRESENT: Mr. Colella, Mr. Drake, Mr. Zucco, Mr. Dowdell

SOLICITOR PRESENT: yes

ADMINISTRATIVE STAFF PRESENT: Maryann Lazzaro, Mr. Brewer,

Mr. Marraccini, Dr. Rossi, Dr. Glasspool

STAFF MEMBERS PRESENT: None

CITIZENS PRESENT: None

CITIZEN'S COMMENTS ON AGENDA ITEMS: none

CITIZENS' COMMENTS ON NON AGENDA ITEMS: none

AGENDA ACTION ITEMS: Approval of 12-13 lunch prices to \$2.15, k-6/\$2.50, 7-12.

Approval of 12-13 Food Service Budget.

Approval of Turner Dairy Farms, Penn Hills as Dairy

supplier for 12-13.

Approval of Pittsburgh's Best, Oakmont as Ice Cream

supplier for 12-13.

Approval to sell HS fryer to Logan's Ferry Fire Hall for

\$1,200, "as is."

Approval of purchase of Cleveland Combi-oven \$42,281.25(state bid pricing) to replace HS fryer.

AGENDA DISCUSSION ITEMS: none

AGENDA INFORMATION ITEMS:

• PBSD Food Service Charge Procedure-tabled

Adjournment: 10:45 pm

Committee Minutes by: Maryann Lazzaro