

**Plum Borough School District
Food Service and Nutrition Committee Meeting**

DATE: February 15, 2012

TIME: After Facilities, Discussion, Transportation

PLACE: Administrative Conference Room

PURPOSE: Miscellaneous Topics related to PBSO Food Service Operations

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

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

SOLICITOR PRESENT: No

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 Actions Items: none

Agenda Discussion Items: none

Agenda Information Items:

- Wellness Policy: Party Snacks/Classroom Rewards
 - Mrs. Lazzaro reviewed the current charge policy
 - Mrs. Lazzaro will address any changes in May 2012

- PBSD Food Service Charge Policy
 - Mrs. Lazzaro reviewed the current Wellness Policy procedures for classroom parties and Classroom Food Rewards. Will discuss parent education and other areas of concern at May 2012 meeting.

- New USDA School Lunch Guidelines
 - Mrs. Lazzaro reviewed the new School lunch Guidelines that were announced on January 25, 2012. She highlighted what change the PBSD Food Service has made and what will need to be implemented for 2012-13 and ongoing.
 - It was determined the fall 2012 edition of "IN PLUM" magazine will highlight the menu changes and the affect the new regulations will have on PBSD Food Service.

- 2010-2011 Audit Report
 - Mrs. Lazzaro discussed the 2010-11 Audit Report i.e. "Due to General Fund" balance.

Adjournment: 10:35 pm

Committee Minutes by: Maryann Lazzaro