

# AGENDA

## ACES GOVERNING BOARD Thursday, June 7, 2018

205 Skiff Street, Hamden  
12:00 Noon Luncheon/Business Meeting

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1. **Welcome/Call to Order**

*Norm Hicks, Chair*

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

- 1) Recognition of Whitney High School Culinary Arts Students
- 2) Recognition of TEMS Students
- 3) Recognition of Mill Road Students
- 4) Recognition of Retirees

4. **Approval of Minutes\*\***

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5. **Executive Director's Report**

- 1) Status of Real Estate
- 2) WIMS Facility
- 3) Year End Activities
- 4) ACES Foundation Grant Awards
- 5) Organizational Chart 2018-2019
- 6) Fiscal Audit Year End June 2017

6. **New Business\*\***

1) **Approval of Calendar**

The Executive Director recommends the approval of the ECA calendar for 2018-2019.

2) **Approval of ACES Professional Development, Evaluation & Support Plan**

The Executive Director requests approval of the implementation of the ACES Professional Development, Evaluation & Support Plan for the 2018-2019 academic year pending Connecticut State Department of Education approval.

3) **Approval of 2017-2018 Breakfast and Lunch Prices\*\***

Below are the proposed lunch prices for 2018-2019. The prices in yellow are the only prices proposed to change next year. The increase is \$.05 or 1.8%. Every year ACES is required by the USDA to submit lunch and breakfast price calculations to ensure that we charging equitable prices for our school meal program. To ensure that we are in compliance with Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296), we have completed the Federal Meal Price Calculation and the results indicate that we have to increase prices in a few areas within our elementary programs. This provision requires school food authorities (SFAs) participating in the National School Lunch Program complete the calculation to ensure that schools are providing the same level of support for lunches served to students who are not eligible for free or reduced price lunches (i.e., paid lunches) as they are for lunches served to students eligible for free lunches.

School	2017-2018 Breakfast Prices	2018-2019 Breakfast Prices	2017-2018 Lunch Prices	2018-2019 Lunch Prices
Mill Road School	\$ 1.50	\$ 1.50	\$ 2.80	\$ 2.85
Village School	\$ 1.50	\$ 1.50	\$ 2.80	\$ 2.85
Whitney High School East	\$ 1.50	\$ 1.50	\$ 3.05	\$ 3.05
Whitney High School North/West	\$ 1.50	\$ 1.50	\$ 3.05	\$ 3.05
Wintergreen Magnet	\$ 1.50	\$ 1.50	\$ 2.80	\$ 2.85

7. **Old Business\*\***

- 1) **Possible action on change to daily rates for substitute teachers for 2018-2019 effective July 1, 2018.**

8. **Filing of Fiscal Report (subject to audit) \*\***  
Summary/Detail by Category

*Susan Riccio, Fiscal Officer*

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

9. **Approval of Human Resources Report\*\***

*Carol Bunk, Director of Human Resources*

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the resignations, confirm the retirement, and grant the leaves as detailed on the Human Resources Report.

10. **Curriculum & Instruction Update**

*William Rice, Asst. Exec. Dir.*

11. **Early Head Start Update** \*\*

The Executive Director requests the approval of the Early Head Start monthly report.

12. **Reporting of Nominating Committee and Possible Action**\*\*

The Nominating Committee will report and an election will be held for the positions of: Board Chair, Vice Chair, Fiscal Officer and Members of the Executive Committee for 2018-2019.

13. **Other**

- Next meeting: See meeting schedule for 2018-2019.

14. **Adjournment**\*\*

\*\*denotes action to be taken on agenda item