

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Board Meeting – Board Retreat
Monday – July 14, 2008
Jefferson Township High School Media Center

A. _____, called the meeting to order at _____ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mrs. Mastricola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____
Mr. Vander Ploeg	_____	_____

D. **COMMENTS FROM THE AUDIENCE** *(on agenda action items only, if applicable)*

E. **BUILDING NEEDS AND FINANCE**

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion E.1, as described below:

E.1 Motion to approve the **food service management** company contract between the Jefferson Township Board of Education and Compass Group USA, Inc. by and through its Chartwells Division for the 2008-2009 school year. This contract, as quoted, includes a management fee of \$0.221 cents and an administrative fee of \$0 cents per pattern meal and meal equivalent. Compass Group USA, Inc, by and through its Chartwells Division, guarantees a return of \$108,531 terms and conditions of the food service management contract between Jefferson Township Board of Education and Compass Group USA, Inc. by and through its Chartwells Division for the 2008/2009 school year. This guarantee is contingent upon the following:

- A. Lunch prices of \$2.25, \$2.50, \$2.75 and Breakfast prices of \$1.00, \$1.10, \$1.30.
- B. Closed campuses for lunch
- C. Reimbursement rates not less than \$0.34, \$1.11 and \$1.41 for breakfast
- D. Reimbursement rates not less than \$0.27, \$2.10 and \$2.50 for lunch
- E. A minimum of 180 meal serving days for the 2008-2009 school year.

Meal equivalents should be the result of dividing the total of Gross Sales exclusive of Pattern Meal sales (but inclusive of cash for adult meals, a la carte food and beverage sales, snack bar, catering, vending, conferences, food service in-kind meals, or any other functions) by two dollars and 00/100 (\$2.00)

F. **BOARD RETREAT**

G. **ADJOURN**