

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
DISTRICT WELLNESS COMMITTEE**

**June 17, 2009 Meeting
South Conference Room
4:00 a.m. to 5:00 p.m.**

MINUTES

Attendance: Andy Calvano, Nancy Faust, Dawn Fuchek, Beth Hoeffner, David Noriega, Meg Oakes, Ralph Pizzo, Denise Ribble, Chris Townsend.

The Wellness Committee met on June 17, 2009, with 9 members in attendance. The following activities took place:

1. Welcome and Introductions

Mr. Pizzo welcomed participants. This will be the last meeting of the year, but additional meetings during the summer are possible if needed.

2. May Minutes

The April minutes were approved with the following changes: The Health and Nutrition Education sub-committee, not the School Meals sub-committee, prepared the document that highlights the School Health Index.

3. Logistics

The minutes of all meetings through May are available electronically on the District's webpage. Future minutes will continue to be posted. It was suggested that all documents provided by members be referenced in and hyperlinked to the minutes for easy access.

A future project is to develop a chart with the names of the school-based Health and Safety Committee chairs, for ease of reference.

Ms. Oakes handed out to all members a DVD titled "Nutrition Detectives." This is a short video for the purpose of furthering nutrition education in the elementary schools.

Members were informed that the date of the Policy Committee meeting is July 8, 2009. A request will be made that the date be changed due to the meetings at New Paltz. Members wishing to attend the meeting on the new date should visit the District's webpage.

4. Continuation of Wellness Policy Review

Members were in agreement with the changes proposed for the first page of the policy. They also recommended deleting Roman numeral III. Nutritional Quality of Foods and Beverages Sold and Served on Campus and moving Roman numeral IV in front of "Nutrition Education and Promotion." The recommendations made by the Committee will be presented for consideration at the next meeting of the Policy Committee. Ms. Ribble will provide an e-mail copy of the documents she presented at this meeting, for dissemination to members.

5. For the good of the Order

Wellness Policy At a Glance brochure: Ms. Oakes, Ms. Faust, and Ms. Ribble will look at this brochure, which will be published with funds from the Eat Well, Play Hard grant and, if necessary, other county funds available. The publication deadline is July 1, 2009.

School Health Index: This is part of a Coordinated School Health Approach. There is the potential for a 9/1/2009 professional development session for selected staff and connected to RtI. Dr. Butterworth and Mr. Forgit would be critical participants in this professional development. The School Health Index will allow the District to implement and measure the level of progress made by the District in this area.

The date of the next committee meeting will be announced in September.