



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, May 22, 2012

Bloomfield Board of Education 1133 Blue Hills Avenue Board Room, 1133 Blue Hills Avenue ,
Bloomfield, CT 06002

1. Call to Order
2. Consent Agenda
 - A. Review of Finance Committee Minutes: April 24, 2012 2
3. New Business
 - A. Discussion of Budget Transfers
 - B. Discussion of PA 10-108 Carry Over Account
 - C. Tuition Charge for GEMS
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING

Tuesday, April 24, 2012, 6:00 p.m.

Bloomfield Board of Education

1133 Blue Hills Avenue

Board Room

PRESENT: D. Seldon, Chair
L. Mara

ABSENT: S. True

ALSO PRESENT: D. Harris R. Ike C. Leone P. Proctor
B. Silver E. Stoltz J. Thompson M. R. Walters

1. CALL TO ORDER

D. Seldon, Chair, called the meeting to order at 6:00. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Finance Committee Minutes – January 24, 2012

2. B. Review of Finance Committee Minutes – February 20, 2012

A motion was made by L. Mara and seconded by D. Seldon to approve the minutes of January 24, 2012 and February 20, 2012, as presented. The motion passed unanimously.

3. NEW BUSINESS

3. A. Discussion of PA 10-108 (sec 32)

C. Leone reviewed PA 10-108 (sec 32) with the committee. After discussion, it was agreed that monies would be deposited into a non lapsing account with the intent of using the funds for long term building maintenance. A draft of the material to be presented to the Town Council will be reviewed at the next Finance Committee Meeting.

3. B. Discuss Budget Transfers

C. Leone reviewed in detail the proposed budget transfers to be presented at the May 2012 Board of Education Meeting.

A motion was made by L. Mara and seconded by D. Seldon to move the proposed transfers to the Board of Education Meeting on May 8, 2012. The motion passed unanimously.

C. Leone will present a long term facilities maintenance plan in the fall.

4. ADJOURNMENT

At 6:25 p.m., a motion was made by L. Mara and seconded by D. Seldon to adjourn. The motion passed unanimously.

D. Seldon, Chair