



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, October 23, 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: May 22, 2012 2
3. New Business
  - A. Review and Approval of Budget Transfers
  - B. Discussion on Sick Bank Proposal
  - C. Purposes of Contract Negotiations (Committee may go into Executive Session)
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, May 22, 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      C. Leone      S. Loveland      L. McKinley  
B. Silver      E. Stoltz      J. Thompson      M. R. Walters

**1. CALL TO ORDER**

D. Seldon, Chair, called the meeting to order at 6:15. The roll was called and a quorum was present.

**2. CONSENT AGENDA**

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

A motion was made by L. Mara and seconded by D. Seldon to approve the minutes of April 24, 2012. The motion passed unanimously.

**3. NEW BUSINESS**

**3. A. Discussion of Budget Transfers**

C. Leone reviewed in detail the proposed budget transfers to be presented at the June 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 June 5, 2012. The motion passed unanimously.

**3. B. Discussion of PA 10-108 Carry Over Account**

J. Thompson, D. Harris and C. Leone attended the Bloomfield Town Council Meeting on May 21, 2012. The Council accepted the request by the Bloomfield Board of Education to establish a carry over account.

**3. B. Tuition Charge for GEMS**

C. Leone and S. Loveland presented information utilized to determine the GEMS tuition for each suburban student attending GEMS in 2012-2013.

A motion was made by L. Mara and seconded by D. Seldon to move the request for tuition of \$3500 for each suburban student attending GEMS in 2012-2013 to the Board of Education Meeting on June 5, 2012. The motion passed unanimously.

**4. ADJOURNMENT**

At 6:30 p.m., a motion was made by L. Mara and seconded by D. Seldon to adjourn. The motion passed unanimously.

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D. Seldon, Chair