



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, September 24, 2013

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 28, 2013 2
3. New Business
  - A. Review Budget Transfers for 2012-2013
  - B. Review Budget Transfers for 2013-2014
  - C. Recognition of Staff for Exceptional Student Progress
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, May 28, 2013, 6:00 p.m.  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**ATTENDANCE:** D. Seldon, Chair Present  
L. Mara Present  
S. True Absent

**ALSO PRESENT:** D. Harris  
J. Thompson C. Leone E. Stoltz B. Silver

**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. 1. Review of Finance Committee Minutes – April 30, 2013**

A motion was made by L. Mara and seconded by D. Seldon to approve the minutes of April 30, 2013. The motion passed unanimously. D. Seldon abstained.

**3. NEW BUSINESS**

**3. 1. Review of Budget Transfers**

Each transfer was presented by C. Leone, followed by committee members acknowledgement and understanding of the transfers. C. Leone noted annual transfers to the Capital Fund, capital expenditures, and unused budget amount to be returned to the town.

A motion was made by L. Mara and seconded by D. Seldon to move the proposed transfers to the full Board of Education at the June 2013 Meeting. The motion passed unanimously.

**3. 2. Review of District Meal Prices**

C. Leone presented the proposed increase to the meal prices for the committee's information and understanding. This is the first adjustment since the 2008 – 2009 school year.

After discussion, a motion was made by L. Mara and seconded by D. Seldon to move the suggested Meal Pricing for the 2013 – 2014 school year to the full Board of Education at the June 2013 Meeting. The motion passed unanimously.

**4. ADJOURNMENT**

At 6:31 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