



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, October 22, 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: September 24, 2013 2
3. New Business
 - A. Review of Budget Transfers
 - B. Consideration of Options for Future Budget Transfers
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, September 24, 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 Present

ALSO PRESENT: D. Harris
J. Thompson J. Jacoby E. Stoltz B. Silver
S. Braun S. McCann E. Pierce

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 – May 28, 2013

A motion was made by L. Mara and seconded by S. True to approve the minutes of May 28, 2013. The motion passed unanimously. S. True abstained.

3. NEW BUSINESS

3. A. Review of Budget Transfers for 2012 – 2013

The committee recommended moving the 2012 – 2013 transfers, as presented by J. Jacoby, to the full board.

A motion was made by L. Mara and seconded by S. True to move the proposed 2012 – 2013 transfers in the amount of \$317, 083 to the full Board of Education at the October 2013 Meeting. The motion passed unanimously.

3. B. Review of Budget Transfers for 2013 – 2014

The committee recommended moving the 2013 – 2014 transfers for September, as presented by J. Jacoby, to the full board.

A motion was made by L. Mara and seconded by S. True to move the proposed 2013 – 2014 transfers in the amount of \$311,266 to the full Board of Education at the October 2013 Meeting. The motion passed unanimously.

3. A. Recognition of Staff for Exceptional Student Progress

Information regarding recognition of staff for exceptional student progress was presented prior to review by the full board.

4. ADJOURNMENT

At 6:37 p.m., a motion was made by L. Mara and seconded by S. True to adjourn. The motion passed unanimously.

D. Seldon, Chair