



BLOOMFIELD BOARD OF EDUCATION - REGULAR MEETING

Regular Meeting AT Tuesday, January 14, 2014

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

1. Establishment of a Quorum and Call to Order
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 - A. District Accountability Plan Update
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 - B. Cycle I & Cycle II Benchmark Assessment Reports
S. McCann, D. Nesmith, T. Youngberg, T. Ellis, S. Galloway, B. Lafreniere
10. Board Comments
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Bloomfield Board of Education – Regular Meeting
Tuesday, December 10, 2013, 7:00PM
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

Attendance

D. Harris, Chair	Present
M. R. Walters, Vice Chair	Present
L. Mara, Secretary	Present
R. Ike	Present
H. Frydman	Present
S. True	Present
M. Williams	Present

Also Present:

J. Thompson, Jr., Superintendent
J. Jacoby, Interim Chief Operating Officer
E. Stoltz, Chief Academic Officer
B. Silver, Director of Assessment, Evaluation and Research
S. Braun, Business Office, Accounting Director
S. McCann, Director of Literacy and Intervention
E. Pierce, District Grant Writer

I. Establishment of a Quorum and Call to Order

D. Harris, determined a quorum was present and called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

All rose to recite the Pledge of Allegiance.

III. Opening Statement

D. Harris, Chair, welcomed all attendees. The purpose and process of the Board of Education meeting was stated.

IV. Consent Agenda

A. Approval of Minutes – Regular Meeting – November 12, 2013

A motion was made by M. R. Walters and seconded by R. Ike that the Bloomfield Board of Education approve the consent agenda for Regular Meeting - November 12, 2013. The motion passed unanimously. S. True abstained.

V. Presentations

A. Recognition of Outgoing Board Member – Derrick Seldon

D. Harris summarized the D. Seldon's many years of service to Bloomfield Children, especially thanking him for the last 8 years as a Board of Education Member. A Chair was given to him for his dedication. D. Seldon will continue to serve Bloomfield as a Town Councilman.

B. 2013 – 2014 Bloomfield Teacher of the Year – Susan Paulus

J. Thompson presented Susan Paulus with a bouquet of flowers to her as Bloomfield's Teacher of the Year. S. Paulus accepted graciously and commented on what an honor it was because there are so many good teachers in this district.

C. Student Representative Report – Bloomfield High School

Due to inclement weather, no report was presented.

VI. Public/PTO Comment

R. Bunker requested information regarding LGBT youth issues and how they are addressed within the district. The board response will be provided at a later time. R. Bunker had also noticed that S. Thompson was still on the website as the Board of Education Chair.

M. K. Rendock from Carmen Arace Intermediate School wanted to share with the Board the numerous ways the students have participated in "paying it forward". There was a dress down day resulting in a \$3300 donation to the American Red Cross. A "penny war event" and Student/Staff basketball game resulting in a \$447 and 700 can donation to the Bloomfield Food Bank.

VII. Superintendent's Report

A. Cycle II Benchmark Assessments

The Cycle II benchmark assessments are underway and will be completed on December 13. The progress results will be shared at the January Board Meeting.

B. Update on Events

Parent Teacher Conferences are underway. Participation by the parents is a key factor in student success.

Winter concerts will be held at the Carmen Arace Auditorium on the 12th with Metacoment students, the 16th for CAMS students and the 17th for CAIS students. All are welcome to attend.

Please check the website for all events and activities throughout the district.

C. Bloomfield District and School Performance Reports for 2012 – 2013

B. Silver presented data intense material from the State Department of Education (SDE). Terms were defined and conclusions drawn were presented. The report showed the continued improvement within the district. The Bloomfield High School remains in the same category as in the past because of the SIG grant. The grant requires the school remain in the same category for 5 years (currently in year 3), although the Bloomfield High School has met the criteria to be classified in the Progressing Category. The effort on everyone's behalf is resulting in this success.

D. Financial Report – November, 2013

J. Jacoby presented the financial material displayed and distributed to the board members. To date the figures reflect the budget is healthy for the 2013 – 2014 year.

E. 2014 – 2015 Budget Timeline

The timeline for the preparation and acceptance of the budget was distributed. The February dates were highlighted because of the board involvement.

VIII. Old Business

A. Second Reading/Approval Proposed Policy – 5101 – Children of Out of Town Board of Education Employees Policy

A motion was made by M. R. Walters and seconded by R. Ike that the Bloomfield Board of Education approve the policy 5101 Children of Out of Town Board of Education Employees Data Dashboard policy, as presented. The motion passed unanimously.

B. Second Reading/Approval Proposed Policy – 5201 – Weapons and Dangerous Instruments

A motion was made by M. R. Walters and seconded by R. Ike that the Bloomfield Board of Education approve the policy 5201 Weapons and Dangerous Instruments policy, as presented. The motion passed unanimously.

IX. New Business

A. Approval of Budget Transfers - November, 2013

A motion was made by M. R. Walters and seconded by R. Ike to have the Bloomfield Board of Education approve the budget transfers for November 2013, as presented. The motion was passed unanimously.

X. Board Comments

Happy Holidays wishes were given by all. Comments regarding the Winter's Tale and all are encouraged to attend other holiday activities around the district. Several members commented on the wonderful giving back effort at Carmen Arace Intermediate School. D. Harris noted there are rough times ahead and there is a need to have programs in place to encourage teenagers to talk and share.

XI. Adjournment

A motion was made by M. R. Walters and seconded by R. Ike to adjourn at 8:12 p.m. The motion passed unanimously.

XII. Next Board Meeting

January 14, 2014

XIII. Next Board Meeting

January 28, 2014

L. Mara, Secretary

J. Thompson, Jr., Superintendent

Bloomfield

BOE EXPENDITURE REPORT BY MAJOR OBJECT

Account Number / Description	Reclassified Budget 7/1/2013 - 6/30/2014	Expenses YTD 7/1/2013 - 6/30/2014	Encumbrances 7/1/2013 - 6/30/2014	Balance Before Req's Sub. 7/1/2013 - 6/30/2014	Submitted Requisitions 7/1/2013 - 6/30/2014	Balance After Req's Sub	Percent Remaining 7/1/2013 - 6/30/2014
01 CERTIFIED SALARIES	\$16,108,619	\$6,647,798	\$8,994,333	\$466,488	\$0	\$466,488	3%
02 NON-CERTIFIED SALARIES	\$6,265,086	\$2,920,052	\$3,272,005	\$73,029	\$0	\$73,029	1%
03 EMPLOYEE BENEFITS	\$6,887,949	\$2,796,097	\$3,466,034	\$625,818	\$0	\$625,818	9%
04 CONTRACTED SERVICES	\$1,749,800	\$644,115	\$690,462	\$415,223	\$18,287	\$396,936	24%
05 PUPIL TRANSPORTATION	\$2,327,570	\$853,247	\$1,190,654	\$283,669	\$0	\$283,669	12%
06 INSURANCE	\$177,002	\$134,056	\$42,125	\$821	\$100	\$721	0%
07 COMMUNICATIONS	\$177,661	\$73,123	\$51,327	\$53,211	\$1,464	\$51,747	30%
08 TUITION	\$2,091,659	\$463,675	\$1,169,753	\$458,231	\$0	\$458,231	22%
09 OTHER PURCHASED SERVICES	\$112,095	\$45,622	\$29,941	\$36,532	\$691	\$35,841	33%
10 SUPPLIES	\$655,039	\$309,325	\$100,021	\$245,693	\$920	\$244,773	38%
11 OPERATION & MAINTENANCE OF BUILDINGS	\$1,531,679	\$632,261	\$754,082	\$145,336	\$2,743	\$142,593	9%
12 TEXTBOOKS/LIBRARY BOOKS/OTHER SUPPL	\$124,090	\$51,049	\$7,960	\$65,081	\$75	\$65,006	52%
13 EQUIPMENT	\$176,817	\$153,154	\$8,323	\$15,340	\$0	\$15,340	9%
14 MISCELLANEOUS	\$170,038	\$91,529	\$33,396	\$45,113	\$490	\$44,623	27%
GRAND TOTAL	\$38,555,104	\$15,815,103	\$19,810,416	\$2,929,585	\$24,770	\$2,904,815	8%

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BOE EXPENDITURE REPORT BY OBJECT

Account Number / Description	Revised Budget 7/1/2013 - 6/30/2014	Expenses YTD 7/1/2013 - 6/30/2014	Encumbrances 7/1/2013 - 6/30/2014	Balance Before Req's Sub. 7/1/2013 - 6/30/2014	Submitted Requisitions 7/1/2013 - 6/30/2014	Balance After Req's Sub	Percent Remaining 7/1/2013 - 6/30/2014
1110 SALARIES, TEACHER	\$14,078,354	\$5,515,337	\$8,106,346	\$456,671	\$0	\$456,671	3%
1115 SALARIES, ADMIN	\$2,030,265	\$1,132,461	\$887,987	\$9,817	\$0	\$9,817	0%
01 CERTIFIED SALARIES	\$16,108,619	\$6,647,798	\$8,994,333	\$466,488	\$0	\$466,488	3%
1210 SALARIES, PROFESSIONAL STAFF	\$302,061	\$135,057	\$167,002	\$2	\$0	\$2	0%
1215 SALARIES, JROTC	\$94,655	\$6,902	\$82,973	\$4,780	\$0	\$4,780	5%
1220 SALARIES, TUTOR	\$183,133	\$84,479	\$90,309	\$8,345	\$0	\$8,345	5%
1230 SALARIES, PARA	\$693,015	\$273,767	\$443,858	\$(24,610)	\$0	\$(24,610)	(4)%
1235 SALARIES, NURSES	\$258,206	\$102,882	\$154,324	\$1,000	\$0	\$1,000	0%
1240 SALARIES, CLERICAL	\$1,388,791	\$636,522	\$731,199	\$21,070	\$0	\$21,070	2%
1244 SALARIES, CLERICAL CAO	\$71,571	\$38,486	\$32,802	\$283	\$0	\$283	0%
1246 SALARIES, CLERICAL SCH IMPROV	\$52,230	\$26,095	\$26,318	\$(183)	\$0	\$(183)	0%
1248 SALARIES, CLERICAL HR	\$0	\$0	\$0	\$0	\$0	\$0	---
1250 SALARIES, BUSINESS OFFICE	\$423,302	\$216,133	\$198,572	\$8,597	\$0	\$8,597	2%
1255 SALARIES, TECHNICAL SUPPORT	\$368,197	\$201,318	\$169,215	\$(2,336)	\$0	\$(2,336)	(1)%
1256 FAMILY COMMUNITY LIAISON	\$50,382	\$22,252	\$28,080	\$50	\$0	\$50	0%
1257 SALARIES, RESIDENCY OFFICER	\$61,095	\$34,436	\$46,659	\$(20,000)	\$0	\$(20,000)	(33)%
1258 SCH CLIMATE SPECIALIST	\$73,023	\$31,296	\$41,727	\$0	\$0	\$0	0%

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1260 SALARIES, CUSTODIAN	\$1,329,423	\$638,749	\$673,725	\$16,949	\$0	\$16,949	1%
1265 SALARIES, MAINTENANCE	\$533,108	\$271,852	\$260,998	\$258	\$0	\$258	0%
1270 SALARIES, MONITOR	\$204,064	\$95,447	\$106,005	\$2,612	\$0	\$2,612	1%
1275 SALARIES, CROSSING GUARD	\$30,534	\$12,338	\$18,239	\$(43)	\$0	\$(43)	0%
1280 SALARIES, SUPPORT	\$3,890	\$2,573	\$0	\$1,317	\$0	\$1,317	34%
1290 OVERTIME, SUPPORT	\$104,406	\$69,268	\$0	\$35,138	\$0	\$35,138	34%
1295 BFEP INCENTIVE	\$40,000	\$20,200	\$0	\$19,800	\$0	\$19,800	50%
3250 PARENT ACTIVITIES	\$0	\$0	\$0	\$0	\$0	\$0	---
02 NON-CERTIFIED SALARIES	\$6,265,086	\$2,920,052	\$3,272,005	\$73,029	\$0	\$73,029	1%
2100 HEALTH INSURANCE	\$4,145,938	\$1,017,835	\$2,720,323	\$407,780	\$0	\$407,780	10%
2150 LIFE INSURANCE	\$168,350	\$48,558	\$96,060	\$23,732	\$0	\$23,732	14%
2170 INSURANCE BUY-OUT	\$31,400	\$16,200	\$16,950	\$(1,750)	\$0	\$(1,750)	(6)%
2200 SOCIAL SECURITY	\$900,042	\$413,036	\$476,083	\$10,923	\$0	\$10,923	1%
2300 PENSION	\$1,007,673	\$1,007,673	\$0	\$0	\$0	\$0	0%
2410 SEVERANCE	\$60,000	\$41,584	\$0	\$18,416	\$0	\$18,416	31%
2500 COURSE REMUNERATION	\$30,000	\$7,800	\$626	\$21,574	\$0	\$21,574	72%
2600 UNEMPLOYMENT COMP	\$242,256	\$22,437	\$80,943	\$138,876	\$0	\$138,876	57%

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2700 WORKERS' COMP	\$300,290	\$220,974	\$75,049	\$4,267	\$0	\$4,267	1%
2800 PERSONAL PROPERTY LOSS - DISTRICT	\$2,000	\$0	\$0	\$2,000	\$0	\$2,000	100%
03 EMPLOYEE BENEFITS	\$6,887,949	\$2,796,097	\$3,466,034	\$625,818	\$0	\$625,818	9%
3100 ADMIN SERVICES	\$126,900	\$36,473	\$42,123	\$48,304	\$0	\$48,304	38%
3200 PROF EDUCATIONAL SERVICES	\$628,985	\$226,881	\$363,875	\$38,229	\$0	\$38,229	6%
3260 TESTING	\$72,325	\$31,349	\$11,577	\$29,399	\$18,080	\$11,319	41%
3300 PROF DEVELOPMENT	\$44,107	\$13,092	\$11,600	\$19,415	\$207	\$19,208	44%
3400 OTHER PROF SERVICES	\$68,892	\$1,500	\$3,500	\$63,892	\$0	\$63,892	93%
3500 TECHNICAL SERVICES	\$154,823	\$119,211	\$4,300	\$31,312	\$0	\$31,312	20%
3520 COPIER COSTS	\$128,101	\$44,561	\$52,453	\$31,087	\$0	\$31,087	24%
4000 PURCHASED SERVICES	\$20,000	\$0	\$0	\$20,000	\$0	\$20,000	100%
4009 PURCH SERV NON-PUBLIC HEALTH SVCS	\$91,880	\$36,630	\$50,370	\$4,880	\$0	\$4,880	5%
4300 MAINTENANCE & REPAIR	\$73,242	\$15,871	\$12,574	\$44,797	\$0	\$44,797	61%
4310 PURCHASED SERVICES BUILDINGS	\$300,485	\$111,061	\$110,249	\$79,175	\$0	\$79,175	26%
4320 VEHICLE MAINTENANCE & REPAIR	\$40,060	\$7,486	\$27,841	\$4,733	\$0	\$4,733	12%
04 CONTRACTED SERVICES	\$1,749,800	\$644,115	\$690,462	\$415,223	\$18,287	\$396,936	24%
5100 TRANSPORTATION, PUPIL	\$2,255,610	\$832,369	\$1,176,107	\$247,134	\$0	\$247,134	11%

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5820 FIELD TRIPS	\$71,960	\$20,878	\$14,547	\$36,535	\$0	\$36,535	51%
05 PUPIL TRANSPORTATION	\$2,327,570	\$853,247	\$1,190,654	\$283,669	\$0	\$283,669	12%
5200 PROPERTY/LIABILITY INSURANCE	\$169,002	\$126,151	\$42,125	\$726	\$100	\$626	0%
5290 OTHER INSURANCE	\$8,000	\$7,905	\$0	\$95	\$0	\$95	1%
06 INSURANCE	\$177,002	\$134,056	\$42,125	\$821	\$100	\$721	0%
5300 TELEPHONE	\$29,234	\$(1,512)	\$28,486	\$2,260	\$0	\$2,260	8%
5310 POSTAGE	\$34,255	\$25,027	\$1,237	\$7,991	\$0	\$7,991	23%
5400 ADVERTISING	\$25,000	\$9,357	\$1,259	\$14,384	\$1,464	\$12,920	58%
5500 PRINTING	\$89,172	\$40,251	\$20,345	\$28,576	\$0	\$28,576	32%
07 COMMUNICATIONS	\$177,661	\$73,123	\$51,327	\$53,211	\$1,464	\$51,747	30%
5600 TUITION, PUBLIC	\$730,818	\$13,073	\$450,801	\$266,944	\$0	\$266,944	37%
5630 TUITION, PRIVATE	\$562,618	\$54,384	\$331,892	\$176,342	\$0	\$176,342	31%
5690 TUITION, MAGNET	\$798,223	\$396,218	\$387,060	\$14,945	\$0	\$14,945	2%
08 TUITION	\$2,091,659	\$463,675	\$1,169,753	\$458,231	\$0	\$458,231	22%
5810 STAFF TRAVEL	\$47,590	\$16,676	\$21,554	\$9,360	\$0	\$9,360	20%
5814 CONFERENCES & MEETINGS	\$64,505	\$28,946	\$8,387	\$27,172	\$691	\$26,481	42%
09 OTHER PURCHASED SERVICES	\$112,095	\$45,622	\$29,941	\$36,532	\$691	\$35,841	33%

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6110 INSTRUCTIONAL SUPPLIES	\$444,474	\$173,382	\$81,596	\$189,496	\$110	\$189,386	43%
6115 OFFICE SUPPLIES	\$60,426	\$26,539	\$11,356	\$22,531	\$810	\$21,721	37%
6116 LIBRARY / AV SUPPLIES	\$16,850	\$7,923	\$1,734	\$7,193	\$0	\$7,193	43%
6117 COMPUTER SUPPLIES	\$10,000	\$3,180	\$592	\$6,228	\$0	\$6,228	62%
6120 SOFTWARE	\$106,089	\$91,326	\$0	\$14,763	\$0	\$14,763	14%
6900 OTHER SUPPLIES	\$17,200	\$6,975	\$4,743	\$5,482	\$0	\$5,482	32%
10 SUPPLIES	\$655,039	\$309,325	\$100,021	\$245,693	\$920	\$244,773	38%
6125 FACILITY SUPPLIES	\$95,097	\$73,335	\$12,401	\$9,361	\$1,943	\$7,418	10%
6130 FACILITY MATERIALS	\$72,897	\$19,969	\$42,612	\$10,316	\$0	\$10,316	14%
6200 HEAT	\$349,588	\$62,150	\$221,727	\$65,711	\$0	\$65,711	19%
6220 ELECTRICITY	\$935,486	\$446,673	\$444,370	\$44,443	\$800	\$43,643	5%
6290 WATER SERVICES	\$38,611	\$17,041	\$20,543	\$1,027	\$0	\$1,027	3%
7200 BUILDING IMPROVEMENTS	\$40,000	\$13,093	\$12,429	\$14,478	\$0	\$14,478	36%
11 OPERATION & MAINTENANCE OF BUILDINGS	\$1,531,679	\$632,261	\$754,082	\$145,336	\$2,743	\$142,593	9%
6410 TEXTBOOKS	\$97,135	\$43,145	\$5,912	\$48,078	\$75	\$48,003	49%
6420 LIBRARY BOOKS, PERIODICALS	\$13,500	\$4,859	\$1,095	\$7,546	\$0	\$7,546	56%
6430 PROF BOOKS	\$13,455	\$3,045	\$953	\$9,457	\$0	\$9,457	70%

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12 TEXTBOOKS/LIBRARY BOOKS/OTHER SUPPL	\$124,090	\$51,049	\$7,960	\$65,081	\$75	\$65,006	52%
7300 NEW EQUIPMENT	\$16,060	\$6,960	\$5,720	\$3,380	\$0	\$3,380	21%
7320 REPLACEMENT EQUIPMENT	\$8,450	\$5,067	\$0	\$3,383	\$0	\$3,383	40%
7340 COMPUTER EQUIP	\$152,307	\$141,127	\$2,603	\$8,577	\$0	\$8,577	6%
13 EQUIPMENT	\$176,817	\$153,154	\$8,323	\$15,340	\$0	\$15,340	9%
0000 UNDESIGNATED	\$0	\$0	\$0	\$0	\$0	\$0	---
8100 DUES & FEES	\$56,582	\$43,806	\$1,366	\$11,410	\$490	\$10,920	20%
8800 ATHLETIC PROGRAMS	\$82,756	\$35,565	\$28,489	\$18,702	\$0	\$18,702	23%
8900 STUDENT ACTIVITIES	\$30,700	\$12,158	\$3,541	\$15,001	\$0	\$15,001	49%
14 MISCELLANEOUS	\$170,038	\$91,529	\$33,396	\$45,113	\$490	\$44,623	27%
GRAND TOTAL	\$38,555,104	\$15,815,103	\$19,810,416	\$2,929,585	\$24,770	\$2,904,815	8%