



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, October 27, 2015

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
2. Consent Agenda
 - A. Approval of Minutes - Finance Committee Meeting - September 29, 2015 2
M. Williams
3. New Business
 - A. Final 2014-2015 Unaudited Board Report
W. Guzman
 - B. Final Budget Transfers June 2015
W. Guzman
4. Adjournment



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, September 29, 2015, 6:00 PM
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

ATTENDANCE: M. Williams, Chair *Absent*
L. Mara Present
Q. Johnson Present

ALSO PRESENT: J. Thompson W. Joslyn H. Frydman
D. Harris W. Guzman S. McCann
M. Walters R. Ike S. Simpson
B. Silver E. Pierce W. Casper
S. Oliver, *Intern*

1. CALL TO ORDER

L. Mara called the meeting to order at 6:10 p.m. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Approval of Minutes –Finance Committee – May 26, 2015

A motion was made by W. Johnson and seconded by L. Mara for the Finance Committee to approve the meeting minutes from May 26, 2015, as presented.

The motion was passed unanimously.

3. NEW BUSINESS

3. A. General Improvements to Alliance Districts’ School Buildings Grant Program Application

The General Improvements grant provides funds to help maintain or repair school buildings in the Alliance Districts. The intent of the program is to fund projects that would not otherwise qualify under the school construction grant.

Mr. William Guzman, Chief Operating Officer introduced Wayne Caper, Director of Facilities. Mr. Casper reviewed the six projects listed under the application. The first project is the parking lot at the Board of Education where the potholes and frost heaves have created hazardous conditions. The second project is replacing the exterior doors at the Board of Education; many of which are original to the building and pose a security issue. The third item, window replacement, also at the board would address the original single pane windows and replacements that have deteriorated from weather. The remaining projects are all located at Bloomfield High School. The first is a score board replacement for the football/soccer field, which could not be afforded as part of the Athletic Field project. The next item requested additional storage by adding sheds to address the lack of storage for athletic equipment. The final project listed is restrooms for the football/soccer field. The facilities would be purchased as a prefabricated building, which meets ADA compliance.



Mr. Harris asked where the anticipated location of the restroom facilities would be. The location will be at the base of the hill (near the gate entrance) or near the current location.

It was inquired what the ongoing cost would be regarding the restrooms. This would be the yearly cost of pumping sewage.

It was noted that the Board of Education roof repairs/replacement would not be eligible under this grant application. In addition, the grant references “school buildings” but it is unclear if that statement is all encompassing.

With board approval, the application will be submitted on October 30, 2015.

As an update, Mr. Guzman provided additional information regarding the status of the Athletic Field Construction. The project is currently on schedule. The subbase stone has been laid and underground drainage is installed. The second course of stone will be laid and tested next week. They will be working on the track over the next two weeks.

A board member inquired if there are any additional security needs at the schools or if marquee sign would be considered for the General Improvements grant. At this time, schools have been updated with security measures. The marquee sign would have to be priced out prior to consideration for the application. This item could always be placed in a future application submission.

A motion was made by Q. Johnson and seconded by L. Mara to recommend to the Board of Education for approval, the General Improvements to Alliance Districts’ School Buildings Grant application.

The motion was passed unanimously.

3. B. Acceptance of School Construction Projects as Complete

The Business Office will have one year to submit the final cost as reported on the ED049F to the state.

A motion was made by Q. Johnson and seconded by L. Mara to recommend to the Board of Education for approval, the acceptance of the following projects as complete:

- 011-0077 - Bloomfield High School Building
- 011-0080 - Bloomfield High School Roof
- 011-0075 – Carmen Arace School Building
- 011-0078 – Metacomet Elementary School Building
- 011-0076 – Laurel Elementary School Building

The motion was passed unanimously.

4. ADJOURNMENT

At 6:41 p.m., a motion was made by Q. Johnson and seconded by L. Mara to adjourn.

The motion passed unanimously.



M. Williams, Chair