



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, April 26, 2016

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 - March 22, 2016 2  
M. Williams
3. Old Business
  - A. Status of Solar Panel Project  
W. Guzman
4. New Business
  - A. Review and Approval of the 2016-2017 Healthy Food Certification Statement  
W. Guzman
5. Adjournment



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, March 22, 2016 at 6:00 P.M.  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**ATTENDANCE:** M. Williams, Chair *Absent*  
R. Coleman-Mitchell Present  
Q. Johnson Present

**ALSO PRESENT:** J. Thompson W. Guzman A.M. Cullinan  
S. McCann B. Silver W. Joslyn  
S. Braun D. Harris M. Walters  
H. Frydman P. Proctor

### 1. CALL TO ORDER

M. Williams called the meeting to order at 6:07 p.m. The roll was called and a quorum was present.

### 2. CONSENT AGENDA

#### 2. A. Approval of Minutes –Finance Committee – January 26, 2016

A motion was made by Q. Johnson and seconded by R. Coleman-Mitchell for the Finance Committee to approve the meeting minutes from January 26, 2016 as presented.

Q. Johnson	Abstain
R. Coleman-Mitchell	Aye

The motion was passed 1-0-1.

### 3. OLD BUSINESS

#### 3. A. Solar Panel Initiative - Update

Mr. William Guzman provided a brief update on the solar panel proposal brought to the Bloomfield Public Schools by Kingspan Energy. Kingspan would like to place solar panels on the roof top of Carmen Arace Intermediate/Middle School.

The proposal was shared with Board of Education attorneys. The lease spans twenty years and it was suggested to bring the proposal before Town Council. Wayne Casper has shared the plan with the Town Council Education Sub-Committee and the Conservation, Energy and Environment Committee of Bloomfield.

Mr. Guzman noted the solar panel project at Carmen Arace is separate from the proposed solar energy using the land behind the Board of Education building.

Mr. Harris suggested bringing the proposal to the full council if recommended by the Education sub-committee. Mr. Harris inquired if the council, by vote, will need to



approve the solar panel initiative and suggested further discussing with Marc Needelman, Town attorney.

Mr. Guzman stated he would follow-up with the Town Manager, Philip Schenck, Jr.

#### **4. NEW BUSINESS**

##### **4. A. Budget Transfers**

Mr. Guzman shared with the committee members several budget transfers that will reconcile accounts with deficits. The board approval is required as these are mainly salary accounts.

At the end of the fiscal year, Sandy Braun, the Director of Accounting will report to the State of CT, the Board of Education expenditures with the ED001 report. These expenditures must be accurate for state reporting.

A motion was made by Q. Johnson and seconded by R. Coleman-Mitchell to recommend to the board of education for approval the budget transfers as presented.

The motion was passed unanimously.

#### **5. ADJOURNMENT**

At 6:15 p.m., a motion was made by R. Coleman-Mitchell and seconded by Q. Johnson to adjourn.

The motion passed unanimously.

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M. Williams, Chair