



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, May 24, 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 - April 26, 2016 2
M. Williams
3. Old Business
 - A. Status of Board of Education - Field Solar Panel Project
W. Guzman
 - B. School Construction Grants - Update
W. Guzman
4. New Business
 - A. Transportation - First Student - Update
W. Guzman
5. Adjournment



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, April 26, 2016 at 6:00 p.m.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

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

ALSO PRESENT: J. Thompson W. Guzman S. Simpson
S. McCann B. Silver D. Harris
M. Walters H. Frydman R. Ike
P. Guzzo

1. CALL TO ORDER

M. Williams called the meeting to order at 6:05 p.m. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Approval of Minutes –Finance Committee – March 22, 2016

A motion was made by R. Coleman-Mitchell and seconded by M. Williams for the Finance Committee to approve the meeting minutes from March 22, 2016 as presented.

M. Williams Abstain
R. Coleman-Mitchell Aye

The motion was passed 1-0-1.

3. OLD BUSINESS

3. A. Status of Solar Panel Project

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 lease spans twenty years and it was suggested to bring the proposal before the Town Council and Town Manager. The proposal was shared with the Town Attorney for legal review.

Mr. Guzman noted the solar panel field project using the land located adjacent the Board of Education building has been approved by the Town Council subject to further review. This is a separate project from the Carmen Arace project. Mr. Frydman posed a question regarding security of the solar field and it was suggested to share concerns with the town manager.



4. NEW BUSINESS

4. A. Review and Approval of the 2016-2017 Healthy Food Certification Statement

Mr. William Guzman, Chief Operations Officer explained that the Bloomfield Public Schools have been participants in this program over the past 7-9 years. The document ED-099 is the Connecticut State Department of Education, Addendum to Agreement for Child Nutrition Programs. The Healthy Food Certification Statement and Exemption Statement (section #3 of the statement) are approved annually by the Board of Education. This document is for the fiscal year 2016-2017. The annual grant reimbursement from participation in this program is approximately \$25,000-\$30,000 annually. For the current fiscal year, the district has generated \$17,000 in revenue from participation in this program.

A motion was made by R. Coleman-Mitchell and seconded by M. Williams to recommend to the Board of Education for approval the 2016-2017 Healthy Food Certification Statement, as presented.

M. Williams	Aye
R. Coleman-Mitchell	Abstain

The motion was passed 1-0-1.

5. ADJOURNMENT

At 6:19 p.m., a motion was made by R. Coleman-Mitchell and seconded by M. Williams to adjourn.

The motion passed unanimously.

M. Williams, Chair