



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, January 23, 2018

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  
P. Davis
2. Consent Agenda  
P. Davis
  - A. Approval of Minutes - Finance Committee Meeting - October 24, 2017 2
3. Old Business
  - A. Status of the Board of Education Solar Field Project  
W. Guzman and W. Casper
4. New Business
  - A. Budget Transfers  
W. Guzman and D. Greco
  - B. Wintonbury Early Childhood Magnet School - All PreK (2018-2019)  
W. Guzman and L. Eells
  - C. Review of Alliance Grant Application for 2017-2018  
E. Pierce
5. Adjournment  
P. Davis



**BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING**

Tuesday, October 24, 2017 at 6:00 p.m.

Bloomfield Board of Education

1133 Blue Hills Avenue

Board Room

**ATTENDANCE:** D. Banks Present  
Q. Johnson Present *arrive at 6:02 p.m.*  
D. Harris *ex-officio* Present

**ALSO PRESENT:** J. Thompson W. Guzman S. Simpson  
B. Silver A.M. Cullinan E. Pierce  
H. Frydman R. Ike W. Casper  
T. Nilis-Outler (*intern*)

**1. CALL TO ORDER**

D. Banks called the meeting to order at 6:01 p.m. The roll was called and a quorum was present. Mr. Harris served as the ex-officio.

**2. CONSENT AGENDA**

**2. A. Approval of Minutes –Finance Committee – September 26, 2017**

A motion was made by D. Harris and seconded by D. Banks for the Finance Committee to approve the meeting minutes from September 26, 2017 as presented.

The motion was passed unanimously.

**3. OLD BUSINESS**

**3. A. Status of the Board of Education Solar Field Project**

Mr. William Guzman, Chief Operations Officer presented an update on the Board of Education Solar Field project. As noted at the last meeting, the Board of Education approved a change of the funding from the Green bank to the Department of Energy and Environmental Protection.

Mr. Wayne Casper, Director of Facilities met with the Wetlands Commission. C-TEC Solar has agreed to bring in a surveyor to determine if any wetlands exist and if it will alter the size of solar panel system. This will be completed prior to the signing of a lease agreement. The lease will have a one-year provision.

Mr. Casper also noted a change in the original bid, noting a net metering with only 60% of energy being powered back to the Board of Education. The other 40% will be available to the community who are unable to obtain solar energy. The savings will not be as high as the original request for proposal (RFP).

Mr. Guzman noted that if power purchase agreement (PPA) and lease do not work out, the district has the option to rebid the project. He also advised the Board that a third party



appraiser will be used to evaluate the property in the rear of the facility to provide some options for the best use of the land.

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

##### **4. A. Director of Accounting position**

Mr. William Guzman, Chief Operations Officer shared that Sandy Braun, Director of Accounting will be retiring effective January 2, 2018. He acknowledged Mrs. Braun as hard working and extraordinarily diligent in all aspects of her work.

The Director of Accounting position has been posted through various organizations and publications.

#### **5. ADJOURNMENT**

At 6:20 p.m., a motion was made by D. Banks and seconded by D. Harris to adjourn.

The motion passed unanimously.

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D. Harris, Board Chair