



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, October 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
  - A. Approval of Minutes - Finance Committee Meeting - September 26, 2018 2  
P. Davis
3. New Business
  - A. Budget Transfers – 2017/2018 Fiscal Year  
W. Guzman
  - B. Shared Services Feasibility Study – Status Report  
W. Guzman
4. Adjournment



BLOOMFIELD PUBLIC SCHOOLS – SPECIAL FINANCE COMMITTEE MEETING  
Wednesday, September 26, 2018 at 6:00 PM  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**ATTENDANCE:** P. Davis, Chair Absent  
M. Walters Present  
T. Moore Present

**ALSO PRESENT:** J. Thompson W. Guzman S. McCann  
B. Silver A.M. Cullinan F. Burr  
E. Pierce D. Harris R. Ike  
D. Bolton T. Ellis J. Poglitsch

### 1. CALL TO ORDER

M. Walters called the meeting to order at 6:02 p.m. The roll was called and a quorum was present.

### 2. CONSENT AGENDA

#### 2. A. Approval of Minutes –Finance Committee – May 22, 2018

A motion was made by T. Moore and seconded by M. Walters for the Finance Committee to approve the meeting minutes from May 22, 2018, as presented.

The motion was passed unanimously.

### 3. OLD BUSINESS

#### 3. A. Board of Education Solar Farm – Status Update

Mr. William Guzman, Chief Operations Officer presented an update of the Solar Field Project to the members of the Finance Committee. The Powering Purchase Agreement has been worked out and now the contract can move forward for the Superintendent’s approval.

Mr. Harris asked how long before the panels are assembled and operational. Mr. Guzman stated he can estimate that it may be about three to four months once assembly starts.

Another Board member asked if all Town Council approvals have been received. The Town Council has already passed a resolution.

A Board Committee member inquired if the power will be sold back to the town residents. Mr. Guzman noted the Clean Energy Communities (CEC) has already been marketing to the residents. Of the energy generated, 60% will go to the district and 40% will be available to Bloomfield residents.



#### 4. NEW BUSINESS

##### 4. A. Approval of Agreement for Child Nutrition Programs

Mr. William Guzman shared with the Board of Education Finance Committee an updated agreement for the Child Nutrition Program. The notification of the updated agreement came from the CT State Department of Education on September 10, 2018. Following a federal review of the ED099, the state was required to make updates to the agreement to be in compliance with state and federal laws enacted since the last update in 1999.

We currently participate in the Child Nutrition Program and are therefore required to abide by all updated regulations. The agreement shared with the committee today reflects those changes.

A board member inquired if there are any financial obligations with the updated ED099. Mr. Guzman stated there are no financial implications.

A motion was made by T. Moore and seconded by M. Walters for the Finance Committee to recommend to the Board of Education for approval the Agreement for Child Nutrition Programs, Form ED-099, as presented.

The motion was passed unanimously.

#### 5. ADJOURNMENT

At 6:13 p.m., a motion was made by M. Walters and seconded by T. Moore to adjourn.

The motion passed unanimously.

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P. Davis, Committee Chair