



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, March 26, 2019

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 - January 22, 2019 2  
P. Davis
3. New Business
  - A. Access Transportation Contract - Proposal  
W. Guzman
  - B. Proposed 2019/2020 Meal Prices  
W. Guzman
4. Adjournment  
P. Davis



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, January 22, 2019 at 6:00 PM  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

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

**ALSO PRESENT:** J. Thompson W. Guzman S. McCann  
B. Silver F. Burr A.M. Cullinan  
E. Pierce D. Harris R. Ike  
D. Bolton C. Edwards, Intern

### 1. CALL TO ORDER

P. Davis 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 Meeting – October 23, 2018

A motion was made by M. Walters and seconded by T. Moore for the Finance Committee to approve the minutes from October 23, 2018 regular meeting, as presented.

The motion was passed unanimously.

### 3. OLD BUSINESS

#### 3. A. STEM RFP – EASTCONN Proposal

Mr William Guzman, Chief Operations Officer and Anne Marie Cullinan, Curriculum Specialist provided a follow-up to the questions from the December 11, 2018 Board meeting regarding the STEM RFP.

Dr. Williams, the author of the proposal from EASTCONN was available to answer questions regarding the proposed STEM program. The program would provide students with hands-on, minds-on curriculum and STEM based, real-world problems. Some topics would include health/nutrition, energy, and Forensics. All curriculum would be aligned to the Next Generation Science Standards (NGSS). The focus would be a “how to” problem-solving approach to science.

The committee inquired how this STEM program would differ from the current extended learning opportunities in place. Dr. Williams stated this program would grow the current curriculum. For instance, if students current have Robotics I, this program could potentially offer a Robotics II program.



It was asked how the program would be observed and assessed. Dr. Williams stated they would work with the staff to develop pre and post assessments. The teachers would be trained on how to implement the program.

Ms. McCann added the fidelity of the program would be monitored through walkthroughs and by having administrators and Dr. Williams assess the progress of the program. Current teachers would be implementing the curriculum.

Dr. Thompson noted that the Board of Education will be updated relative to the progress of the STEM program and student achievement.

A motion was made by M. Walters and seconded by T. Moore that the Finance Committee recommend to the Board of Education approval of the STEM RFP bid award to EASTCONN.

The motion was passed unanimously.

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

##### **4. A. Memorandum of Agreement – BHS Synthetic Sports Field**

Mr. Guzman, Chief Operations Officer, presented the Memorandum of Agreement for Joint Use, Programming and Maintenance of the Synthetic Sports Field with the Town Council.

Mr. Guzman pointed out line item #10, that speaks to the creating a Town ‘reserve’ fund to address long-term items, such as the synthetic field replacement. The lifespan of the synthetic field is about 10-12 years. In 2024-2025 the district anticipates the field will need to be replaced.

The agreement allows the field to be open but also takes into consideration implementing traffic control procedures, and includes a billable facilities rate to have a district staff member on-site for all permitted activities. The committee discussed the language on line item #3 regarding the facilities rate.

A motion was made by M. Walters and seconded by T. Moore that the Finance Committee recommend to the Board of Education, the passing a resolution to authorize the Superintendent of Schools to enter into an agreement with the Town Council for joint use, programming and maintenance of Synthetic Sports Field.

The motion was passed unanimously.

#### **5. ADJOURNMENT**

At 6:48 p.m., a motion was made by P. Davis and seconded by T. Moore to adjourn.

The motion passed unanimously.



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P. Davis, Committee Chair