



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, May 28, 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 Meeting - April 23, 2019 2  
P. Davis
3. New Business
  - A. 2018/2019 Additional Budget Appropriation - Status Update  
W. Guzman
  - B. 2018/2019 Budget Transfers  
W. Guzman
4. Adjournment  
P. Davis



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, April 23, 2019 at 7:00 PM  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**ATTENDANCE:** P. Davis, Chair Absent  
M. Walters Present  
T. Moore Absent  
D. Harris *ex officio* Present

**ALSO PRESENT:** J. Thompson W. Guzman S. McCann  
B. Silver S. Simpson E. Pierce  
A.M. Cullinan R. Ike K. Redd-Hannans, Intern

**1. CALL TO ORDER**

D. Harris called the meeting to order at 6:51 p.m. The roll was called and a quorum was present.

**2. CONSENT AGENDA**

**2. A. Approval of Minutes –Finance Committee Meeting – March 26, 2019**

A motion was made by M. Walters and seconded by D. Harris for the Finance Committee to approve the minutes from the March 26, 2019 regular committee meeting, as presented.

The motion was passed unanimously.

**2. B. Approval of Minutes –Finance Committee Special Meeting – December 11, 2018**

A motion was made by M. Walters and seconded by D. Harris for the Finance Committee to approve the minutes from the December 11, 2018 special committee meeting, as presented.

The motion was passed unanimously.

**3. NEW BUSINESS**

**3. A. Review and Recommend Approval of the 2019-2020 Healthy Food Certification Statement**

Mr. William Guzman, Chief Operations Officer reviewed the memorandum from the Connecticut State Department of Education, regarding participation in meeting the Connecticut Nutrition Standards by submitting the Healthy Food Certification (HFC). It was noted that the district has participated in this program for at least ten years. Mr. Guzman noted that Bloomfield district participation in this program has generated approximately \$25,000 annually.



Mr. Guzman also shared that for the 2019-2020 school year, the HFC period is from July 1, 2019 through June 30, 2020, school districts participating in this NLSP must submit the online Healthy Food Certification statement by July 1, 2019.

Dr. Thompson referenced in the memorandum, that the CSDE has no changes to the Connecticut Nutrition standards from the previous year.

A motion was made by M. Walters and seconded by D. Harris for the Finance Committee to recommend to the Board of Education approval of the Healthy Food Option Certification. Pursuant to Section 10-215f of the C.G.S., the Bloomfield Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2019 through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

The motion was passed unanimously.

A motion was made by M. Walters and seconded by D. Harris for the Finance Committee to recommend to the Board of Education approval of the Food Exemptions Statement. The Bloomfield Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: (1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event; and (3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.

The motion was passed unanimously.

A motion was made by M. Walters and seconded by D. Harris for the Finance Committee to recommend to the Board of Education approval of the Beverage Exemptions Statement. The Bloomfield Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: (1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event; and (3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the beverage sales.



The motion was passed unanimously.

**4. ADJOURNMENT**

At 7:01 p.m., a motion was made by M. Walters and seconded by D. Harris to adjourn.

The motion passed unanimously.

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P. Davis, Committee Chair