

Regular Meeting
Tuesday, May 10, 2011 7:00 PM Eastern

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. Pledge of Allegiance
3. Opening Statement
4. Consent Agenda
 - 4.A. Approval of Minutes - Regular Meeting - April 12, 2011
5. Presentations
6. Public/PTO Comment
7. Superintendent's Report
 - 7.A. Congratulations to Harris AgriScience Center Students and Staff
 - 7.B. Climate and Satisfaction Survey (May 1- May 31, 2011)
 - 7.C. Strategic School Profiles 2009-2010
 - 7.D. Financial Report
 - 7.E. Education Celebration - May 25, 2011 - Bloomfield High School Cafeteria
8. Old Business
9. New Business
 - 9.A. "Closing the Achievement Gap" - PowerPoint Presentation
 - 9.B. Approval of Grades K-4 Math Textbooks
 - 9.C. Approval of Algebra I, Algebra II and Geometry Textbooks
 - 9.D. Summer School - Bloomfield High School Credit Recovery and Bloomfield Alternative Academy
10. Adjournment
11. NEXT REGULAR BOARD MEETING - JUNE 14, 2011

BLOOMFIELD BOARD of EDUCATION - REGULAR MEETING

April 12, 2011 07:00PM
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

PRESENT: S. Thompson, Chair D. Seldon, Vice Chair
 D. Dale, Secretary R. Ike
 S. True

ABSENT: J. Michel D. Quinones

ALSO PRESENT: W. Casper, Director of Facilities
 D. Munsell, Director of Business Affairs
 K. Parks, Assistant Superintendent
 J. Thompson, Jr., Superintendent
 S. Way, Director of Curriculum and Instruction

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER, and

II. PLEDGE OF ALLEGIANCE

S. Thompson, Chair, determined a quorum was present and called the meeting to order at 7:00 p.m. The attendees rose to recite the Pledge of Allegiance.

III. OPENING STATEMENT

S. Thompson, Chair, welcomed all attendees and television viewers. The purpose and process of the Board of Education Meetings were presented.

IV. CONSENT AGENDA

A motion was made by D. Seldon and seconded by D. Dale to approve the Bloomfield Board of Education regular meeting minutes from March 8, 2011. The motion was passed unanimously. S. Thompson abstained.

V. PRESENTATIONS

J. Thompson will present his material during the Superintendent's Report.

VI. PUBLIC/PTO COMMENTS

A. Public/PTO comments

Cindy Harrison-Odum of Bloomfield presented her concern about the possible Bloomfield High School graduation date and venue change. This affects family travel plans and the number of family members attending the graduation ceremony. She requested the board members take these concerns under consideration when determining the graduation date and venue.

B. Student Representative Report

S. Peart stated recent activities at the High School included a fund raiser for a fellow student, 8th graders visited the high school, seniors are enthusiastically looking forward to their Senior Prom and the majority of the student athletes are on the honor roll. Next month the 2011-2012 student representatives will be introduced.

VII. SUPERINTENDENT'S REPORT

A. Financial Report

D. Munsell reviewed the Budget Projection Report. It is a conservative projection of the remainder of the 2010-2011 year. Bottom line, there is no anticipated concern about monies through year end.

B. Superintendent's 100 Day Entry Plan

J. Thompson stated his objectives are to gather information about the community, school organization and establish a strong community presence. With the primary goal of **IMPROVING STUDENT ACHIEVEMENT**, organizational strengths, challenges and critical issues will be assessed and used to develop a measurable and meaningful strategic plan.

VIII. OLD BUSINESS

No old business was presented.

IX. NEW BUSINESS

A. Summer School 2011/PowerPoint Presentation

J. Thompson with S. Way presented the Summer School 2011 information. A four week summer school will be in session for grades K through 7. There will be mandated students and the program will also be opened to others, if space permits. There will be an individualized approach assessing each student pre and post session. Attendance will be tracked. Transportation (based on current policies), nursing coverage, and breakfast and lunch will be provided.

B. Last Day of School for 2010-2011

A motion was made by D. Seldon and seconded by D. Dale that the Bloomfield Board of Education approve Monday, June 20, 2011 as the last day of school for 2010-2011. The motion was passed unanimously.

C. Approval of 2010-2011 Graduation Date for Bloomfield High School - Monday June 20, 2011

A motion was made by D. Seldon and seconded by D. Dale that the Bloomfield Board of Education approve the 2010-2011 graduation Date for Bloomfield High School - Monday, June 20, 2011.

This motion was tabled pending further investigation with the state to determine the possibility of having the graduation ceremony on June 13, 2011, holding the diplomas of each student until the successful completion of the school term.

D. Approval of the Plans, Specification and Cost Estimate for the Additional High School Re-roofing State Project #TMP-011-ZVRG

A motion was made by D. Seldon and seconded by D. Dale that the Bloomfield Board of Education approve the plans, specifications and cost estimate for the additional high school re-roofing state project #TMP-011-ZVRG as presented. The motion was passed unanimously.

E. Approval of the Plans, Specification and Cost Estimates for the Metacomet School Project #011-0078 and Laurel School Project #011-0076 including Furniture, Fixtures and Equipment

A motion was made by D. Seldon and seconded by D. Dale that the Bloomfield Board of Education approve the plans, specifications and cost estimates for the FF&E for the Metacomet School Project #011-0078 and Laurel School Project #011-0076. The motion was passed unanimously.

F. Approval of Authorized Signature Change Form for Child Nutrition Program

A motion was made by D. Seldon and seconded by D. Dale that the Bloomfield Board of Education approve the authorized signature change form for the child nutrition program. The motion was passed unanimously.

X. ADJOURMENT

At 8:02 p.m., a motion to adjourn was made by D. Dale and seconded by R. Ike. The motion was passed unanimously.

XI. NEXT REGULAR BOARD MEETING May 10, 2011

Dick Dale, Secretary

Superintendent

**BLOOMFIELD PUBLIC SCHOOLS
BUDGET PROJECTION
2010 - 2011**

(As of April 30, 2011)

	Account Groups	Budget 2010 - 2011	Projected 2010 - 2011	\$ Under (Over) Budget
1	Certified Salaries	\$ 16,158,388	\$ 16,010,232	\$ 148,156
2	Non-Certified Salaries	5,896,381	6,023,370	(126,989)
3	Employee Benefits	6,469,654	6,535,653	(65,999)
4	Contracted Services	1,333,601	1,631,160	(297,559)
5	Pupil Transportation	2,205,756	1,982,982	222,774
6	Insurance	235,936	236,026	(90)
7	Communications	208,545	202,582	5,963
8	Tuition	2,213,487	1,742,187	471,300
9	Other Purchased Services	105,098	88,376	16,722
10	Supplies	712,114	738,512	(26,398)
11	Operation and Maintenance of Buildings	1,503,794	1,623,992	(120,198)
12	Textbooks/Library Books/Other Supplies	278,939	284,231	(5,292)
13	Equipment	285,807	300,383	(14,576)
14	Miscellaneous	175,737	162,318	13,419
	Totals	\$ 37,783,237	\$ 37,562,004	\$ 221,233

Bloomfield

Report # 58416

BOE EXPENDITURE REPORT BY MAJOR OBJECT

Statement Code: BOE NEW

Account Number / Description	Adopted Budget 7/1/2010 - 6/30/2011	Expenses YTD 7/1/2010 - 6/30/2011	Encumbrances 7/1/2010 - 6/30/2011	Balance Before Req's Sub. 7/1/2010 - 6/30/2011	Submitted Requisitions 7/1/2010 - 6/30/2011	Balance After Req's Sub	Percent Remaining 7/1/2010 - 6/30/2011
01 CERTIFIED SALARIES	\$16,158,388	\$11,696,128	\$4,274,203	\$188,057	\$0	\$188,057	1%
02 NON-CERTIFIED SALARIES	\$5,896,381	\$4,723,310	\$1,205,723	\$(32,652)	\$0	\$(32,652)	(1)%
03 EMPLOYEE BENEFITS	\$6,469,654	\$4,760,025	\$347,809	\$1,361,820	\$0	\$1,361,820	21%
04 CONTRACTED SERVICES	\$1,333,601	\$1,006,174	\$331,987	\$(4,560)	\$94,000	\$(98,560)	0%
05 PUPIL TRANSPORTATION	\$2,205,756	\$1,649,792	\$291,915	\$264,049	\$0	\$264,049	12%
06 INSURANCE	\$235,936	\$236,126	\$0	\$(190)	\$0	\$(190)	0%
07 COMMUNICATIONS	\$208,545	\$89,575	\$46,976	\$71,994	\$0	\$71,994	35%
08 TUITION	\$2,213,487	\$1,239,740	\$593,038	\$380,709	\$0	\$380,709	17%
09 OTHER PURCHASED SERVICES	\$105,098	\$58,341	\$20,018	\$26,739	\$0	\$26,739	25%
10 SUPPLIES	\$712,114	\$541,719	\$174,361	\$(3,966)	\$0	\$(3,966)	(1)%
11 OPERATION & MAINTENANCE OF BUILDINGS	\$1,503,794	\$1,289,431	\$312,807	\$(98,444)	\$0	\$(98,444)	(7)%
12 TEXTBOOKS/LIBRARY BOOKS/OTHER SUPPL	\$278,939	\$150,707	\$17,158	\$111,074	\$0	\$111,074	40%
13 EQUIPMENT	\$285,807	\$222,693	\$62,424	\$690	\$4,823	\$(4,133)	0%
14 MISCELLANEOUS	\$175,737	\$126,659	\$29,988	\$19,090	\$200	\$18,890	11%
GRAND TOTAL	\$37,783,237	\$27,790,420	\$7,708,407	\$2,284,410	\$99,023	\$2,185,387	6%