

Finance Committee Meeting
Tuesday, October 23, 2012 6:00 PM Eastern

Bloomfield Board of Education 1133 Blue Hills
Avenue Board Room
1133 Blue Hills Avenue
Bloomfield, CT 06002

1. Call to Order
2. Consent Agenda
 - 2.A. Review of Finance Committee Minutes: May 22, 2012
3. New Business
 - 3.A. Review and Approval of Budget Transfers
 - 3.B. Discussion on Sick Bank Proposal
 - 3.C. Purposes of Contract Negotiations (Committee may go into Executive Session)
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, May 22, 2012, 6:00 p.m.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

PRESENT: D. Seldon, Chair L. Mara **ABSENT:** S. True

ALSO PRESENT: D. Harris C. Leone S. Loveland L. McKinley
B. Silver E. Stoltz J. Thompson M. R. Walters

1. CALL TO ORDER

D. Seldon, Chair, called the meeting to order at 6:15. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Finance Committee Minutes – April 24, 2012

A motion was made by L. Mara and seconded by D. Seldon to approve the minutes of April 24, 2012. The motion passed unanimously.

3. NEW BUSINESS

3. A. Discussion of Budget Transfers

C. Leone reviewed in detail the proposed budget transfers to be presented at the June 2012 Board of Education Meeting.

A motion was made by L. Mara and seconded by D. Seldon to move the proposed transfers to the Board of Education Meeting on June 5, 2012. The motion passed unanimously.

3. B. Discussion of PA 10-108 Carry Over Account

J. Thompson, D. Harris and C. Leone attended the Bloomfield Town Council Meeting on May 21, 2012. The Council accepted the request by the Bloomfield Board of Education to establish a carry over account.

3. B. Tuition Charge for GEMS

C. Leone and S. Loveland presented information utilized to determine the GEMS tuition for each suburban student attending GEMS in 2012-2013.

A motion was made by L. Mara and seconded by D. Seldon to move the request for tuition of \$3500 for each suburban student attending GEMS in 2012-2013 to the Board of Education Meeting on June 5, 2012. The motion passed unanimously.

4. ADJOURNMENT

At 6:30 p.m., a motion was made by L. Mara and seconded by D. Seldon to adjourn. The motion passed unanimously.

D. Seldon, Chair