

Finance Committee Meeting  
Tuesday, January 22, 2013 6:00 PM Eastern

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: October 23, 2012
3. New Business
  - 3.A. Approval of Budget Transfers
  - 3.B. 2013-2014 Budget Forecast
  - 3.C. Review of Capital Plan Draft Questions
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, October 23, 2012, 6:00 p.m.  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

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

**ALSO PRESENT:** D. Harris            M. R. Walters  
C. Leone            B. Silver            E. Stoltz

**1. CALL TO ORDER**

D. Seldon, Chair, called the meeting to order at 6:07. The roll was called and a quorum was present.

**2. CONSENT AGENDA**

**2. A. Review of Finance Committee Minutes – May 22, 2012**

A motion was made by L. Mara and seconded by D. Seldon to approve the minutes of May 22, 2012. The motion passed unanimously. S. True abstained.

**3. NEW BUSINESS**

**3. A. Review and Approval of Budget Transfers**

Each transfer was presented by C. Leone, followed by questions and discussion.

A motion was made by L. Mara and seconded by S. True to move the proposed transfers to the full Board of Education at the November, 2012 Meeting. The motion passed unanimously.

**3. B. Discussion of Sick Bank Proposal**

The proposal was distributed and reviewed by C. Leone. All bargaining committees and Attorney C. Chinni have reviewed and approved the proposal.

A motion was made by L. Mara and seconded by S. True to move the Sick Bank Proposal to the full Board of Education at the November, 2012 Meeting. The motion passed unanimously.

**3. C. Purposes of Contract Negotiations**

At 6:28, a motion was made by L. Mara and seconded by S. True to convene an executive session for the purpose of discussing contract negotiations. The Board of Education members present, C. Leone, B. Silver, E. Stoltz, and the recording secretary were invited to attend. The motion passed unanimously.

At 6:39, a motion was made by L. Mara and seconded by S. True to reconvene the regular session. The motion passed unanimously.

**4. ADJOURNMENT**

At 6:39 p.m., a motion was made by L. Mara and seconded by S. True to adjourn. The motion passed unanimously.

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D. Seldon, Chair

