

Finance Committee Meeting
Tuesday, May 28, 2013 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: April 30, 2013
3. New Business
 - 3.A. Review of Budget Transfers
 - 3.B. Review of District Meal Prices
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, April 30, 2013, 6:00 p.m.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

ATTENDANCE: D. Seldon, Chair Absent
L. Mara Present
S. True Present

ALSO PRESENT: D. Harris
J. Thompson C. Leone E. Stoltz

1. CALL TO ORDER

L. Mara, Acting Chair, called the meeting to order at 6:00. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. 1. Review of Finance Committee Minutes – March 26, 2013

A motion was made by S. True and seconded by L. Mara to approve the minutes of March 26, 2013, as amended. The motion passed unanimously. L. Mara abstained.

3. NEW BUSINESS

3. 1. Review of April 2013 Budget Transfers

Each transfer was presented by C. Leone, followed by committee members acknowledgement and understanding of the transfers.

A motion was made by S. True and seconded by L. Mara to move the proposed transfers to the full Board of Education at the May 2013 Meeting. The motion passed unanimously.

3. 2. Discussion of End of Year Proposals

Each item was presented by C. Leone and discussed by the attendees. Two additional items maybe added. One, additions to the K through 8 Non-Fiction Libraries and two, install the ability to view security cameras from off site. Magnet School billing and payments are 98% completed. This results in the same surplus as last year. Bottom line, ½ to ¾ million dollars may be returned to the town.

3. 3. Distribute Procedural Manual for Grants

The procedures manual for grants development and management was distributed for informational purposes only. No discussion took place.

4. ADJOURNMENT

At 6:29 p.m., a motion was made by S. True and seconded by L. Mara to adjourn. The motion passed unanimously.

L. Mara, Acting Chair