



Board of Education – Finance Committee Meeting  
Tuesday, October 22, 2024 at 6:00 PM  
Bloomfield Board of Education, Board Room  
1133 Blue Hills Avenue  
Bloomfield, CT 06002

**ATTENDANCE:** K. Dunbar, Chair Present  
T. Mack-Mohammed Absent  
L. Simone Present (*joined by phone*)  
L. Easmon, *ex-officio* Present

**ALSO PRESENT:** H. Frydman T. Moore B. Silver  
D. Greco L. Lamenzo J. Titelbaum

**1. Establishment of a Quorum and Call to Order**

K. Dunbar called the meeting to order at 6:03 p.m. The roll was called and a quorum was present.

**2. Consent Agenda**

**A. Approval of Minutes –Finance Committee Special Meeting – October 1, 2024**

A motion was made by L. Simone and seconded by L. Easmon for the Finance Committee to approve the minutes from October 1, 2024 meeting, as presented.

K. Dunbar Aye  
L. Simone Aye  
L. Easmon Aye

The motion was passed unanimously 3-0-0.

**3. New Business**

**A. Discussion Regarding Superintendent Settlement Authority**

Attorney Andrew Crumbie presented the committee members with a proposal for the Superintendent to have authority to settle claims for litigation. He proposed the topic for discussion as there is no policy in place and the practice has been ongoing. This proposal would give the Superintendent authority within a limit determined by the Board of Education. Settlement authority cap amounts were discussed by the committee members.

Committee Chair Kim Dunbar noted they would like to discuss the budget review process at the next committee meeting.

**4. Adjournment**

At 6:24 p.m., a motion was made by L. Easmon and seconded by L. Simone to adjourn.



The motion passed unanimously 3-0-0.

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K. Dunbar, Committee Chair