Holmdel Township Board of Education BOE Buildings and Grounds Committee

Meeting Notes March 2, 2010 – 3:30 PM Central Office Conference Room

Present

Board Members: Mike Collins, Robin Wetmore Administrators: Michael Petrizzo, Bill Balicki

Professionals: Brian Friedlich – Omni Environmental LLC, Jeremiah Bergstrom – AECOM

Absent: Jerry Burke, Barbara Duncan

Omni Engineering Update – Brian Friedlich and Jeremiah Bergstrom reported to the committee about the projects at Village School and on the Satz/High School complex. The projects will soon be placed out to bid by the Monmouth County Planning Department, and are not at Board expense. Friedlich agreed to present this update to the full board and community at the March 10 meeting.

<u>Transportation Notification</u> – The administration is developing an automated program to autodial parents and alert them if their child's bus is delayed.

<u>Solar Panels</u> – Bill Balicki is pursuing additional information for solar panels in the district. The committee expressed interest in solar panels, so long as they provide a cost-savings without any additional financial investment in infrastructure.

<u>Potholes</u> – The committee discussed the inordinate amount of potholes throughout the school district. Bill Balicki said that the road maintenance is the District's responsibility, and his department handles the repairs. The Grounds Department will continue to fill in potholes as they develop.

<u>Elections at Village School</u> – The committee reviewed a township request to move Holmdel District 9 to the Village School. Given the County's request to move this district's voting site, the committee supports hosting District 9 voting at Village School. In return, the committee requests that the township provide the Board with security (i.e.: a police officer) to ensure school safety with voters entering and exiting the building. The administration will monitor how the increased traffic affects the District and keep the committee apprised of any findings.

 $\underline{State\ of\ the\ District\ Presentation}-The\ committee\ reviewed/approved\ the\ Draft\ B\&G\ presentation\ scheduled\ for\ the\ March\ 24^{th},\ 2010\ Board\ meeting.$

Other Matters – The committee discussed pending capital projects and the impact on the 2010/2011 Budget.

The next meeting is scheduled for April 9th, 8:30am, Central Office Conference Room.

Respectfully submitted, Mike Collins