Holmdel Township Board of Education BOE Buildings and Grounds Committee

Meeting Notes October 12, 2010 – 5:00 PM Satz Office Conference Room

Present

Board Members: Mike Collins, Dennis Pavlik, Mike Sockol, Robin Wetmore

Administrators: Barbara Duncan, Michael Petrizzo, Bill Balicki

<u>Township of Holmdel 2010 Capital Improvement Program</u> – Township Engineer Ed Broberg reached out to the Holmdel Township Board of Education to advise of township projects, and to further collaboration between the Board and Township. This relationship will help to reduce costs, as the Township and Board can jointly bid out projects at a savings.

NJSBAIG 2010 Safety Grant Program Award – Our insurer, the New Jersey School Boards Association Insurance Group, has approved a grant to the Board of \$13,016.20 to address safety and security concerns. The Buildings Department will purchase more surveillance cameras with the funds.

<u>Transportation Concerns</u> – The Committee discussed transportation routes. Following past practice, the transportation department routes all district routes using Versatrans software, and adjustments are made if necessary thereafter. Some concerns have been raised about the design of the routes, especially when they change after school starts. This concern will be raised with our incoming transportation consultant.

<u>Village School Rain Garden Award</u> – The Village School Rain Garden has received "The 2010 Excellence in Water Resources Protection and Planning Award" for Exceptional Stormwater Management Project from the New Jersey American Water Resources Association.

<u>Holmdel Pop Warner Facility Improvement Proposal</u> – Holmdel Pop Warner has made an inquiry about improving the field located on the northwest side of the Satz School. The improvements would be donations by Holmdel Pop Warner, and come at no expense to the Board. The Committee supports this recommendation, and with Board consensus, the Administration will request Pop Warner make a preliminary proposal.

Other Matters – Local districts are required by law (NJSA 18A:39-1), to pay the parents or legal guardians of nonpublic school students who are eligible for transportation services, aid in lieu of transportation whenever the district cannot provide a student with transportation for a cost not exceeding the annual maximum expenditure for nonpublic school transportation (which is \$884 per student). Monmouth Ocean Educational Services Commission (MOESC), a coordinated transportation services agency, requested Monmouth and Ocean county districts to provide MOESC with a list of all non-public schools that districts are currently paying aid in lieu of providing transportation services. MOESC analyzed this information to attempt to provide transportation services at a lower cost then the district's paying aid in lieu. Upon review of Holmdel's applicable information, the Ranney School was the only non-public school MOESC was able to provide transportation services at a more cost effective option. As such, this route is up for Board approval on the October 13 agenda.

The next meeting is scheduled for Tuesday November 16, 2010 at 5:30 PM in Central Office.

Respectfully submitted,

Mike Collins Chairman Buildings and Grounds Committee