Holmdel Township Board of Education.

Building and Grounds Committee Meeting

Tuesday, August 28,2012 W.R Satz Conference Room 1:00 p.m.

Present:

Board Members: Dennis Pavlik (Chairman), Robin Wetmore and Michael Sockol.

Administrators: Barbara Duncan, Michael Petrizzo and Bill Balicki.

Absent: Victor DeSario

- **District Project Update- Our High School Auditorium Catwalk Project is in the process of installing the wiring for the new sound system. The old smoke heads are being removed and new accessible smoke heads are being installed. This work was approved by the Holmdel Fire Inspector. New accessible lighting is being installed with LED light bulbs. LED lighting, having a better life expectancy. New framing, Sheetrock and painting is being done. The catwalk above the auditorium ceiling is a newly steel structured walk, which is being painted.
- **Regulation 1330- Use of School Facilities- The committee reviewed the Non-Profit Holmdel groups status and agreed there was no intent of charging these groups for facility usage for fiscal year 2012/2013. We will perform a detailed review of these groups analyzing facility usage and costs. Upon completion/review, we will further discuss this matter.
- **Facility Use Requests:
- * Various Groups Applications to use School Facilities submitted by the following user groups: Educational Services Inc., Summer Institute for the Gifted, Princeton Review and Hindi USA. All user groups were Board approved at our August 29th meeting.
- **Other matters pertaining to this committee-
- * Transportation Update
- Bus Passes were mailed to parents/families on August 27th.
- Existing transportation contracted service contracts to be renewed at a 1.5% increase (below CPI), which was Board approved at our August 29th meeting.
- Receipt and award of BID for Special Education Student Transportation Services, which was Board approved at our August 29th meeting.
- * Indian Hill The District Architect has started the process of developing BID specs for our new air quality project. The goal is to be able to advertise the applicable BID for this project in January 2013.

Respectfully submitted,

Dennis Pavlik Chairman

Building Grounds Next Meeting will be on September 20, 2012 at 6:30 p.m. at Central Office.