Building & Grounds Committee meeting October 3, 2007

Present: Robin Wetmore, Ana Vander Woude, Barbara Duncan, Michael Petrizzo, Bill Balicki (left early) Absent: Frank Lucarelli, Ray Tai

- 1. Indian Hill School Mike McGuiness (RK Environmental) has been contracted to perform interior and exterior tests to ensure proper air quality. In addition, two rooms will have the carpets replaced with floor tile during the teachers' convention break in November. Brian Schillaci is keeping staff informed.
- 2. Transportation Update Changes in routes are complete. Transportation Dept is dealing with individual issues as they arise.
- 3. Play Pavilion Update Still waiting for State approval of the 2005 District Long Range Facility Plan (LRFP), which is delaying the approval of the play pavilion project. In order to expedite the project our architect (SSP Architectural Group) has recommended that we amend the already approved 2000 District LFRP to include this project. Amendment will be on the 10/10 agenda for Board approval. Once we have the State approval of the amendment, the state can then approve this project. Once the project is approved by the state we can go out to bid. Timeline and dedication date will be adjusted when the approvals are in place.
- 4. Donations: the committee approved 2 donations 1. refrigerator to Satz (parent) 2. a tree to honor Mrs. Cannon (French Honor Society)
- 5. Central Jersey Devils: Adjustment of usage fee to \$600 from \$1,375 allowing the organization to break even on the camp.
- 6. 07-08 Facility update Regular user groups have submitted their schedules. Other user groups requests are in process.

Two new requests for the use of Village Soccer fields will be on the 10/10 agenda.

7. School Nutrition Update – Michael Petrizzo, Bill Gerichter and Mary Beth Currie will be meeting regarding guidelines to staff and parents related to in school parties and bake sales.

Ana questioned Funnel Cakes as a lunch selection. Discussed that advertised menu does not always reflect what is served on a particular day. Robin asked if ala carte items could be listed so that parents could be aware of what else is available for purchase. Michael will raise these concerns at the meeting.

Next meeting: November 12th 10:30am