## Holmdel Township Board of Education BOE Buildings and Grounds Committee

Meeting Notes
May 18, 2008 – 10:00 AM
Central Office Conference Room

Present

Board Members: Mike Collins, Robin Wetmore, Jim Shelton

Administrators: Michael Petrizzo, Bill Balicki

Absent

Barbara Duncan, Mary Hartnett

<u>Facility Use Request</u> – The committee is in favor of one facility use request that will be on the May 27<sup>th</sup> Board of Education agenda.

<u>Facility Use Regulations</u> – The committee discussed updating current Board of Education Regulation 1330 to include a disciplinary policy for user groups that (1) are no-shows for assigned usage OR (2) use facilities when not authorized to do so. Such a policy would ensure that buildings/fields are not wasting energy, and would prevent the district custodial staff from having issues with unauthorized user groups.

The Township implemented such a disciplinary policy recently. The committee is still working out the details of this proposed change, and will discuss it further at the June meeting.

<u>District Security</u> – Michael Petrizzo explained that there may be MOCSSIF grant funds available for school security. If these grants come through, they may be dedicated towards new security cameras in parking lots. The administration is researching this further.

Other Matters – The committee discussed the following items:

- -Summer Maintenance Projects
- -Coordination for the 2009-2010 school bus runs, including parental notification
- -User Group Fees Will be discussed at June meeting
- -Planning for Capital Assets, and the B&G committee's role in said matter
- -Classroom temperatures and noise levels

The next meeting is scheduled for June 24<sup>th</sup>, 10AM, Central Office Conference Room.

Respectfully submitted, Mike Collins