

**Holmdel Board of Education**  
**Budget & Finance Committee**  
**Meeting Notes – February 18, 2021 -6:30 p.m.**

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**Board Members Present:** E. Briamonte, Chair | V. Flynn | T. Wall

**Administrators Present:** J. DeWysockie, ABA | K. Stromsland, Dir Plant Ops & Maint | S. Rogers, Asst Dir Plant Ops & Maint  
| Lara Carducci, Dir of Com Prog & Stud Transp | A. Gattini, Dir of Tech

**Guests:** Greyhawk Construction Manager, Spiegle Architects, PFK O'Connor Davies

**Meeting Location:** Zoom meeting

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1. Holmdel 2020 (Referendum) Update:

- Interior Renovations and Exterior Site Renovations (Village & Indian Hill School):
  - i. NO STATUS CHANGE - Some Punch List items that remain will be addressed as the weather becomes more favorable.
- Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):
  - i. Punch List items that remain will be addressed, as the weather becomes more favorable.
  - ii. CCTV - With the new head-end system for the bell schedule and public address system installed at the Complex, some areas are witnessing either low, loud or no audio conditions. These issues are being corrected.  
  
All of the field lighting and cameras are complete, and only a handful of cameras remain to be installed. Additionally, the contractor was asked to implement additional work related resources during the week and on weekends to allow for installation of cameras at both elementary schools while working at the Complex simultaneously. Technotime accommodated that request. With only a few cameras left to be installed at all locations, the project is nearing completion.
  - iii. The Retro-Commissioning Report has been finalized by GREYHAWK. The report includes the complete results and recommendations along with proposed preventative maintenance measures and added recommendations to help in the continued longevity of the existing equipment.

2. 2019/2020 Comprehensive Annual Financial Report (CAFR) Update :

PKF O'Connor Davies will present the results of the 2019/2020 CAFR audit at the 2/24/21 Board meeting.

3. 2021/2022 Budget Update:

Committee was updated on the 2021-2022 budget. All department heads have finalized their budgets and the district anticipating flat state aid. The district is awaiting the aid figures which are supposed to be released at the end of February.

4. Other Matters Pertaining to the Committee: None

5. Date and Time of next Committee Meeting: March 11th at 6:30pm.