

**Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – May 19, 2022 – 6:30 p.m.**

Board Members Present: E. Briamonte, Chair | K. Tuccillo | E. Urbanski

Administrators Present: Dr. Cascone, Superintendent | J. DeWysockie, ABA |

Meeting Location: Board Conference Room/Remote

1. Multipurpose Turf Field Project Update:

- District will be posting a bid advertisement on 05/26 for the drainage work associated with the project.
- Timeline: break ground in June with estimated completion by August.

2. District Facilities Update:

The district will be utilizing a shared service agreement with the Township for procurement of asphalt for the paving project scheduled for the Complex.

3. Transportation Bid Update:

The committee reviewed the bid results for the 22/23 ESY routes. There are 9 ESY Routes – 7 were bid and 2 were renewals. Transportation for the summer programs have been secured.

4. Grant Award: American Rescue Plan – Homeless Children and Youth II (ARP-HCY II)

The district is submitting an application for ARP Homeless Children and Youth that will be run through a consortium. The applicable resolution will be on the 5/25 agenda for approval.

5. NJSIG Safety Grant

The committee discussed the 2022 safety grant award which will be used for security materials and supplies. The applicable resolution will be on the 5/25 agenda for approval.

6. Donation – Exxon Mobil

The committee reviewed the resolution for the Exxon Mobil donation for the High School. The applicable resolution will be on the 5/25 agenda for approval.

7. Date and Time of next Committee Meeting: June 23, 2022 6:30 p.m.