

Buildings, Grounds & Safety Committee

Meeting Notes – February 7, 2023

Board Members Present: L. Zhang | J. Mann | K. Tuccillo

Administrators Present: Dr. S. Cascone, Superintendent | M. Petrizzo, BA | J. DeWysockie, ABA | K. Stromsland, Dir of Plant Operations & Maintenance | L. Carducci, Dir of Transportation

Professionals Present: S. Siegel and U. Panchal (Spiezle Architects) and M. Mauro (Brown and Brown Insurance)

1. Bowne-Crawford House – Feasibility Study
 - Spiezle Architects presented the feasibility study that was completed on the Bowne-Crawford House and reviewed the options available for consideration.
2. Health Benefits Update
 - Brown and Brown Insurance, the district health benefits advisor, presented on the history of the SEHBP, the current SEHBP premium increases and estimated increases for the 2023/2024 budget year.
3. Multipurpose Turf Field Project Update
 - The committee discussed the pricing received for the fencing as well as the timelines for delivery and installation. The fencing, netting, and ADA pathway will begin as soon as possible (weather permitting).
4. Transportation Services Update
 - Verde Woods Development
 - Previous committee meeting discussions regarding the development were shared with the committee. The district works with the Township Police Department to ensure that any routes/stops that pose a safety issue are evaluated by the Policy Department for final determination.
5. Alliance for Competitive Energy Services (ACES)
 - With approximately 500 member school districts, ACES is the largest energy aggregation program in the state and provides access to energy that is both cleaner and less expensive. The committee discussed the program and the applicable resolution to continue participation in the program which is included on the 2/15/23 agenda for approval.
6. 2023/2024 Budget Update
 - The committee reviewed the budget procedures calendar/timeline and discussed the next steps in the process.

7. 2022/2023 Professional Service Providers

- The committee reviewed the current professional service providers and discussed the annual renewal/approval process.

8. Date and Time of next Committee Meeting: 3/7/23 at 5:00 p.m.