

**Holmdel Board of Education
Buildings, Grounds & Safety Committee
Meeting Notes – October 21, 2021 - 5:00 p.m.**

Board Members Present: P. Reddy, Chair | J. Hammer | E. Urbanski | L. Zhang

Administrators Present: M. Petrizzo, BA | J. DeWysockie, ABA | K. Stromsland, Dir Plant Ops & Maint | L. Carducci, Dir Com Prog & Stu Transp

Guests: Spiezle Architects, Greyhawk Construction Managers

Meeting Location: Board Conference Room/Remote Meeting

1. Holmdel 2020 (Referendum) Update:
 - Interior Renovations and Exterior Site Renovations (Village & Indian Hill School):
 - i. This project is complete. All documents have been reviewed / approved by Spiezle Architects and Greyhawk Construction Managers and the final payment will be processed this month.
 - Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):
 - i. This project is complete. Spiezle Architects and Greyhawk Construction Managers are working with the Contractor to finalize all appropriate documents for the anticipated final payment application.
 - CCTV and PA – This project is complete. Spiezle Architects and Greyhawk Construction Managers are working with the Contractor to finalize all appropriate documents for the anticipated final payment application.
 - Indian Hill HVAC Controls: Scope assessment completed, new cabling installed and the controllers and sensors are awaiting delivery.
2. Lead Testing Requirements:

The committee received an update regarding the testing requirements. In 2016, new regulations required all school districts to test their drinking water for lead contents, which the district completed accordingly. The regulation stipulated that the testing would be repeated every 6 years, which the district will be completing in the current 2021/2022 school year. Once testing is complete, the results will be posted to the district website accordingly. However, prospectively, the regulations were revised to require testing every 3 years.
3. Policy Review - The committee was provided an overview of the following revised policies that will be included on the 10/27/21 agenda for first reading;
 - Policy & Regulation 7425 – Lead Testing of Water in Schools (M) (Revised)
 - Policy 7450 – Property Inventory (M) (Revised)
 - Policy 8420 – Emergency and Crisis Situations (M) (Revised)
 - Regulation 8420.1 – Fire and Fire Drills (M) (Revised)
4. Date and Time of next Committee Meeting: November 11, 2021 at 5:00 p.m.