

**HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUDGET AND FINANCE COMMITTEE MEETING NOTES**

AUGUST 14, 2018 AT 7:00 P.M.

Board Members Present: M. Sockol, Chair | C. Liu, VP | V. Flynn, Pres. | J. Hammer
Administrators Present: R. McGarry, Superintendent | M. Petrizzo, BA | D. Mancuso, ABA
Guests:

- **Holmdel 2020 (Referendum) – Update**

- **Door Replacement (Indian Hill & Village):** This project with C&M Door Controls is on-going. Due to the timing of the doors being received this work will be completed after the start of the school year (completed after school hours). This project is expected to be completed by October.
- **Gym HVAC Project (Satz, Indian Hill & Village):** This project with Midcoast Mechanical is ongoing. HVAC units/equipment on site and work has been progressing.
- **Roggy Field Stadium Lighting:** This project with Quality Electrical Construction is on track to be finished by its deadline. There is a test run scheduled for August 28th and there will be a ribbon cutting ceremony on August 30th at 6:30 p.m.
- **Interior Renovations Indian Hill & Village:** This project is on hold until the summer of 2019.
- **Roof Replacement:** This project with MTB, LLC is on track to be completed in accordance with the project deadline.
- **Field Reconstruction:** This project was awarded to Applied Landscape Technology at the August 15th meeting. Work has already begun and project status/timeline updates to follow.
- **Elementary School Paving (Indian Hill & Village):** This project is on hold until the summer of 2019.
- **Traffic Study:** There is no update at this time, currently waiting on a copy of the report that analyzes the results of the study.
- **Exterior Renderings (Satz/ High School):** There is no update on this project other than this will be the primary focus of the new district architect, Spiezele Architectural Group.
- **Architect Services Holmdel 2020 Projects**
 - At the August 15th meeting, Spiezele Architectural Group was awarded a contract to perform architectural services for the remainder of the Holmdel 2020 referendum. The Board also approved an adjusted contract with SSP Architects at the August 15th meeting.
- **2017-2018 Extraordinary Aid**

- The state notified the district of their 2017/2018 Extraordinary Aid amount to be received. The applicable resolution will be included on the August 29th agenda for acceptance/approval.
- **2017-2018 Nonpublic School Transportation Costs Reimbursement Aid**
 - The state notified the district of their 2017/2018 Nonpublic School Transportation Costs Reimbursement Aid amount to be received. The applicable resolution will be included on the August 29th agenda for acceptance/approval.
- **2017/2018 Comprehensive Annual Financial Report (CAFR)**
 - Field work for the annual audit is scheduled to start the week of October 15th. Mr. Petrizzo provided an overview of the ending board secretary report/close out process to prepare for the audit.

Next Meeting: TBD.