

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUDGET AND FINANCE COMMITTEE MEETING NOTES
NOVEMBER 20, 2018 AT 7:50 P.M.

Board Members Present: M. Sockol, Chair | C. Liu, VP | J.Collins | J. Hammer
Administrators Present: R. McGarry, Superintendent | M. Petrizzo, BA |
Guests: D. Kapsaskis, Greyhawk Construction Managers
D. Schittone, Spiezle Architectural Group

Members of the School Board,

The following are the notes from the November 20, 2018 meeting of the Budget and Finance Committee.

- The Committee met with representatives from the Spiezle Architectural Group and Greyhawk Construction Managers to review progress of the interior and exterior alternations and additions financed by the Holmdel 2020 referendum. All projects are proceeding on track. Although weather has been a factor, sports field reconstruction and reconfiguration is at 75% completion.
- The administration will begin the bidding process for the remaining work associated with Holmdel 2020 referendum in early 2019 as part of two consolidated bid packages designed to generate cost efficiencies through scale.
- The Committee reviewed proposals from the Spiezle Architectural Group for a new canopy for the entrance of the High School as part of the Holmdel 2020 referendum.
- The Committee recommends that the District utilize Spiezle Architectural Group to provide furniture design services to enhance the new learning environments established through the 2020 project.
- The Committee recommends the submission to the state of our Comprehensive Maintenance Plan and M-1 Form, which establishes the minimum amount the District must spend on district-wide maintenance. It also establishes the maximum amount the District can have for a maintenance reserve, as determined by state formulas.
- Mr. Petrizzo advised that the auditors will be present at either the December or January meeting to report the results of the audit, at which time there will be a resolution to accept the 2017/2018 Comprehensive Annual Financial Report and Single Audit.

Next Meeting: December 12th 2018 at 6:30 p.m.

Sincerely,
Mike Sockol, Chair