

Budget & Finance Committee

Subject: B&F Meeting Notes – 4/24/15

A meeting of the Budget and Finance Committee for the Holmdel Board of Education took place on April 24, 2015 at 1:30 pm. Below are the results of that meeting.

Attendees:

- Joe Hammer
- Robin Wetmore (on phone)
- Peter Reddy
- John Martinez
- Barbara Duncan
- Michael Petrizzo
- Thomas Duane

Agenda/Notes

- 2015/2016 Budget
 - Reviewed budget presentation and committee recommended some additional details be added to clarify the costs for specific items added to budget. Also the committee recommended that the summary chart clarify what is included in the rolled up numbers so the public can understand the increases and decreases in the budget numbers better.
- Other Matters Pertaining to the Committee
 - Discussed rotating schedule and details of the project plan. We would like more details around the plans in the following areas:
 - C&I
 - Language Arts, Math, PE, etc – What is the timeframe for the teachers to be ready for the school year. Is there risk in any area?
 - Are there certain curriculum that are not going to be ready for the Sept timeframe if we go to the rotating schedule?
 - Is there need for more Prof Ed or other resources to mitigate any risks to these particular curriculum?
 - Admin
 - Who will be the leader of this initiative? – Dr. McGarry
 - If Bill Loughran comes back will Dr. McGarry step aside or will he continue to run it going forward? Is the PARCC results prep work going to be impacted if Dr. McGarry is running the project?
 - Is there a need to extend the current principle beyond June 30th?
 - Finance

- What is the breakout of the \$55K?
- Is there anything that would dramatically increase or decrease this number?
- B, G&S
 - What is the timing of the bussing changes for the other schools?
 - What is the plan for the cafeteria?
 - Are there any security concerns with everyone having a common lunch or other security concerns?
- Comm Rel
 - How is the community going to be updated on the progress
 - What is the plan for communicating the bus time changes to the community?
 - How are we measuring success of the implementation and how is this going to be communicated?
- The intent is to make sure that BoE understands the entire program, timing, costs and risks involved prior to approving the initiative.
- **Next Meeting:** 5/29 at 1:30 pm