

BOE Building and Grounds Committee
Meeting Notes

November 28, 2011- 6:30 PM
Central Office Conference Room

Present

Board Members: Dennis Pavlik, Michael Sockol and Victor DeSario

Administrators: Barbara Duncan and Michael Petrizzo

Absent: Robin Wetmore and Bill Balicki

****District Security-** The committee met with HYAA Commissioner Chris Briamonte and discussed our security plan that is in effect. Mr. Briamonte had some suggestions to share with the committee. One suggestion was to have signs outside of each school directing parents to the entrance where the afterschool activity is being held. The 2nd suggestion was to have folding gates installed into each school isolating the location where the after school activities are held. This would help keep our schools secure with no access to the areas that are not being used for sporting activities. We will have to involve the Holmdel Fire Inspector to ensure that the gates are in compliance with safety codes. The HYAA agreed they would pay for all expenses for the folding gate system in each school. Mr. Briamonte expressed that he would start communicating and emailing the HYAA parents, informing them about our security procedures and protocol. The HYAA is always welcome to share their suggestions and input.

****Solar Power Purchase Agreement (PPA) Update-**The committee is still in discussion regarding the solar panel structure(s) we would have at each school. There is much interest in the roof mounts and drop off canopies. BSA+A further investigated the required energy kilowatts to be generated and the applicable percentage that will be realized at each of the schools, utilizing the following structural options: roof mount, parking lot canopy and drop off canopy. It was discussed that each school is different and we would like to visualize which solar mount(s) would be best for each school. Mr. Petrizzo contacted BSA+A and asked for photographs of all three solar panel mounts (mailed to the Board on 12/2/11). This will assist the Board Members with a visual of the different mounts. RFP needs to move forward and will be structured to allow the Board to approve the best option(s) for the District.

****Maintenance Reserve Project-**

***Indian Hill -** The HVAC system needs to be modified to provide additional outside air capabilities to the newer section of the building. This will improve the indoor air quality and also allow additional energy efficiencies by reducing the need to run our chiller. Bill Balicki is in the process of working with our architect and getting bid specs together for this project.

***Roggy Field Press Box-** The Booster Club generously paid the expense for an engineer to inspect the existing steel structure. The estimated repair cost for the Press Box is approximately \$25,000.

***High School Auditorium-** The ceiling above the High School auditorium has a cat walk which is unsafe and condemned by the Township. This cat walk is used for the maintenance of lighting and smoke detectors in the auditorium. This project would be quite costly to repair. We are looking into different options and are awaiting feedback from our architect regarding what needs to be repaired.

****Transportation Coordinator-** The opening for this position has been advertised.

Respectfully submitted,
Dennis Pavlik- Chairman

Next meeting will be on January 10th, 2012- 6:30