

BOE Building and Grounds Committee Meeting Notes
January 23, 2012

Central Office Conference Room

Present:

Board Members: Dennis Pavlik, Robin Wetmore, Michael Sockol and Victor DeSario
Administrators: Barbara Duncan, Michael Petrizzo and Bill Balicki

****District Security:** The Building and Grounds Committee met with a representative from HYAA to discuss how to keep our security plan effective and how to make it easier to transition for the user groups. We discussed the use of our security gates in both Village School and Indian Hill School. Both schools have the gates in place at this time, with a possibility of installing two more gates. Mr. Balicki investigated the new NJDOE School Safety and Security Manual Best Practices Guidelines, which are going into effect. The NJDOE is adding new requirements to schools for their before/after school facilities use, which include target hardening practices. These practices include key and access control, keeping exterior doors locked, and securing unused interior space. The Administration recommends access into the buildings for recreation: installing keypad locations at specified areas and then giving the user groups the access code to be shared with all of their families. This would allow unrestricted access into the buildings during specific times of use while still maintaining a secured environment. At the end of the season the code can be changed. All gates would be locked and secured during usage.

****Solar Power Purchase Agreement:** All the base bids that had canopy mounts were cost prohibitive and will not be recommended by the architect. However, the district received favorable rates for roof mounts. Therefore, Settembrino Architects will recommend that the Board approve the roof mount only base bid, (which was Board approved on January 25th.). The roof mount only based bid has a projected fifteen year aggregate savings of \$2,330,420 over the 15 year lease. It provides an approximate \$150,000/year cash savings with no capital outlay. A review of the Hudson Energy proposal found all material documents were submitted as required. Settembrino Architects would therefore recommend an award to Hudson Energy Solar Corp. for a 1.912 mW district wide roof mount solar PPA with a year one energy price of \$104 cents per kWh and a 2.75% annual rate escalated, contingent upon counsel review of all bid documents. We are now moving forward to make this a successful project.

****Transportation Coordinator:** The Buildings and Grounds Committee was provided an overview of the interview process, the candidate will be on the 1/25/12 agenda for Board approval.

****Facility Requests:** The Buildings and Grounds Committee reviewed facility use requests and applicable fees to be charged in accordance with Policy/Regulation #1330 (Use of School Facilities).

Respectfully submitted,

Dennis Pavlik
Chairman

Building and Grounds Next Meeting will be on March 5, 2012 - 6:30 PM.