

BOE Building and Grounds Committee

Meeting Notes

April 23, 2012

Central Office Conference Room

Present:

Board Members: Dennis Pavlik, Robin Wetmore, Mike Sockol and Victor DeSario

Administrators: Barbara Duncan, Michael Petrizzo and Bill Balicki

****Local Government Energy Audit (LGEA Program) -** As all are prequalified by the NJBPU to perform the aforementioned LGEA Audit and all have completed successful audits. CHA would be recommended as they were the lowest responsible quote. The anticipated time for completion would be 6-8 weeks with final report 3 weeks after all comments are received. The study would be State Sponsored. The study would involve the energy efficiencies with all our equipment in every school. This would also determine the life time left in our existing boilers. The school district would pay \$27,532 and then be reimbursed by the state. This was Board approved at the April 25th meeting.

****HYAA Non-Monetary Donation Request -** The Board accepted a Non-monetary Donation from the HYAA to make improvements to the Indian Hills School baseball/softball fields. The following are the details of the proposed improvements: Batting Cage Net, Hardware & Cable with shipping, Raising the Dugout fence in its existing spot, Canvass Cover for Dugouts, Flag Pole Hardware, Field Maintenance Equipment, Rakes, Drag Mat, Line Machine, Line Rope and Shed & Delivery- approx. 12x16 feet. Total cost of \$7,625.00. This was Board approved at our April 25th meeting. We want to thank the HYAA for their generous donation.

****HFA Trailer Request -** The HFA formally requested the ability to replace their current trailer with a larger one. The current trailer is 8x37, which does not have the capacity to safely shelter players in event of a weather related emergency, such as lightning. HFA has purchased a newer 24x44 trailer to provide a safe retreat from any and all inclement weather. In addition, the new facility would have more storage thereby reducing costs of storing their uniforms. The HFA has spoken to the Holmdel Building Inspector regarding all necessary permits that will be needed. The HFA will undertake all the necessary steps and fees associated with the disconnection and removal of the old trailer as well the installation of the new one. The HFA will be fully responsible for all insurance needs. This was Board approved at our April 25th meeting.

****Regular User Group Usage Analysis -** The Building and Grounds Committee and Administration are in process of analyzing regular user group usage and the applicable user fees changed.

****Facility Use Requests -** The Board approved applications to Use School Facilities submitted by the following user groups: Central Jersey Sting Basketball and Holmdel Thunder Baseball. This was Board approved at the April 25th meeting.

Respectfully submitted,

Dennis Pavlik
Chairman

Building and Grounds Next Meeting will be on May 14, 2012 - 6:00 PM.