

BOE Building and Grounds Committee

Meeting Notes

May 14, 2012

Central Office Conference Room

Present:

Board Members: Dennis Pavlik, Robin Wetmore and Mike Sockol

Administrators: Barbara Duncan, Mike Petrizzo and Bill Balicki

Absent: Victor DeSario

\*\* Regular User Groups Usage Analysis - We as a committee are still working on a fair subsidized percentage rate for all of our regular user groups regarding facility use fees. We are analyzing all costs associated with providing facility recreational services (i.e. Labor Costs, Energy Costs, Foul Weather Costs, Depreciation Costs and Costs to Administer).

\*\*High School Auditorium/Catwalk Project Update - On May 18th there was a pre-bid meeting held at the High School Auditorium. The District's architect, SSP will be present at the bid opening scheduled for June 7th. SSP will review the applicable bids and provide a recommendation for award to be reviewed and approved by the Board attorney. The applicable bid receipt and award will be on the June 13th meeting for Board approval.

\*\* Other matters pertaining to this committee -

- District security gates and keypads are installed and completed in all of our schools, ready for our upcoming September school year. We as a committee worked very hard to make our schools safe and also help accommodate our regular user groups. I want to thank Mr. Balicki and his staff for all the work being done efficiently and diligently.
- Robin Wetmore reported that she attended the Township Recreation Meeting. At the meeting she shared with the Recreation Committee that the Board of Education in the future would like to discontinue providing recreational facilities for the township and various user groups. Over the years the BOE has subsidized the cost of opening our facilities to the community. This has been increasingly difficult and the committee has undertaken a review of the related costs and fees collected. This information was shared with the Township Recreation Committee in response to Mr. Katz' previous request that members go back to their groups and discuss their vision for the future recreation services and needs in our township.

Respectfully submitted,

Dennis Pavlik  
Chairman

Building and Grounds Next Meeting will be on June 11, 2012 at 6:00 PM.