

BOE Building and Grounds Committee

Meeting Notes

June 22, 2011

Central Office Conference Room

Present Board Members: Dennis Pavlik, Robin Wetmore and Victor DeSario

Administrators: Barbara Duncan, Michael Petrizzo and Bill Balicki

Absent: Mike Sockol

****Solar Energy Shared Service Presentation-** Kevin Settembrino, AIA, LEED AP of BSA+A, gave the committee a very informative presentation on a Solar Power Purchase Agreement. There was discussion about different locations where the solar panel system would be most effective. There are three different structural mounts. They are the ground mount, roof mount and canopy mount. BSA+A would have an engineer come in and assure that all structures will be secure and safe for the installation of the solar panel system. Revenue, lease options and savings was also discussed. The B&G committee would like BSA+A to give a presentation to the full board at one of our upcoming BOE meetings.

****Central Office -** At our last meeting we discussed the cost difference between a gravel and paved parking lot for the new central office at Village School. The gravel lot costs is 10k vs.100k for a paved parking lot. Plus the installation of drainage. The committee recommended that this topic be discussed at the 6/29 board meeting. Administration and our architect will contact the township regarding this project. There was also of discussion on possibly adding more parking spaces at Village School. The location would be in the area of the of the soccer field, near the sidewalk on Mc Campbell Road. This area is not used for activities or sporting events.

****Facility Use Request-** The application to use School Facilities was submitted by the Holmdel Pop Warner. The following usage dates will be: Sept. 18th, Sept. 25th and Oct. 2nd from 10:00 a.m. - 3:00 p.m.

****Transportation Bids Update-** It was discussed that it was necessary to hire district monitors for the ESY program last year rather than district bus aides who chose not to apply. Administration is awaiting the results of the job posting for the ESY bus aides for this years program.

**** Maintenance Reserve Projects-** There are two projects that are priority, the Indian Hill chiller modification and the press box at Roggy Field. Our architect is preparing specs for both projects. The press box will cost more then anticipated.

**** Village School Roof Repair-** Preparation for the Village School roof repair will start July 1st. The areas being repaired will be the 2nd grade wing and the older module.

Respectfully submitted, Dennis Pavlik Chairman -Building and Grounds Committee

Next Meeting will be July 26th 2011 - 6:30 PM