

To: Holmdel Township Board of Education

From: Chair, Building, Grounds, & Safety Committee

RE: March 27, 2015 Notes

Attending: Mr. Sockol (chair), Mr. Hammer, Ms. Kline, Mr. Reddy, Mr. Petrizzo, and Mr. Gattini.

The Building, Grounds, & Safety Committee met on March 27, 2015 to discuss the following matters:

1. Mr. Gattini presented a summary cost analysis to achieve a one to one computing ratio in the school district. While the Committee discussed various funding options to achieve this goal, it agreed that final recommendations should come from the Budget and Finance Committee and Curriculum and Instruction Committee.
2. The Committee reviewed an estimate for a proposed vestibule canopy for the entrance of the Satz School. The Committee suggested further review by the Board as a whole.
3. The Committee agreed with Mr. Petrizzo's and SSP's recommendation that the District re-bid the Districtwide Windows Project with the work to be performed in the spring of 2016.
4. Mr. Petrizzo shared an update on the Energy Savings Incentive Plan (ESIP). Kevin Settembrino of Settembrino Architects, expects to submit our ESIP to the Board of Public Utilities (BPU) for approval by June. Our goal is to advertise for bids in November, so that the work can be done in the summer of 2016.
5. The Committee recommends retroactively the non-monetary donation by the HYAA of 10 tons of infield sand mix for Indian Hill's three fields.

The next meeting of the Building, Grounds, & Safety Committee will take place on April 24 at 12 noon in the central office.

Sincerely,

Mike Sockol
Chairman, Building, Grounds and Safety Committee