

Holmdel Board of Education
Building, Grounds, & Safety Committee Meeting Notes
Thursday, April 4, 2013, 7:00 PM

Attending: Board Members: V. DeSario (Chair), D. Pavlik, R. Wetmore, and C. Liu
Administrators: B. Duncan, M. Petrizzo, B. Balicki

1. **District Security Enhancements:**
We discussed a presentation by Bill Balicki on security enhancements to the entire Board. Additionally, we saw the security kiosk machines “LobbyGuard” demonstration.
2. **Solar Panel Project Update:**
We were informed that inspections have been passed and we should be up and running with solar by April 15, 2013. Note: The actual start date for solar production was April 10, 2013.
3. **Indian Hill Outdoor Air Provisions Project:**
We will advertise for bids on April 23, 2013 with the bid opening on May 10, 2013. We hope to have this on the agenda for the May 15, 2013 Board meeting.
4. **Automated External Defibrillator (AED):**
New AED’s will be purchased to expand our coverage district wide (including access for fields).
5. **Local Government Energy Audit:**
No cost to the district for this Audit, positive response and outcome may be more potential savings.
6. **Long Range Facilities Plan (LRFP):**
Beginning the steps of a state required Five Year Long Range Plan and will cross reference with B&F.

Next meeting: Wednesday, May 8, 2013 at 7:00 PM at Central Office