

Holmdel Township Board of Education

Building, Grounds & Safety Committee Meeting

Wednesday, May 8, 2013 7:00 PM

Board Office Conference Room

Board Members Present: Dennis Pavlik and Robin Wetmore.

Administrators Present: Barbara Duncan, Michael Petrizzo and Bill Balicki

Absent: Victor DeSario and Chiung - Yin Liu

•• Local Government Audit (LGEA) Update:

Energy Savings Plan (ESP) Presentation-Kevin Settembrino, Settembrino Architects reviewed the results of the LGEA and explained the Energy Conservation Measures (ECMs) the district should consider as part of the ESP. The ESP will be discussed further at the next committee meeting.

•• Security Enhancement Presentation Visitor Management System-There was a presentation regarding The Lobby Guard at our May 15th meeting. After the presentation was completed, discussion was open to the School Board Members and the public for questioning.

•• Indian Hill Outdoor Air Provisions Project Update-Bid openings were on May 10, 2013. The awarded bidder was board approved at the May 15th School Board Meeting.

•• Long-Range Facility Plan (LRFP) Update-Bill Balicki (Plant Operations) and SSP Architects are currently in the process of developing the plan which will be discussed further at the next committee meeting.

•• Holmdel Football Association (HFA) Trailer Update-The trailer has been freshly painted and cosmetically improved.

•• Facility Use Request - The Board approved applications to Use School Facilities submitted by the following user groups: Holmdel Thunder, CJ Sting, Jersey Shore Pirates, NY Yankees Camp, NJ Ref Committee, JSCS Summer Camp, Mavericks LAX and NJ Force. All User Groups were Board approved at our May 15th meeting.

•• Date and Time of Next Committee Meeting: June 11th 2013 at 6:00 PM.

Respectfully submitted,

Dennis Pavlik