

BOE Building and Ground Committee

Meeting Notes

September 6th 2011

Central Office Conference Room

Present Board Members: Dennis Pavlik, Robin Wetmore, Michael Sockol and Victor Desario.

Administrators: Barbara Duncan and Mike Petrizzo.

Absent: Bill Balicki

\*\* Solar PPA Proposal- We would like to move forward with this project. With no cost to our School District. The Township has already approved to move forward with the Solar Power Purchase Agreement. The most common way to design all four schools would be the roof mounted solar panel system.

\*\*District Facilities- During Hurricane Irene our High School was open to surrounding towns for shelter, if needed. OEM decided that this would be the best location for the shelter. NJ State Police, Holmdel Police, Holmdel Fire Dept., Ambulance, Red Cross, Salvation Army and the ASPCA were all at the shelter for assistance to the unfortunate families. There were approximately 600 people that used our much needed High School/Satz School facility. Thank you to all the agencies involved during this state emergency.

\*\*Village School Roofing Project- The Village School roofing project is just about completed. There are still some minor touch ups that have to be finished. There will be no distractions to the school or students during school hours. Finishing work will be done after school and weekends. The newly Central Office should be completed and moved into by the end of September.

\*\*Special Needs Bus Aides- One of our in house bus aides will be returning to our district. The three other open positions were not applied for. Our outsourced transportation will fill in the three vacant spots for now.

\*\*User Groups- We as a committee are in the process of reviewing the user groups rates and policies. We also approved Pop Warner's request to pay the same user fee as the Holmdel Football Association, under a special request criteria of regulation #1330.

Respectfully submitted, Dennis Pavlik- Chairman- Building and Grounds Committee

Next Meeting - October 18th-6:30 pm.