

Building, Grounds & Safety Committee

Subject: Meeting Notes – 2/18/14

A meeting of the Building, Grounds and Safety Committee for the Holmdel Board of Education took place on Feb 18, 2014. Below are the results of that meeting.

Attendees:

- Joe Hammer
- Dennis Pavlik
- Robin Wetmore
- Chiung-Yin Liu
- Barbara Duncan
- Michael Petrizzo
- Nicole Collins

Agenda/Notes

- Security
 - New lanyards and security procedures implementation has been well received with many positive comments so far from parents
 - Administration is assessing the need for additional lanyards at some schools and will get more as needed
 - Administration is developing a plan to address security at large school events and expects to have an update in March
 - Administration is also working with Holmdel PD to discuss how to handle these large school events
 - Administration is coordinating and briefing HYAA and other user groups on proper use of doors and access procedures to decrease security risks and other environmental costs (heating/air conditioning, etc.)
- Satz Parking
 - Safety and traffic problems are occurring outside Satz and HHS due to student drop offs
 - Administration is working closely with the HPD on traffic studies, flows, light options and signage as well as with the parent groups to explore various options to address the issue
 - Nicole Collins will be speaking with HHS and Satz Principals and working with them to send out a reminder to parents and the community on the proper procedures and rules with pictures of the currently planned traffic flow
 - Clear signs and enforcement of existing procedures will be implemented to address the issue in the near term
- Solar Panels
 - Repairs have been completed on the solar panels on Village School.
 - A thorough review and inspection by the Holmdel Township has been completed

- They looked not only at the problem areas but also all areas of the solar panel installation and it has passed the inspection
- ROD Grant Projects
 - 2 projects the district is moving forward with are:
 - HHS roofing – Planned for summer of 2014 with a Priority of moderately high priority
 - Indian Hill Chiller – The current chiller is oversized and inefficient and they are looking to modify/replace the existing chiller
 - Cost of the projects is ~\$790K of which the ROD Grant would pay for 40% however the district would be reimbursed the costs therefore the Bus Administration is looking at ways to manage the cash flow for these two projects
 - BIDs for these two projects will be advertised soon
 - The district will continue to analyze funding sources for the remaining project, window replacements at each of the schools.
- Other items
 - Satz Improvement – Landscaping and other improvement for Satz is planned for the spring once the winter lets up
 - Director of Plant, Operations & Maintenance Replacement – Administration will be advertising for the position in March with an expected hire no later than 7/1
- **Next Meeting:** Thursday 3/27/14 at 9:30 am