

Holmdel Board of Education
Building, Grounds, & Safety Committee Meeting Notes
Wednesday, September 11, 2013, 6:15 PM

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

1. **Energy Savings Plan (ESP) Presentation:**

Kevin Settembrino, Architect gave a presentation on the proposed Energy Savings Plan. This ESP will have no impact on our Operating Budget and we will have the opportunity to replace equipment at no cost to the BOE. The ESP will also be discussed in the B&F committee.

2. **Beautification of Satz School:**

The 2013/2014 budget contains funds to provide some enhancements to the Satz School appearance.

3. **Facilities Update:**

We reviewed the facility use requests that were Board approved at the 9/18/13 meeting.

We discussed the Indian Hill HVAC project, which should be finished by end of September and the High School Ramanassin Watershed project (should be completed in November and no cost to the BOE).

New Structured doors are being installed at W.R. Satz and Indian Hill Schools and are scheduled to be completed by end of September.

4. **Non-Monetary Donation – Indian Hill School PLG:**

We reviewed Indian Hill School PLG's proposed non-monetary donation that was Board approved at the 9/18/13 meeting.

Next meeting: October 18, 2013 at 8:00 AM at Central Office