Holmdel Board of Education Building, Grounds, & Safety Committee Meeting Notes Tuesday, August 7, 2013, 6:15 PM

Attending: Board Members: V. DeSario (Chair), R. Wetmore, and C. Liu

Administrators: B. Duncan, M. Petrizzo, B. Balicki

1. Transportation Update:

Nicole Collins provided an update: Letters will be mailed to parents regarding transportation schedules. The website will also have information on transportation. Nicole will attend the back to school nights at Village, Indian Hill, and Satz to address questions.

2. NJ DOE Regular Operating Districts (ROD) Grant Program:

Some of the projects on the district Long Range Facilities Plan will be submitted for ROD Grants.

3. Use of Automated External Defibrillators (AED):

Strauss Esmay Policy & Regulation first reading in August, this is mandatory and we will be compliant. We have sixteen new AED's, previously we had five. Some of the new AED's will have cameras watching them and a direct alarm to the HPD as well.

4. Security Enhancements Update:

All additional interior card access is completed.

New doors are being fabricated and are scheduled to be installed by start of school.

Lobby Guard: We discussed the security kiosk machines and presentation by Lobby Guard. We need full board discussion to provide direction on implementation.

5. Facilities Update:

The HS Watershed Project, redirecting the run off water from the Ramanassin creek is well underway and scheduled to be complete by start of school.

The Indian Hill air quality project should also be complete in Sept with goal being by start of school.

6. Other matters pertaining to this committee:

Facility Policy & Regulation: we will keep it Status Quo, no additional changes, not raising prices this year for user groups.

Next meeting: September 11, 2013 at 6:15 PM at Central Office