

To: Holmdel Township Board of Education

From: Chair, Building, Grounds, & Safety Committee

RE: October 28, 2016 meeting notes

Attending: Mr. Reddy (chair), Mr. Sockol, Mr. Martinez, Dr. McGarry, Mr. Petrizzo & Mr. Tricomi. Mr. Pavlik absent.

The Building, Grounds, & Safety Committee met on Friday October 28, 2016 to discuss the following matters:

1. **Potential District-wide Projects Update:**

The committee continued its review of the updated list of District-wide projects presented by Scott Mihalick, SSP Architectural Group. The committee is still working with the Budget & Finance Committee and administration to identify priorities and funding options.

2. **Comprehensive Maint Plan (CMP) & M-1 Form:**

District is submitting our annual CMP & M-1 form. The M-1 form identifies the minimum amount a district needs to spend on maintenance. Good news is the district is healthy & doing a good job in this area. Our minimum amount to spend is \$149K while we spend \$1.4M. The M-1 also ensures districts don't have a maintenance reserve of more than 4% which for our district would be \$2.9M. We currently carry a maintenance reserve of \$1M.

3. **Village School Outdoor Basketball Hoops:**

Continuing on our discussion last month of potential basketball hoops at Village the Principal & Asst Principal along with the Dist Architect & Fac Dir identified 2 potential locations for the basketball hoops.

As stated last month Village school is the only school in the district that does not have outdoor basketball hoops & knowing there are nearly 400 1-3 graders playing rec basketball there is an identified need.

SSP architects are working up costs so the Board & district leadership can determine if funds are available to move forward with this project.

4. **High School Café Update:**

The café in the High School has had their "soft opening". So far there has been great feedback about the café. The Superintendent & HS principal are discussing a potential "ribbon-cutting" ceremony.

Now that the café is open the plan is to have Chartwells food service company present at the November school board meeting to talk about the HS café project (which they are very proud of), what to expect this year as it relates to food service and the point of service system the parents use to manage their child(s) account.

The next meeting of the Building, Grounds, & Safety Committee will be scheduled for later in November. To be confirmed after next BOE meeting.

Sincerely, Pete Reddy  
Chairman, Building, Grounds and Safety Committee