

Building & Grounds Meeting Notes
January 14, 2008

Present: Robin Wetmore, Frank Luccarelli, Ray Tai, Ana Vander Woude, Barbara Duncan, Michael Petrizzo, Peter Mikos, Bill Balicki, Cynthia Kuperman (transportation update).

Absent: Phyllis Pascucci

Note: Phyllis Pascucci has joined this committee and Ray Tai is leaving.

1. Transportation Update: See attached report presented by Cynthia Kuperman. Cynthia does not expect that the update of the VersaTrans map will result in any major changes to the routes for the coming school year.

There was a discussion about certain bus drivers assigning student monitors. Cynthia and Bill will investigate.

2. Village Play Pavilion Update: Bids for the "Poured in Place" portion of the project have been received and reviewed. Award of the bid anticipated to be on the 1/23/08 BOE agenda. The bid is under the amount on the original project budget. The architect is in the process of preparing a revised project budget.

3. Indian Hill School Air Sampling: The committee is awaiting test results after remediation. Students have not been moved back into this classroom.

4. Central Office Location: BOE and TC representatives met last week. Another meeting will be scheduled to discuss a joint building project between the BOE and TC.

5. Solar Panels: Bill is meeting with several vendors regarding possible energy savings. He will update us at the next meeting.

6. Field Rotation: Bill & Randy Westrol are meeting today with Jonathan Green to survey fields and discuss a plan.

7. Facility Usage: NJSA04 has asked for additional time on the soccer fields at Village. This will be an agenda item for the 1/23/08 meeting.

8. Decades Museum: A formal notice of the disbanding of the museum is being prepared and as a courtesy donors will be afforded an opportunity to reclaim artifacts donated to the BOE. Michael will check with Mr. Howard as to whether Mr. Hart has been contacted.

9. Policy: "Sale and Disposal of Books, Equipment and Supplies" will be on the 1/23/08 agenda for the first reading. Draft of the procedure will have further review and revision.

Tentative next meeting: February 20, 2008 2:15pm

Respectfully submitted,
Robin Wetmore