

Holmdel Township Board of Education
BOE Buildings and Grounds Committee

Meeting Notes

June 15, 2010 – 5:30 PM

Holmdel High School Library – Seminar Room F

Present

Board Members: Mike Collins, Dennis Pavlik, Mike Sockol, Robin Wetmore

Administrators: Barbara Duncan, Michael Petrizzo, Bill Balicki

Tree Donation – The family of Diane Coluccio is graciously donating a tree in her memory. The tree will be placed at a location to be determined at Village School. The committee recommends this donation for Board adoption.

ENERGY STAR Partnership – The District has applied to the EPA to become an ENERGY STAR Partner and just received approval. As a result, the District is federally recognized for its energy conservation efforts. The Administration will research possible grant opportunities as a result.

Regular User Groups – Facility Usage 2009/2010 – Per Committee recommendation, the Administration will be holding an August meeting with the District's regular user groups. At this meeting, the Administration will inform groups of District procedures, as outlined in Board Regulation 1330.

Given similar year-to-year usage hours, the Committee recommends maintaining the 2009-2010 regular user group fee schedule for 2010-2011. This recommendation for no fee increase of Board Regulation 1330 will be on the June 30, 2010 agenda.

The Committee supports the Administration's initiative to look for additional ways to realize savings, in concert with the Board's 2010-2011 budget goal of reducing custodial overtime. Due to the budget, we are considering restricting user group bookings to custodial shift schedules on the weekends.

Concession Stand – There is a drainage issue at the Roggy Field Concession Stand, where flooding occurs in the building area. After review by Randy Westrol, drainage rectification was designated as a summer project.

Respectfully submitted,

Mike Collins

Chairman, Buildings and Grounds Committee