

BOE Building and Grounds Committee
Meeting Notes

May 18, 2011- 6:30 PM

Central Office Conference Room

Present

Board Members: Dennis Pavlik, Robin Wetmore, Mike Sockol and Victor DeSario

Administrators: Mike Petrizzo and Bill Balicki

Absent: Barbara Duncan

****Field Memorial Sign-** The HYAA donated a sign dedicated to the memory of Michael Germinario. Mr. Germinario was a major impact to the community. He was a well known HYAA girls softball coach. He will be missed by many. The location of the memorial sign will be in the area of the Satz High School softball field back stop.

****District Security Plan-** The Administration is still in the process of developing a security plan to ensure that building access is only given to authorized persons. The plan is using swipe cards to enter the buildings. With all schools being locked at 4:00 pm, there is still some adjusting that has to be finalized. Communication between parents and coaches has to be addressed. There was discussion about having a parent from each user group to be at the main entrance to allow people into the facility. Sometimes there are parents that do arrive late to an event. Which then have no access to get inside the facility. Administrators are working on a plan to make better accommodations for parents.

****Central Office -** Central Office is in the process of moving to Village School. After School Board approval. The next procedure would be a town review and approval of plans. Located near the doctors office on the right side of the older part of Village School. There will be an extra 30 parking spaces added. The parking spaces would be a graveled lot. This still has to be approved by the Township.

****Obsolete Equipment Donation-** Four of the old smaller buses will be donated to the Holmdel Fire Department, Holmdel First Aid and the Howell Fire Department. All buses will be used for training purposes.

****Solar Energy Shared Service Opportunity-** Barbara Garrity, Barbara Duncan, Mike Petrizzo and Bill Balicki met with Mayor Impreveduto, Councilwoman Serena DiMaso and Boro Administrator Ray Wilson regarding a discussion on solar energy opportunities. Kevin Settembrinno of BSA+A presented information on a power purchase agreement for solar energy savings. There was also discussion on other shared service opportunities and informed the Township of plans to move Central Office to Village School.

****Village School Roof Repairs Update-** Bids are being worked on for the repair of the Village School roof repairs. This project will be take place in the summer. The ESY program will be moved to Indian Hill School while repairs are being done.

Respectfully submitted,

Dennis Pavlik
Chairman

Building and Grounds Committee Next meeting will be at June 22, 2011- 6:30PM