

**HOLMDEL TOWNSHIP BOARD OF EDUCATION**  
**BUDGET & FINANCE COMMITTEE MEETING NOTES**  
**AUGUST 22, 2019 AT 5:30 PM**

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**Board Members Present:** J. Collins, Chair | V. Flynn | E. Briamonte | T. Wall  
**Administrators Present:** R. McGarry, Superintendent | M. Petrizzo, BA | D. Mancuso, ABA  
**Guests:** Greyhawk Construction Manager | Spiezle Architects  
**Meeting Location:** Village School - Central Conference Room

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The following are the notes from the August 22, 2019 meeting of the Budget and Finance Committee.

- Holmdel 2020 (Referendum) Update: The Committee met with representatives from the Spiezle Architectural Group and Greyhawk Contractruction Manager to review progress of the interior and exterior alterations and additions financed by the Holmdel 2020 referendum. They welcomed discussions with the Committee and received feedback regarding various items.
  - **Field Reconstruction (Satz/High School):**  
All items on the Punch List have been completed. A request has been made of the Contractor to provide additional irrigation of the areas next to the stairs and around the volleyball courts, along with the redistribution of the excess soil at the berms, and provide for an underground pipe for the water run-off from the retention basin.
  - **Interior Renovations and Exterior Site Renovations (Indian Hill & Village):**  
At both Village and Indian Hill Elementary schools, all the underground drainage piping and structures have been installed. The Bus Loop is starting to take shape with the installation of the sidewalks and curb. The parking lot pavement is scheduled to be completed this week. The roof repairs at both Village and Indian Hill have been completed, however there were some areas that were previously monitored by the custodians that continue to leak at both schools. These areas will have to be further investigated as the leaks may be attributable to areas from under the solar panels. The interior renovations at both Village and IH are well underway and nearing completion. Installation of the new floors are complete at both schools. The installation of the new floor in the Multi-Purpose room is almost complete with the installation of the base molding and the line painting to be completed immediately. Casework has arrived for both schools and will be installed immediately.
  - **Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):**  
At the High School, the old maintenance bay, wrestling room, and woodshop have been replaced with the new Engineering Wing. New masonry partitions have

defined the new spaces. In addition, the Music Rooms have received new ceiling grid and tile to follow along with the new flooring. The Acoustical Panels will arrive the second week of September. In the auditorium, the new flooring has been installed and will be ready for the beginning of school. At Satz, the boys and girls locker rooms have been started with the rough plumbing and are scheduled to be completed by 10/31/19. The two Music Rooms have had additional scope added and are expected to be completed at the end of September. The area in Satz where the stage previously stood has been transformed into additional cafeteria space and includes an added storage closet. On the exterior of both buildings, the majority of the underground utilities have been installed and stubbed up, ready for the new additions. The roofing repair work is continuing into the High School roofs with Satz roof repairs being completed.

- **Successfully Completed Projects:**

- Land Acquisition, Pkg. D Gym HVAC (VS, IH & WRS), Pkg. H High School Roof, Pkg. C Roggy Field Stadium Lighting Replacement and Pkg.B-Interior Door and Hardware Replacement.

- RFP #20-04 Legal Services: The Committee reviewed all the proposals received for RFP #20-04 to provide Legal Services for the District.

Next meeting date is Tuesday, September 17, 2019 at 5:30 PM.