

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING NOTES
OCTOBER 24, 2019 @ 5:30 PM

Board Members Present: Lori Ammirati-Chair, Chiung Yin Liu, Mike Sockol,
& Brian Foster (via phone)

Administrators Present: Robert McGarry, Superintendent, Michael Petrizzo, BA, Ken
Stromsland, Dir Plant Ops & Maint, Anthony Gattini, Dir of Technology

Guests: Greyhawk Construction Manager, Spiezle Architects

1. Holmdel 2020 (Referendum) Update:

a. Field Reconstruction (Satz/High School):

All items on the Punch List have been completed.

b. Interior Renovations and Exterior Site Renovations (Village & Indian Hill School):

1. The right of way work and crosswalk striping has been completed at Indian Hill School.
2. The installation of the mechanical units has been completed at Village School.
3. The punch list is in the progress of being completed for Village and Indian Hill Schools.
4. The roof repairs at Village and Indian Hill Schools have been completed. Additional work was performed in the area of the solar panels, due to recurring leaks, and it was confirmed that the remaining minor leaks are not because of the solar panels. The district will continue to monitor any additional roof leaks and will work with the contractor to ensure the applicable repairs are completed.

c. Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):

1. The Satz Locker rooms work is on schedule for completion on October 31, 2019. The installation of mechanical units will be performed during Teacher's Convention on November 7, 8, and 9, 2019.
2. The Engineering and TV Studio work is on schedule for completion on October 31, 2019. The installation of mechanical units will be performed during Teacher's Convention on November 7, 8, and 9, 2019.
3. The installation of the Satz Cafeteria floor tile will be performed during Teacher's Convention on November 7, 8, and 9, 2019.
4. The Satz music rooms work is currently progressing as planned.
5. The roof repairs at Satz and the High School have been completed. The district will continue to monitor any additional roof leaks and

will work with the contractor to ensure the applicable repairs are completed.

6. The underground utilities at the three additions continue to progress and will allow for the footings and foundations to begin/progress.

d. 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.

2. Comprehensive Maintenance Plan (CMP) and M-1 Form

The Committee recommends state submission of our Comprehensive Maintenance Plan and M-1 Form to, which establishes the minimum amount the District must spend on district-wide maintenance. It also establishes the maximum amount the District can have for a maintenance reserve, as determined by state formulas.

3. NJQSAC District Performance Review (DPR): Operations

The NJ Quality Single Accountability Continuum (NJQSAC) monitors and evaluates school districts on the following five key components identified through research on effective school districts; Instruction and Program, Personnel, Fiscal, Operations and Governance. The committee reviewed the Operations indicators component of the NJQSAC process.

4. Transportation Update

The committee received an update regarding all public school, vocational school and nonpublic school transportation matters. The committee was advised that the Education Services Commission of NJ had a Bid opening on October 16, 2019 and unfortunately, there were no Bids received on any of the route combinations submitted for the RBC/St. James/St. Leo's route. The applicable parents/guardians were notified as to the results of the Bid opening.

5. Other Matters Pertaining to the Committee:

The committee discussed having the Board approve a resolution, to send to the New Jersey Legislature in regards to re-evaluating the applicable nonpublic transportation laws. This topic was also discussed at the Community Relations Committee.

Date and Time of Next Committee Meeting: November 13, 2019 @4:00p.m.