

Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – June 11, 2020 - 7:00 p.m.

Board Members Present: B. Foster, Chair | M. Sockol | J. Hammer

Administrators Present: R. McGarry, Superintendent | M. Petrizzo, BA | L. Carducci, Dir of Com Prog & Stu Tranp | J. DeWysockie, ABA

Guests: Greyhawk Construction Manager, Spiegle Architects, Advocate

Meeting Location: Zoom meeting

1. Holmdel 2020 (Referendum) Update:

- Interior Renovations and Exterior Site Renovations (Village & Indian Hill School): At both Village and Indian Hill Elementary Schools, all work is completed with the following notation.
- Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):
 - i. Satz Middle School
 - 1. Link: The new entrance stairs leading into the Link have been completed. The aluminum Storefront framing and installation of the glazing is almost complete. The new ductwork is being installed. The ceramic wall tiles are installed in the bathrooms with the floor tiles to follow.
 - 2. New Entrance: The aluminum Storefront framing has been completed including the glazing and aluminum panels. The footings and foundation walls for the stairs and ramp had previously been poured and erected and have been backfilled. All partitions defining the interior offices and spaces within the New Main Office have been erected, insulated and gypsum board installed.
 - 3. Science Labs (formerly Cyber Center): The new metal stud walls erected in the new Science Labs have been inspected by the local officials allowing wiring and plumbing to be installed. In both the new and existing Science Labs, cutting of the existing concrete slab and trenching has commenced for the installation of drainage piping. The 100 Wing classrooms have received the new steel stud dividing partitions and gypsum board is being installed.
 - ii. High School
 - 1. Engineering Wing: Although the equipment has been set in place and test-started, the contractor has yet to complete the final connection of the exhaust ductwork to the equipment. The resources for this work are being used and focused on ductwork related to the new additions.
 - 2. PE Wing:
 - a. The exterior handicap ramp has been completed and is ready to receive the railing. The footing and foundation walls and stairs at the entrance on the West end of the building have been completed.
 - b. The exterior roof-top ductwork, and interior spiral ductwork within the Multipurpose Room are all connected with start-up of the unit to be scheduled soon.
 - c. The new Plumbing Fixtures in the bathrooms have been completed.
 - d. The aluminum Storefront framing has been installed at the entrance to the PE Wing.
 - 3. Main Entrance Canopy: The installation of the steel columns has commenced and is expected to be completed within two to three weeks.
 - iii. High School & Satz:
 - 1. Renovations & Miscellaneous:
 - a. The Handicap modifications of the bleachers at Roggy Field, have re-commenced and are anticipated to be complete by the end of 6-12-2020.
 - b. The new Astro-Turf at Roggy Field has been completed.
 - c. The installation of the new Track has begun and is anticipated for completion by 6-25-2020.

2. Food Service Renewal

The committee reviewed with Edvocate current program results along with the proposed renewal for 2020/2021 .

3. Draft Renewals Agenda 2020/2021

The committee reviewed all the various (procedural, professional service providers, and insurance renewals) resolutions to be approved as part of the new school year renewal process that will be included on the 6/24/2020 agenda for approval.

4. Capital and Maintenance Reserve

These reserves allow the district to transfer unanticipated excess current year revenue and/or unexpended appropriations (up to \$500,000 in Capital Reserve and up to \$500,000 in Maintenance Reserve) into these reserves consistent with all applicable laws and regulations.

5. 2020/2021 Budget Update

The committee reviewed the proposed reduction in anticipated state aid along with administrations recommendation to ensure all instructional enhancements included with the approved budget continue to be implemented in the 2020/2021 school year.

6. Date and Time of next Committee Meeting: July TBD, 2020 at 7:00 p.m.