

**Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – August 18, 2021 - 12:00 p.m.**

Board Members Present: E. Briamonte, Chair | V. Flynn | B. Foster | L. Zhang

Administrators Present: M. Petrizzo, BA | J. DeWysockie, ABA | K. Stromsland, Dir Plant Ops & Maint | L. Carducci, Dir Com Prog & Stu Transp |

Guests: Spiezle Architects, Paul Green, Board Attorney

Meeting Location: Zoom meeting

1. Holmdel 2020 (Referendum) Update:

- Interior Renovations and Exterior Site Renovations (Village & Indian Hill School):
 - i. The contractor continues to address outstanding Punch List items and will be completed before schools begin in September.
- Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):
 - i. The contractor continues to address outstanding Punch List items and will be completed before schools begin in September.
- CCTV and PA – All work has been completed and the contractor is in the process of preparing the documents necessary to close out the project.
- HS Commons Floor: Remove existing brown floor tile and install new 12” x 24” Porcelain Tile as designed by Spiezle Architects. All existing tile was removed, and substrate was given a primer coat. Applying multiple layers of self-leveling cement is ongoing which will be followed by a reinforced fabric vapor barrier. All new tile & grout materials were delivered.
- HS Commons Bathrooms: Demo bathrooms completely and renovate with new materials and fixtures to match same as in the new additions as designed by Spiezle Architects. Ceramic tile has been installed, plumbing work completed, fixtures installed, new ceiling and lights installed. Bathroom partitions are currently being installed.
- Satz Cafeteria: Demo ceiling materials; tie up and secure wiring, ductwork, and piping; paint all within ceiling area with dark grey paint; install new lighting and hexagonal ceiling tiles (per Spiezle design in Engineering Wing); repaint walls. Demo work is complete, painting of walls and trim has been completed, electrical wiring and new lighting fixtures are installed. The hexagonal acoustical ceiling panels are onsite and currently being installed.
- Satz Innovation Lab: Demo all old equipment, tables, electrical floor outlets and most of dust collection ductwork. Paint ceiling area dark grey, paint all walls, renovate lighting in two smaller rooms, install new flooring throughout, install new sink and cabinets, and install new power reels. Demo work and painting is complete, new VCT floors, new lighting and power reels were installed, new sink and counter are being installed and dust collection ductwork is in progress.
- Indian Hill HVAC Controls: Modify existing Automated Logic web based WebCTRL Building Automation System to include a uniform interface for operators, replace existing controllers, temperature sensors and install new communication cabling. Scope assessment completed, new cabling is being installed and the controllers and sensors are awaiting delivery.

2. **Complex Walkthrough Update:**
The committee reviewed the plans for the walkthrough scheduled for 9/1/21 at 5:00 p.m.
3. **Reopening Plan Update:**
The committee reviewed all the measures the district implemented for the 2020/2021 school year, to ensure the facilities were safe and secure, which will continue for the 2021/2022 school year.
4. **Parent Group Donation:**
The committee reviewed the parent group donation, which will be included on the 8/25/21 agenda for approval
5. **Transportation Services Bid Result:**
The committee reviewed the results of Bid #22-03, which will be included on the 8/25/21 agenda for approval.
6. **2021/2022 Nonpublic School Aid:**
This represents state aid provided to the nonpublic schools located within the Township. The District acts as a flow through entity, whereas the state distributes the aid to the District and then the District distributes the funding to the applicable nonpublic schools located in Holmdel. The aid is for Chapter 192/193 funding and the applicable resolution will be included on the 8/25/21 agenda for approval.
7. **Date and Time of next Committee Meeting:** September 22, 2021 5:00 p.m.