

Holmdel Board of Education

Budget & Finance Committee

Meeting Notes – November 3, 2022 – 6:30 p.m.

Board Members Present: E. Briamonte | K. Tuccillo | L.Zhang

Administrators Present: S. Cascone, Superintendent | M. Petrizzo, BA | J. DeWysockie, ABA | S. Rogers, Asst. Dir of Plant Operations & Maintenance | L. Carducci, Dir Com Prog & Stu Transportation |

1. Multipurpose Turf Field Project Update

- The field is complete and is playable. There are a few remaining items to be delivered including: the perimeter field netting with support poles and lacrosse goals which are scheduled to be delivered 11/16.
- Remaining items for consideration and discussion are: new scoreboard, bleacher seating, and lighting.

Dr. Cascone will be reaching out to the Township Recreation Department and sports groups to schedule a day/time for everyone to view the field and discuss the remaining items that will enhance the field.

2. 2022/2023 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. This aid is for Chapter 192/193 services and the applicable resolution is included on the 11/16/22 agenda for approval.

3. Policy Review

The committee reviewed following revised policies and regulations that are included on the 11/16/2022 agenda for first reading:

Policy & Regulation 6112 – Reimbursement of Federal and Other Grant Expenditures
Policy & Regulation 6470.01 – Electronic Funds Transfers & Claimant Certification
Policy & Regulation 6471 – School District Travel
Policy 6511 – Direct Deposit
Policy & Regulation 7510 – Use of School Facilities
Policy 8350 – Records Retention
Policy 8550 – Meal Charges / Outstanding Food Service Bill

4. Date and Time of next Committee Meeting: 12/08/22 at 6:30 p.m.