

**Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – July 21, 2022 – 6:00 p.m.**

Board Members Present: S. Collur | M. Sockol | K. Tuccillo

Administrators Present: Dr. Cascone, Superintendent | M. Petrizzo, BA | K. Stromsland, Dir Plant Ops & Maint | L. Carducci, Dir Com Prog & Stu Transp

Meeting Location: Board Conference Room/Remote

1. Multipurpose Turf Field Project Update

- The contractor began site work by assembling essential equipment and installing the required silt fence protection.
- Freehold Soil provided authorization to begin excavation on 7/21/22. However, the contractor is confident that the Freehold Soil authorization delay will not impact the successful completion date of the site preparation work scheduled for 8/31/22.
- Worldwide turf fiber shortages have influenced delayed manufacturing of finished turf surfacing materials, but due to our early contract commitment, the dates for turf delivery have been improving as allocations have increased. The current date for delivery is 10/10/22, but our contractor is anticipating an improved date.
- The athletic department and facility scheduler are aware of these timelines and are planning accordingly to ensure the safest and most efficient use of our available sport fields.

2. District Facilities Update

- Summer Projects
 - Indian Hill Playground area directly behind the school:
 - All milling & paving was completed along with the pathway or trail leading to the back of the property.
 - A section of the playground was milled but not paved to allow for the installation of a new ADA and wheelchair accessible playground with rubber surfacing.
 - The playground delivery date is the week of 7/25/22. The assembly and installation is anticipated to be late August.
 - The Complex hallway floor renovation:
 - This project is scheduled to begin on 8/1/22 and will take approximately 2-1/2 weeks to complete.
 - The Complex Milling & Paving project of the driveways and parking lots utilizing the Monmouth County Shared Services:
 - All curbing and sidewalk prep work was completed by 6/24/22. The milling & paving work and associated striping was completed on 7/20/22.
 - Summer Cleaning
 - In addition to our many maintenance projects completed by our own electricians, HVAC technicians, plumbers, grounds men and construction specialists, our team of custodians face the annual task of deep cleaning all classrooms, offices, bathrooms, hallways, gyms, cafeterias and all other school indoor areas. This is an essential process within a fixed time limit that is interrupted by the also essential educational and recreational uses of the same areas most of the summer. Hats off to our team and their dedication to have everything bright and ready for every student and faculty member when school begins in September.

- Bowne-Crawford House
 - A quote was obtained from Spiezle Architectural Group (the district's Architect of Record) to conduct a feasibility study on the Bowne-Crawford house. An assessment of the building and its possible uses will be presented to the board for discussion.

3. Transportation Update

The Bid opening for Bid #23-02R is scheduled for 7/26/22. The applicable resolutions awarding Bid #23-02, #23-03 and Bid #23-02R will be included on the 7/27/21 agenda for approval.

Administration provided an update regarding the Peaceful School Bus program. The goal of the program is to build bus communities that create a culture of responsible bus riders that model safe, helpful and kind behavior in which everyone can look forward to the ride to and from school. The second annual kick off event will be held during the Village School open house days on 8/23/22 and 8/24/22 from 9-12:00 p.m.

4. 2021/2022 Extraordinary Aid and Nonpublic School Transportation Aid

The state notified the district of their 2021/2022 Extraordinary Aid and Nonpublic School Transportation Costs Reimbursement Aid amounts and the applicable resolutions will be included on the 7/27/22 agenda for approval.

5. 2022/2023 Professional/Contracted Service Renewal/Awards

The committee reviewed the resolutions to be approve Athletic Training Services, Strength & Conditioning Services and Food Service program. The applicable resolutions will be included on the 7/27/22 agenda for approval.

6. 2022/2023 Grant Awards: Elementary and Secondary Education (ESEA) and Individuals with Disabilities Education Act (IDEA)

The committee reviewed the 2022/2023 ESEA (Title I, Title II, Title III and Title IV) and IDEA Part B (Basic and Preschool) grant awards that will be included on the 7/27/22 agenda for approval.

7. 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. The aid is for Security, Nursing, Technology and Textbooks. The applicable resolutions will be included on the 7/27/22 agenda for approval.

8. Other Matters

9. Date and Time of next Committee Meeting: 8/25/22 at 6:30 p.m.