

Holmdel Board of Education

Budget & Finance Committee

Meeting Notes – December 8, 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

1. Multipurpose Turf Field Project Update

- The remaining items for the turf field project (the perimeter field netting with support poles and lacrosse goals) were scheduled to be delivered by 11/16. However, due to supply chain industry delays, shipping is now scheduled for January. The Buildings and Grounds Department will be tracking and communicating with the vendor to obtain any further updates on delivery.
- ADA compliant pathway allowing for access to the bleacher seating is needed for the completion of the turf field project. The Buildings and Grounds Department is working with Special Services to ensure compliance.
- The old scoreboard was for only 1 sport and was not in working condition. The new proposed scoreboard comes equipped with multi-sport functionality which will cover all sports being played on the new field.
- Administrators met to review the existing fencing area surrounding the Varsity Softball and Varsity Baseball fields. Designs were shown to the committee for additional fencing to be added to specific field areas. Once confirmation is obtained regarding height requirement for the fencing, the committee will be informed of the estimated costs

2. 2023 Proposed Board Meeting Calendar Dates

- Bylaw 0155 – Board Committees

The Board Meeting dates for 2023 were reviewed along with comments that were discussed at the CR committee meeting.

3. Strategic Planning Services

The committee discussed the consultant/proposal for Strategic Planning Services as well as the applicable resolution that will be included on the 12/14/2022 agenda for approval.

4. HTAA Draft Memorandum of Agreement

The committee reviewed the draft MOA for the HTAA.

5. Lawn Service and Turf Management Bid Results

A bid opening was held for Lawn Service and Turf Management (#23-05). The committee discussed the vendor award and the applicable resolution that will be included on the 12/14/2022 agenda for approval.

6. 2022/2023 Grant Awards (ESEA/IDEA)

The committee reviewed the grant amendment for 2022/2023 and the applicable resolution that will be included on the 12/14/2022 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. This aid is for Chapter 192/193 services and the applicable resolution is included on the 12/14/2022 agenda for approval.

8. Policy Review

The committee reviewed following revised policies and regulations that are included on the 12/14/2022 agenda for second and final 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

9. Date and Time of next Committee Meeting: TBD