

**Holmdel Board of Education
Buildings, Grounds & Safety Committee
Meeting Notes – December 9, 2021 - 5:00 p.m.**

Board Members Present: P. Reddy, Chair | J. Hammer | E. Urbanski

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

Guests: Greyhawk Construction Managers

Meeting Location: Board Conference Room/Remote Meeting

1. Holmdel 2020 (Referendum) Update:
 - Indian Hill HVAC Controls: The anticipated completion of this project will be during the winter break.
2. Multipurpose Turf Field Project:

The committee reviewed the plans for a multipurpose turf field at Satz that will be funded utilizing Capital Reserve. Upon review, the committee recommended moving forward with this project and including the applicable transfer from Capital Reserve on the 12/15/21 agenda for approval.
3. Policy Review – The following policy was reviewed and will be on the 12/15/21 agenda for second/final reading:
Policy 1648.11 – The Road Forward COVID-19 – Health and Safety
4. Date and Time of next Committee Meeting: TBD