

Buildings & Grounds Committee Notes
June 18, 2008

Present: Barbara Duncan, Michael Petrizzo, Robin Wetmore, Michael Collins, and Jim Shelton
Absent: Frank Luccarelli, Bill Balicki

1. Roggy Field Turf Update: We have received the results from an independent testing company. The results confirm the information provided by the manufacturer.
2. Village School Play Pavilion: The business office has received a bid for the sunshade structure. Michael is awaiting a quote for installation. A site meeting will be scheduled between the general contractor, administration and poured in place contractor to confirm final layout.
3. Village School Statue: It has been moved from the old main entrance to the new main entrance.
4. Energy Management Consulting Services: Michael, Barbara, Peter and Bill met with Energy Education, Inc. This company hires a consultant to work with our district staff to develop strategies to conserve energy.
The consultant is generally a retired educator possibly from our district. Michael will advertise an RFP in July with a Board discussion planned possibly in August.
5. Holmdel Township-Roggy Field Usage Request: Michael received a letter from the Township Administrator regarding Roggy Field usage. He will clarify the request and report back to the committee at our July meeting.
6. Regular User Groups – Facility Usage: The committee reviewed regular user group fees for the 08-09 school year. We had one user group that had a significant decrease in usage for the 07-08 school year. Michael will discuss their current outstanding usage fee and their usage for the 08-09 school year. Due to the increase in utility and labor costs the committee recommends an increase of 6% for the 08-09 school year for all regular user groups.
7. Other matters: The committee discussed scheduling a board walk through of the school buildings. Barbara Duncan will schedule a date in August at 6pm. Board members will be asked to RSVP their attendance.

The committee discussed the “Roggy Use of Lights Agreement” form. Several modifications were suggested; Michael will discuss the suggestions with Bill.

Topics for July: Transportation update, Summer Project update.

Next meeting: July 30, 2008 5:30pm

Respectfully submitted,
Robin Wetmore