

Holmdel Board of Education

Budget & Finance Committee

Meeting Notes – October 20, 2022 – 6:30 p.m.

Board Members Present: S. Collur | K. Tuccillo | L.Zhang

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

1. Multipurpose Turf Field Project Update

- The field was completed this week.
- Our professional team conducted an inspection and review of the completed field project and will be generating a punch list.
- The final cover layer of asphalt will be poured and rolled over the entire access pathway leading to the new field on Wednesday, 10/26.
- 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 sports fields.

2. Bowne-Crawford House Update

As previously reported, Spiezle Architects (district architect) will be completing a feasibility study on the Bowne-Crawford House. The Utility Engineer and Structural Engineer have completed their site visits. Once the team completes their assessment, Spiezle Architects will present their findings and feasibility study.

3. Transportation Services Update

The start of the school year was extremely challenging and although the same issues remain; lack of drivers, sub drivers that cause some delays, etc., the volume of phone calls have gone down with the exception of some calls requesting route or bus stop changes.

Athletics continues to be a daily challenge due to the number of buses needed and the pick up times. Teams need to leave at a time when buses are still out servicing schools.

On October 10, Village School held a bus safety assembly. Following the presentation, Village School students shared ideas on how to safely ride the school bus and how they can be kind and helpful to their friends and the bus driver.

On October 14, the transportation department successfully conducted the first of two emergency evacuation drills at all four schools.

4. Indian Hill PLG Donation

The committee reviewed a non-monetary donation from the Indian Hill PLG in the amount of \$16,200 for rugs and Promethean boards. The applicable resolution will be included on the 10/26/2022 agenda for acceptance.

5. NJQSAC District Performance Review (DPR): Fiscal Management

The NJ Quality Single Accountability Continuum (NJQSAC) monitors and evaluates school districts on the following five key components identified through research on effective school districts; Instruction and Program, Personnel, Fiscal, Operations and Governance. The committee reviewed the Fiscal Management indicators component of the NJQSAC process.

6. 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 10/26/22 agenda for approval.

7. Date and Time of next Committee Meeting: 11/03/22 at 6:30 p.m.