

**Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – September 22, 2021 - 5:00 p.m.**

Board Members Present: E. Briamonte, Chair | V. Flynn | B. Foster | T. Wall

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

Guests: Greyhawk Construction Manager, Paul Green, Board Attorney

Meeting Location: Zoom meeting

1. Holmdel 2020 (Referendum) Update:

- Interior Renovations and Exterior Site Renovations (Village & Indian Hill School):
 - i. In preparation for the closeout of the project, Spiezle Architects is in review of all documents received by the contractor. All punch list items have been completed, if any additional items emerge, they will be handled as a warranty item.
- Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):
 - i. In preparation for the closeout of the project, Spiezle Architects is in review of all documents received by the contractor. All punch list items have been completed, if any additional items emerge, they will be handled as a warranty item.
- CCTV and PA – In preparation for the closeout of the project, Spiezle Architects is in review of all documents received by the contractor. All punch list items have been completed, if any additional items emerge, they will be handled as a warranty item.
- HS Commons Floor: Project completed
- HS Commons Bathrooms: Project completed
- Satz Cafeteria: Project completed
- Satz Innovation Lab: Project completed
- Indian Hill HVAC Controls: Scope assessment completed, new cabling installed and the controllers and sensors are awaiting delivery.

2. Transportation Services Update:

The committee received an update regarding all public school, vocational school and non-public school transportation matters. Overall, the start of the school year went well, considering the state/national transportation crisis due to the lack of bus drivers. The transportation department is actively working with the transportation contractors to resolve student drop-off/pickup times and other matters accordingly. During this state/national transportation crisis, it is imperative that the district, transportation contractors and parent/school community continue to work together to ensure our students continue to receive transportation services throughout the year.

3. Grant Award - American Rescue Plan Individuals with Disabilities Education Act (ARP IDEA):

The committee reviewed the ARP IDEA Basic and Preschool grant awards that will be included on the 9/29/21 agenda for approval.

4. 2020/2021 Comprehensive Annual Financial Report (CAFR):
The auditors will begin performing fieldwork for the 2020/2021 CAFR Audit in October and the committee will receive an update regarding the status at the October committee meeting.
5. Date and Time of next Committee Meeting: October 20, 2021 5:00 p.m.