

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

August 16, 2023 – 5:00 pm

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Welcome to the Saucon Valley School Board Ad Hoc Finance Committee meeting. Our objective is to serve our community's students, parents, and residents. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

Committee Members – Cedric Dettmar, Dr. Shamim Pakzad, Shawn Welch, Dr. Laurel Erickson-Parsons

Agenda

- I. Call to the Order – Cedric Dettmar, Committee Chair**
- II. Pledge of Allegiance**
- III. Recording of Attendance – David Bonenberger, Committee Secretary**
- IV. Motion to Approve Agenda**
- V. Approval of Minutes – June 21, 2023**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Discussion & Action: Recreational Swim Membership**
- VIII. Discussion & Action: Communication System**
- IX. New Business**
- X. Old Business**
- XI. Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XII. Future Meetings – September 16, 2023**
- XIII. Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, June 21, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch were present. Dr. Laurel Erickson-Parsons was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

I. Call to the Order – Cedric Dettmar, Committee Chair

II. Pledge of Allegiance

III. Recording of Attendance – David Bonenberger, Committee Secretary
3-present, 1-absent (Erickson-Parsons)

IV. Motion to Approve Agenda – Dr. Shamim Pakzad, seconded by Cedric Dettmar
moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

V. Approval of Minutes – Dr. Shamim Pakzad, seconded by Shawn Welch
moved to approve the minutes of May 17, 2023. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

VI. Courtesy of the Floor to Visitors – Agenda Items Only – None

VII. Discussion & Action: Homestead/Farmstead Resolution

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

VIII. Discussion & Action: Senior Citizen Tax Rebate Resolution

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

IX. Discussion & Action: District Maintenance Contracts

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

X. Discussion & Action: Team Snap Agreement

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

XI. Discussion & Action: Designation of Fund Balance Categories –

- GASB 45 Post-Retirement Costs
- Reserve for Health Benefits
- ~~PSERS Increases~~
- Capital Improvements/Replacement
- Post-Retirement Benefits other than health care.

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

XII. Discussion & Action: PowerSchool Contract

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board for the July 11th meeting. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

XIII. New Business

XIV. Old Business

XV. Courtesy of the Floor to Visitors - *Visitors should state their name and address.*

XVI. Future Meetings – July 19, 2023

XVII. Motion to Adjourn

Dr. Shamim Pakzad, second by Shawn Welch moved to Adjourn.
Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

Time 6:25