

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

March 15, 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 – February 15, 2023**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Discussion & Action: Just Play Sports Solutions – Team System ProLicense**
- VIII. Discussion & Action: PowerSchool - UT Professional Learning LMS Integration SafeSchool**
- IX. Discussion & Action: Roofing**
- X. Discussion & Action: Transite/Windows**
- XI. Discussion & Action: HVAC**
- XII. New Business**
- XIII. Old Business**
- XIV. Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XV. Future Meetings – April 19, 2023**
- XVI. Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, February 15, 2023, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:04 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Laurel Erickson-Parsons, second by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Dr. Laurel Erickson-Parsons moved to approve the minutes of January 18, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion: 2023-2024 Budget**

Discussion only, no action was taken.
- VIII. **New Business** – None
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – March 15, 2023
- XII. **Motion to Adjourn**

Dr. Shamim Pakzad, seconded by Dr. Laurel Erickson-Parsons moved to adjourn the meeting.
5:55 p.m.



1800 GENESSEE STREET
SUITE 233
KANSAS CITY, MO 64102

Quote & Agreement

PREPARED FOR

Saucon Valley HS (PA) Football

Anthony Brinkley, Head Football Coach
antbrinkley11@gmail.com

PREPARED By

Kevin Hoyng

khoyng@justplayss.com

PREPARED DATE

Feb 15, 2023

3 Year Commitment Pricing	Sport	Year 1 2023-2024	Year 2 2024-2025	Year 3 2025-2026
Team System - Pro License	Football	\$1,750	\$1,750	\$1,750
<i>*Multi-Year/Promotional Discount</i>		\$375	\$220	80
Total Price Per Year		\$1,375	\$1,530	\$1,670

Offer expires: 2/28/23

Pro License (Tier 2):

- Team System
 - Playbook (3 sides) & Terminology
 - Presentations, Gameplans, Installs
 - Scout Cards
 - Note Taking Ability
- 100GB Video Library
 - Video Import Capabilities

Access: 4 Admin / 60 Player Accounts

Standard Support: 7am-7pm M-F (central time)



Just Play Sports Solutions License Agreement

Just Play Sports Solutions L.L.C., a Kansas limited liability company ("Just Play"), and **Saucon Valley High School (PA) Football** ("Client") agree as follows:

- I. Just Play will grant to Client a nonexclusive, non-transferable license for the use of a Just Play account, with the package specified in the attached quote, dated as of **2/15/2023**, which is incorporated by reference into this Agreement, beginning on **2/22/2023** and ending on **2/21/2026**.
- II. Client has reviewed and agrees to Just Play's Terms & Conditions of Use and Privacy Policy, which are incorporated by reference into this Agreement and are posted on Just Play's website at www.justplaysolutions.com/terms-conditions-of-use.
- III. Client will pay Just Play on the payment schedule specified below and if marked, provide the promotional services specified below.
 - a. **\$1,375** due on **July 1, 2023**
 - b. **\$1,530** due on **July 1, 2024**
 - c. **\$1,670** due on **July 1, 2025**
 - d. Late Payment Fee: 15% fee is assessed for late payment beyond 45 days of agreed upon payment date.
 - e. ☐ Promotional Services: "Client" agrees to provide a quote/video testimonial if asked. Just Play may use "client" logo on website, promotional material and/or social media.
- IV. This Agreement, including Just Play's Terms & Conditions of Use and Privacy Policy, contains the entire agreement, and supersedes any prior written or oral agreements, between the parties as to the subject matter hereof. This Agreement may be modified or amended only by a writing signed by both parties. This Agreement will be governed by, and construed in accordance with, the laws of the State of Kansas, without regard to conflict of laws principles.

Agreed and accepted by:

Budget Authorized Representative

TITLE

DATE

REP

TITLE

DATE



PowerSchool Group LLC
150 Parkshore Dr., Folsom, CA 95630
Quote #: Q-757519 - 1
Quote Expiration Date: 11-APR-2023

Sales Quote - This Is Not An Invoice

Prepared By:	Andrew Mills	Customer Contact:	Jaime Vlasaty
Customer Name:	Saucon Valley School District	Title:	Superintendent
Enrollment:	0	Address:	Carbon Lehigh Intermediate Unit 21 4210 Independence Drive
Contract Term:	36 Months	City:	Schnecksville
Start Date:	10-FEB-2023	State/Province:	Pennsylvania
End Date:	9-FEB-2026	Zip Code:	18078
		Country:	United States
		Phone #:	6108387001

Product Description	Quantity	Unit	Extended Price
Initial Term 10-FEB-2023 - 9-FEB-2024			
License and Subscription Fees			

UT Professional Learning LMS Integration SafeSchool	1.00	Each	USD 0.00
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License and Subscription Totals: **USD 0.00**

Professional Services and Setup Fees

UT Professional Learning LMS Integration SafeSchool Setup	1.00	Each	USD 2,810.00
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Professional Services and Setup **USD 2,810.00**

Fee Totals:

Subscription Period Total	
Subscription Period	10-FEB-2023 - 9-FEB-2024
Amount To Be Invoiced	USD 2,810.00

Annual Ongoing Fees as of 10-FEB-2024 - Fees subject to an annual uplift, which will be reflected on renewal quote

UT Professional Learning LMS Integration SafeSchool	1.00	Each	USD 0.00
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Annual Ongoing Fees Total: **USD 0.00**

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. Customer understands the above Annual Ongoing Fees for the next subscription period do not include the annual uplift, which will be applied at the time of renewal. On-Going PowerSchool Subscription/Maintenance and Support fees are invoiced at the then current rates and enrollment per terms of the main agreement executed between PowerSchool and Customer ("Main Services Agreement"). Any applicable state sales tax has not been added to this quote. Subscription Start and End Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote. All invoices shall be sent to Customer upon or promptly after execution of this quote, unless otherwise set forth in the applicable statement of work or Main Services Agreement (e.g., services billed on time and material basis will be invoiced when such services are incurred). Payment shall be due to PowerSchool before or on the due date set forth on the applicable invoice. All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for confirming this order and its own internal purposes, and no other. Any credit provided by PowerSchool is nonrefundable and must

be used within 12 months of issuance. Unused credits will be expired after 12 months. Treatment of purchase orders are governed as provided in the Main Services Agreement. By execution of this quote, or its incorporation, this and future purchases of subscriptions or services from PowerSchool are subject to and incorporate the terms and conditions found at:
https://www.powerschool.com/MSA_Feb2022/

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC
Signature:



Printed Name: Eric Shander

Title: Chief Financial Officer

Date: 10-FEB-2023

Saucon Valley School District
Signature:

Printed Name:
Jaime Vlasaty
Title:
Superintendent

Date:

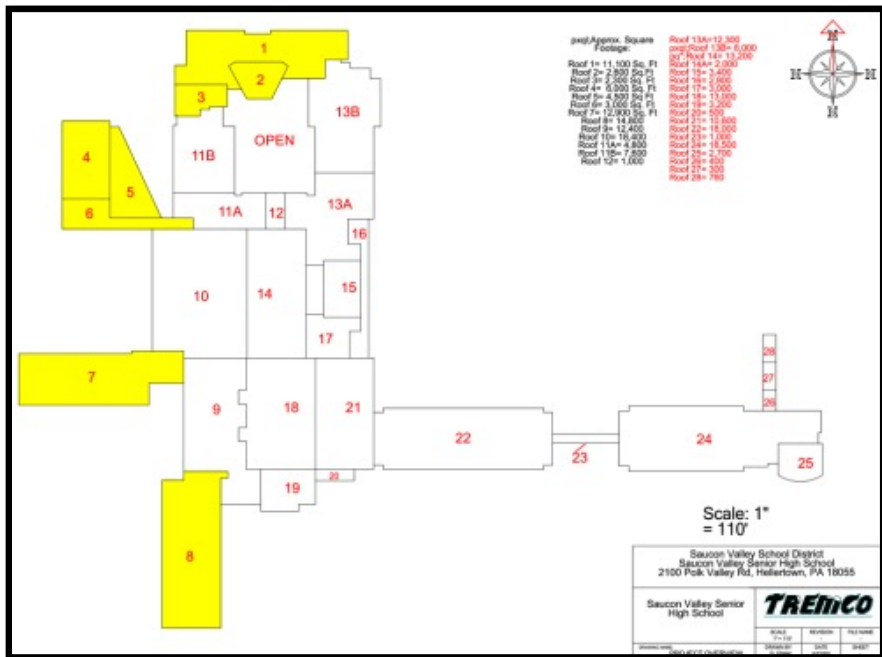
*****Sales Quote - This Is Not an Invoice*****

Facilities Update

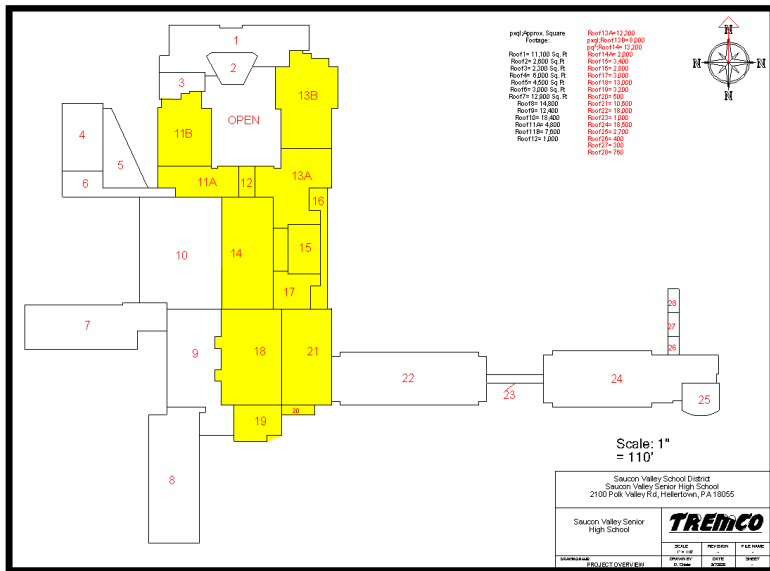
3/15/2023

Roof Update:

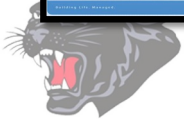
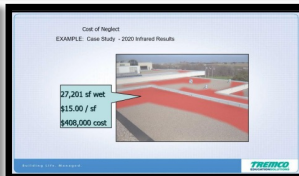
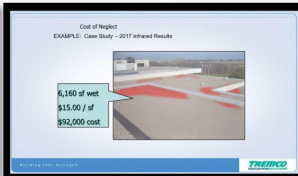
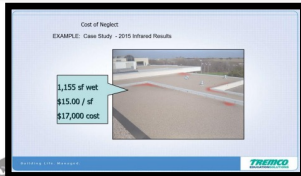
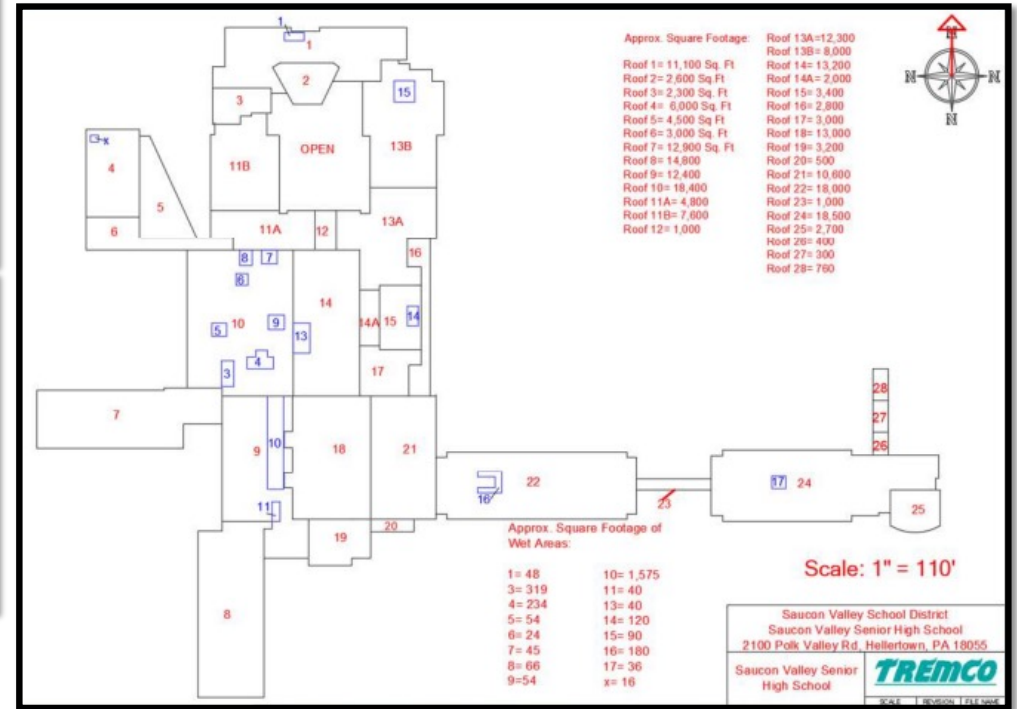
Visual Inspection – Roof Areas 1-8



Visual Inspection – Roof Areas 11-28



Diagnostic Testing: Infrared Moisture Survey



Restoration: 25 Year Warranty

Photographed below: Bethlehem area vocational school



- Fluid-applied polyurethane moisture triggered roof system
- Installed over existing modified bituminous roof system
 - Deficiencies in the roof system are repaired prior to application
 - Compromised insulation is removed and replaced prior to application
- Fluid-applied roof system is reinforced with polyester including the field of the roof, flashings, drains, etc.
- After the roof is cleaned and prepared for the fluid applied system:
 - Base Coat installed at 4 Gal./Sq. (64 wet mils) with polyester reinforcement embedded
 - Topcoat installed at 2 Gal./Sq. (32 wet mils)



Steps 1 and 2 (After Diagnostic testing is complete)

- Roof system is cleaned using Rooftec Wastewater Capture System
 - The RoofTec system almost instantly captures all wastewater so it does not run into the building's grounds, storm sewers or retention ponds.
- Repair roof deficiencies and remove compromised insulation found during the moisture survey in kind with the existing roof system.



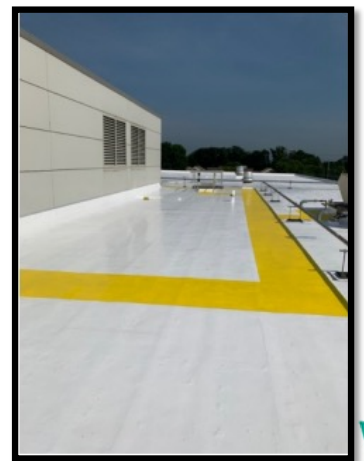
Step 3 – Base Coat

- After deficiencies have been repaired, compromised insulation has been removed, and the roof surface is clean, the base coat is installed with polyester reinforcement at all flashings, drains and the field of the roof.
 - 64 Wet Mills (4 Gal./Sq.)



Step 5 – Topcoat

- After the base coat has cured, the topcoat will be installed.
 - Must be installed within 72 hours of the base coat or the base coat will have to be reactivated with a solvent based primer.
 - Topcoat is installed at 32 wet mils (2 Gal./Sq.)
 - Walkways are completed using an extra layer of topcoat with silica sand back rolled into the wet topcoat.



Projected Timeline

- **March or April 2023** – Saucon Valley School District approval of project followed by purchase order or completed contract to proceed.
- **May 2023** – Project awards are administered to subcontractors. Materials are secured for the project.
- **June or July 2023** – Pre-construction meeting followed by mobilization and staging of project for anticipated start date.
- **July or August-** Rooftec cleaning begins on designated areas.
- **July – October** – Project duration
- **End of October** – Anticipated completion or off site due to weather conditions.
 - Demobilization and final inspection



Key Takeaways and project investment

- Significant savings to Saucon Valley School District when restoring roof inventory rather than full replacement.
- Minimal disruption to facility.
 - Work can be completed while students/faculty are in the building.
- No interior protection needed.
- Turnkey solution from Tremco/WTI
 - Contractor walkthrough, pre-construction meeting, full time oversight of project, progress meetings, final inspection of project.
 - No contractor-initiated change orders.
- Best in-class installers of roof system.
- Total Investment
 - Base Proposal – Roof Areas 8, 11-21 - \$2,153,721.45
 - **Alternate Proposal – Roof Areas 1-8, 11-21 - \$3,137,669.89**



HVAC Update:



- 3 contractor site visits
- All 3 have completed previous HVAC projects at SVSD
- ASL- **\$1,480,956.00**
- Includes piping, crane cost, labor, duct transitions, Johnson Control connection-turn key

Transite/Window Update:



1 & 2- windows and Transite replacement.
3- Transite replacement

1.Gym/ Pool Area-	\$453,394.00
2.Library-	\$450,823.00
3.Courtyard-	\$365,202.00

Total:

\$1,269,419.00

Year 2024(?)

Exterior-	\$1,530,581.00
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Omega Lite Panels

