

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

December 15, 2021 – 5:00 pm

* * * * *

Welcome to the meeting of the Saucon Valley School Board Ad Hoc Finance Committee. Our objective is to serve the students, parents, and residents of our community. 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 – Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad, Shawn Welch

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** – September 15, 2021
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Update:** Food Procurement - Patricia Bishop
- VIII. **Update:** Emergency Connectivity Fund Grant – Michael Hanssen
- IX. **Update:** Recreational Swim Membership
- X. **Discussion & Action:** Estimate to retrofit HS Stage HVAC - Replace outside condenser, inside cooling coil and update controls, \$31,000.
- XI. **Discussion & Action:** Roof Refurbishment MS - June, July and August 2022 – Estimated price \$500,000 for the 22-23 school year.
- XII. **Discussion & Action:** Replace School Busses and Vans
5 Vans at \$45k each, \$225,000
 - No. 36, Model Year 1995, 90,000 miles, Mechanics Van, 4WD
 - No. 18, Model Year 2009, 199,000 miles
 - No. 20, Model Year 2009, 173,000 miles
 - No. 43, Model Year 2009, 167,000 miles
 - No. 44, Model Year 2009, 179,000 miles

2 Busses at \$112,000k each, \$224,000

No. 37 Model Year 2004, 144,000 miles

No. 10, Model Year 2004, 162,000 miles

- XIII. Discussion & Action:** Hiring of Full Time Bus Drivers
- XIV. Discussion & Action:** Hiring of Maintenance Technician
- XV. Discussion & Action:** Increase of Sub-Custodian Hourly Rate
- XVI. Discussion & Action:** ESSR Grant – Jaime Vlasaty
- XVII. Update:** Review of 2020-2021 Revenue vs. Expense
- XVIII. New Business**
- XIX. Old Business**
- XX. Courtesy of the Floor to Visitors - *Visitors should state their name and address.***
- XXI. Future Meetings – January 19, 2022**
- XXII. Motion to Adjourn**

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap

A meeting of the Finance Committee was held on Wednesday, September 15, 2021 in the High School Audion. Present were Finance Committee members, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Committee Member Edward Andres was absent. Also present were David Bonenberger - Committee Secretary; Superintendent Dr. Craig Butler and Board President Susan Baxter

- I. **Call to the Order** – 5:05pm *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 2-absent (Andres & Welch)
- IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes(Baxter, Dettmar, Pakzad), 0-no, 2-absent (Andres & Welch)
- V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of April 21, 2021: Vote: 3-yes(Baxter, Dettmar, Pakzad), 0-no, 2-absent (Andres & Pakzad)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Recreational Swim Membership** – Dr. Butler presented information on the Recreational Swim Membership with past financial and usage numbers.
The committee recommended moving this item to the Board for approval.

Director Welch arrived at 5:20 pm

- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – October 20, 2021
- XII. **Motion to Adjourn**

Director Welch, seconded by Director Pakzad moved to adjourn the meeting.

5:33 p.m.