

Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee High School Audion December 8, 2021 – 5:00 pm

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Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities 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: Bryan Eichfeld, Michael Karabin, Sandra Miller, Shawn Welch

- I. **Call to the Order** – *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** –
- V. **Approval of Minutes** – November 10, 2021
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**
- VII. **Update:** Replace HS RHP 4 and RHP 13
- VIII. **Update:** Window Replacement
- IX. **Update:** School Bus Driver Shortage
- X. **Discussion & Action** – Estimate to retrofit HS Stage HVAC - Replace outside condenser, inside cooling coil and update controls, waiting on pricing.
- XI. **Discussion & Action** – Roof Refurbishment MS - June, July and August 2022 – waiting on pricing
- XII. **Discussion & Action** – Repair mortar joints and flashing/caps at HS along Gym Corridor - \$37,700.00
- XIII. **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

XIV. New Business –

XV. Old Business –

XVI. Courtesy of the Floor to Visitors – *Visitors should state their name and address.*

XVII. Future Meetings – To Be Determined

XVIII. Motion to Adjourn

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 10, 2021 in the High School Audion. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. Committee member Sandra Miller was absent. Also present were David Bonenberger - Committee Secretary; John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:00 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 0-absent, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Approval of Minutes** – Director Welch, seconded by Director Karabin moved to approve the minutes of October 13, 2021. Vote:3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Discussion & Action** – CM3Building Solutions, GESA/Performance Contract
No motion to go forward.
- VIII. **Discussion & Action** – HS AHU: HVAC Unit for the HS Auditorium
No motion to go forward.
- IX. **New Business** - None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None.
- XII. **Future Meetings** – December 8, 2021
- XIII. **Motion to Adjourn**

Director Welch, seconded by Director Karabin moved to adjourn.

Vote: 3-yes, 0-no, 1-absent (Miller)

5:30 PM