

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, December 8, 2021 in the High School Audion. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. 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
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no
- V. **Approval of Minutes** – Director Welch, seconded by Director Karabin moved to approve the minutes of November 10, 2021. Vote:3-yes, 0-n0
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** Replacement of HS RHP4 & RHP13
- VIII. **Update:** Window Replacement – John McCabe reported that we are on track for June installation
- IX. **Update:** School Bus Driver Shortage – Looking to post position for Full Time positions, everyone in-house is driving and there is still a shortage.
- X. **Discussion & Action** – HS Stage HVAC retrofit  
Director Welch, seconded by Director Karabin moved this item to the Finance Committee. Vote3-yes, 0-no
- XI. **Discussion & Action** – MS Roof Refurbishment  
Director Welch, seconded by Director Karabin moved this item to the Finance Committee. Vote: 3-yes, 0-no
- XII. **Discussion & Action** – Repair Mortar Joints and Flashing/Caps at HS along Gym  
This item will be placed in the 2022-2023 budget.

**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

Director Welch, seconded by Director Karabin moved this item to the Finance Committee. Vote: 3-yes, 0-no

Director Eichfeld left the meeting at 6:04

**XIV. New Business - None**

**XV. Old Business –** Discussion on custodial substitute rate increase. This item is being moved to the Finance Committee.

**XVI. Courtesy of the Floor to Visitors – None.**

**XVII. Future Meetings –** December 8, 2021

**XVIII. Motion to Adjourn**

Director Welch, seconded by Director Karabin moved to adjourn.

Vote: 2-yes, 0-no, 1-absent (Eichfeld)

6:30 PM