

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, July 14, 2021 in the High School Audion. Present were Committee Members Bryan Eichfeld, Sandra Miller and Shawn Welch. Committee member Michael Karabin was absent. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent, John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:02 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 0-absent, 1-absent (Karabin)
- IV. **Motion to Approve Agenda** – Director Miller, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent
- V. **Approval of Minutes** – Director Karabin, seconded by Director Miller moved to approve the minutes of May 12, 2021. Vote:3-yes, 0-no, 1-absent (Karabin)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**
K. Wesler – commented on the 3 foot distance in the Health & Safety Plan and the need for more K-6 sports activities.
- VII. **HS Furniture** – High School Principal Tamara Gary discussed with the committee replacement of chalk boards with white boards, chairs for the science wing, new topping for drafting tables and future replacement of industrial art tables.
- VIII. **Health & Safety Plan** – Director Welch, seconded by Director Miller moved to approve moving this item from “Discussion” to “Decision”. Vote: 3-yes, 0-no, 1-absent (Karabin)

Director Welch, seconded by Director Miller moved to approve sending the Health & Safety Plan to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Karabin)
- IX. **Window Replacement Information** – Director Miller, seconded by Director Welch moved to approve sending “Window Replacement Phase 1 & 2” to the Finance Committee for approval. Vote: 3-yes, 0-no, 1-absent (Karabin)
- X. **HS Rooftop Heat Pump #4 & #13** – Director Miller, seconded by Director Welch moved to approve sending the replacement of the HS Rooftop Heat Pump #4 & #13 to the Finance Committee for approval. Vote: 3-yes, 0-no, 1-absent (Karabin)
- XI. **New Business** – None

- XII. Old Business – None**
- XIII. Courtesy of the Floor to Visitors – *Visitors should state their name and address.***
- XIV. Future Meetings – June 8, 2021**
- XV. Motion to Adjourn**

Director Miller, seconded by Director Welch moved to adjourn.

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

7:05 PM