

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

January 13, 2021 – 5:00 pm

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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** – December 11, 2020
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Purchase of School Busses and Vans** – **John McCabe**
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XI. **Future Meetings** – January 27, 2021 and February 10, 2021
- XII. **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, December 23, 2020 via a Zoom online meeting. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Susan Baxter, Michael Karabin, Jaime Vlasaty, John McCabe, Sandra Miller

- I. **Call to the Order** – 5:51pm - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Dettmar, seconded by Director Pakzad moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, seconded by Director Welch moved to approve the minutes of November 11, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Middle School Roof Proposal** – John McCabe presented the proposal to fix a portion of the Middle School Roof.

Director Welch, seconded by Director Pakzad moved to send this item to the Board for approval and to fund this repair from Capital Reserve with the amount not to exceed \$50,000. Vote: 3-yes, 0-no, 1-absent (Andres)

Director Andres arrived at 5:57

- VIII. **Purchase of School Busses and Vans** – John McCabe discussed with the committee the need to purchase busses and vans.

This item will be brought back to the committee at the first meeting in January 2021.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** - None
- XII. **Future Meetings** – November 25, 2020
- XIII. **Motion to Adjourn**

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

4-yes, 0-no

6:16 pm