

**Saucon Valley School District**  
**Meeting of the Ad Hoc Finance Committee**  
**November 11, 2020 – 5 pm**  
**ZOOM Meeting**

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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, 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 – October 14, 2020**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Update: Extension of Free Lunch Program – Patricia Bishop**
- VIII. Update: School Bus Rebate Application – John McCabe**
- IX. Update: Cost of Overtime Cleaning – John McCabe**
- X. Update: PCCD Grant**
- XI. Discussion: Fuel Bids**
- XII. Discussion: Act 1 Index Resolution**
- XIII. Discussion: Designation/Commitment of Fund Balance**
- XIV. Discussion: November & December Meeting Dates**
- XV. New Business**

**XVI. Old Business**

**XVII. Courtesy of the Floor to Visitors - *Visitors should state their name and address.***

**XVIII. Future Meetings –**

**XIX. 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, October 14, 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: Sandra Miller, Susan Baxter, Jaime Vlasaty, John McCabe.

- I. **Call to the Order** – 5:00 PM – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
4-present, 0-absent
- IV. **Motion to Approve Agenda** –  
Director Pakzad, seconded by Director Welch moved to approve the Agenda.  
Vote: 4-yes, 0-no
- V. **Approval of Minutes** –  
Director Pakzad, seconded by Director Dettmar moved to approve the minutes of September 23, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**  
T. Scherer – Thanked the committee for their hard work.
- VII. **Discussion: Diesel Emissions Reduction Act – School Bus Rebate**  
John McCabe explained to the committee about the Diesel Emissions Reduction Act and the rebate available to school districts when they purchase a new school bus.  
  
The committee agreed to have Mr. McCabe apply for the grant.
- VIII. **Discussion: Determine available funding for 2020-2021 major facilities projects** –  
Mr. Bonenberger presented the current status of the 2020-21 budget and the committee discussed funding options.
- IX. **New Business – None**
- X. **Old Business – None**
- XI. **Courtesy of the Floor – None**
- XII. **Future Meetings** – October 28, 2020
- XIII. **Motion to Adjourn**

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

Vote: 4-yes, 0-no

6:27 pm