

Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee September 16, 2020 – 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

Agenda

- I. Call to Order – Bryan Eichfeld, Committee Chair**
- II. Pledge of Allegiance**
- III. Recording of Attendance – David J. Bonenberger, Committee Secretary**
- IV. Motion to Approve Agenda**
- V. Motion to Approve Minutes - August 19, 2020**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – None**
- VII. FYI - Baseball and Softball Fields Repair & Restoration – Bob Frey**
- VIII. Review maintenance approaches for project decision making - John McCabe**
- IX. Review Decision Matrixes ranking maintenance category for each proposed project for FY 21/22 – John McCabe**
- X. Review Decision Matrix ranking proposed projects for FY 21/22 – John McCabe**
- XI. New Business**
- XII. Old Business**
- XIII. Courtesy of the Floor to Visitors - None**
- XIV. Future Meetings – October 21, 2020**
- XV. 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 Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, August 19, 2020 via an online Zoom platform meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent and visitor: Dr. Shamim Pakzad, Cedric Dettmar, Jaime Vlasaty, Susan Baxter, Robert Frey and John McCabe

- I. **Call to the Order** – 5:03pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Miller, seconded by Director Karabin moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** - Director Miller, seconded by Director Karabin moved to approve the minutes of July 15, 2020.
Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of HS HVAC for FY21/22** - The committee discussed and decided to forward to the board the proposal from HB Engineering for \$28,000 to do the engineering for the HS HVAC.
- VIII. **Discussion of additional projects for FY21/22** – Mr. McCabe went through the lists with the committee.

The Committee discussed and agreed to send to the Board for approval to approve the engineering for the chiller.

Director Sandra Miller left at 6:01pm

- IX. **New Business** – The committee discussed possible reorganization of meeting dates.
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – September 17, 2020
- XIII. **Motion to Adjourn** –

Meeting adjourned at 6:23 pm