

Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee August 19, 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 - July 15, 2020**
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only – None**
- VII. **Cooling Tower Project Update**
- VIII. **Fire Alarm Panel Update**
- IX. **Discussion of HS HVAC for FY 21/22**
- X. **Discussion of Additional Projects for FY21/22**
- XI. **New Business**
- XII. **Old Business**
- XIII. **Courtesy of the Floor to Visitors - None**
- XIV. **Future Meetings – September 17, 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, July 15, 2020 via an online Zoom platform meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. Sandra Miller was absent. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent and visitor: Dr. Shamim Pakzad.

- I. **Call to the Order** – 5:03pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
3-present, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Motion to Approve Minutes** - Director Karabin, seconded by Director Welch moved to approve the minutes of June 17, 2020.
Vote: 3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of Current Projects** - John McCabe discussed current projects and that we will not be ordering the 2 vans at this time.
- VIII. **Discussion of FY20/21 and FY21/22 Projects** – Mr. McCabe went through the lists with the committee.
- IX. **New Business** – The committee discussed self temperature checks.
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – July 17, 2020
- XIII. **Motion to Adjourn** –

Director Karabin, seconded by Director Welch moved to adjourn the meeting. 6:35PM