

Saucon Valley School District

**Meeting of the Ad Hoc Facilities Committee
May 20, 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 - April 15, 2020**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address**
- VII. Discussion of 3M Product**
- VIII. Discuss the High School Floor Tile Abatement and Replacement**
- IX. Discussion of Middle School Sprinkler Inspections**
- X. Discussion of Additional Projects/Purchases**
- XI. New Business**
- XII. Old Business**
- XIII. Courtesy of the Floor to Visitors**
- XIV. Future Meetings – June 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, April 15, 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, and Superintendent. Guests – John McCabe and Susan Baxter

- I. **Call to the Order** – 5:05pm *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 Eichfeld moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Motion to Approve Minutes** - Director Welch, seconded by Director Eichfeld moved to approve the minutes of April 1, 2020. Vote: 3-yes, 0-no, 1-absent (Miller)

Director Miller arrived at 5:11pm

- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Review and Prioritize Master Facility List** – John McCabe reviewed the current Master Facility List and a discussion was held regarding those projects. No recommendations were put forth to the Board.

Director Miller left the meeting at 7:08pm

- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – May 20, 2020
- XII. **Motion to Adjourn** –

Director Karabin, seconded by Director Welch moved to adjourn the meeting. 7:19PM