

# Saucon Valley School District

## Meeting of the Ad Hoc Finance Committee

May 13, 2020 – 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, Bryan Eichfeld, Cedric Dettmar, Dr. Shamim Pakzad

### **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. **Motion to Approve Minutes** – April 22, 2020
- VI. **Courtesy of the Floor to Visitors** – *Agenda Items Only – Visitors should state their name and address.*
- VII. **Discussion of the 2020-2021 District Budget** – **David Bonenberger**
- VIII. **Discussion of 2019-2020 Fuel Oil Bid**
- IX. **New Business**
- X. **Old Business**
- IX. **Courtesy of the Floor to Visitors**
- X. **Future Meetings** – *May 27, 2020*
- XI. **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, April 22, 2020 via a Zoom online meeting. Present were Finance Committee members Edward Andres, Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter, Shawn Welch, Sandra Miller, Jaime Vlasaty and Lynn Cheddar.

- I. **Call to the Order** – 5:00pm – *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 Eichfeld, seconded by Director Pakzad, moved to approve the Agenda.  
Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** –  
Director Pakzad, seconded by Director Eichfeld moved to approve the minutes of March 11 & April 8, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- IX. **Discussion of the 2020-2021 District Budget** –  
David Bonenberger presented the 2020-2021 District Budget.  
Director Andres commented that he is not in favor of a new program moving forward without Board approval of the entire Board.  
Director Pakzad, seconded by Director Eichfeld moved to approve sending the 2020-2021 District Budget to the Board for approval. Vote: 3-yes, 1-no (Andres)
- X. **Review Grants and Title Budgets** –  
Lynn Cheddar reviewed all the grants and Title money that the District receives and projections for next year.
- XI. **Update on Fuel Oil Bids** –  
David Bonenberger gave an update on the current situation of the status of fuel oil bids in the District.
- XII. **Update on Liability Insurance for Vehicles** –  
Mr. Bonenberger informed the committee that we are able to get a reduction on the insurance for the District vehicles due to not having the busses being used.
- XIII. **New Business** –  
The committee would like an update at the next meeting on the electricity savings due to school closure.
- XIV. **Old Business** – None

**XV. Courtesy of the Floor to Visitors – None**

**XVI. Announcements- Future Meetings – May 13, 2020**

**XVII. Motion to Adjourn –**

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

Vote: 4-yes, 0-no

7:57pm