

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, May 20, 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 – Robert Frey, Cedric Dettmar and Susan Baxter

- I. **Call to the Order** – 5:06pm *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 Welch, seconded by Director Miller moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** - Director Miller, seconded by Director Eichfeld moved to approve the minutes of April 15, 2020.
Vote: 3-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of 3M Product** – This is a film for the inside of the entrance doors and large outside windows. \$40,000 to come from a PCCD Safety grant. It was asked if the grant has flexibility to repurpose the grant to cover other things.
- VIII. **Discussion of High School Floor Tile Abatement and Replacement** –
The tiles in High School Rooms 109 & 119 need to be removed, area abated and new tiles placed.
- IX. **Discussion of Middle School Sprinkler Inspection** –

Dr. Pakzad wanted to know if we can push off the above projects due to the budget crunch.

Committee members discussed and recommended to the Board to pay for the gym floor, water pump repair and Middle School Sprinkler Inspection this year so funds are freed up for the tile abatement project next year.

- X. **New Business**
- XI. **Old Business**
- XII. **Courtesy of the Floor to Visitors** – V.Demko asked about teachers and/or student coming into the buildings.

XIII. Future Meetings – May 20, 2020

XIV. Motion to Adjourn –

Director Welch, seconded by Director Karabin moved to adjourn the meeting. 6:20PM