

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, January 10, 2023, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, Laurel Erickson-Parsons, Jay Santos was present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

- I. **Call to the Order** – 5:15 PM – *John Conte, Committee Chair*
 - II. **Pledge of Allegiance**
 - III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Santos)
 - IV. **Motion to Approve Agenda** – Dr. Erickson Parsons, seconded by Mrs. Demko, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Santos)
 - V. **Approval of Minutes** – Mrs. Demko, seconded by Dr. Erickson Parsons, moved to approve the minutes of December 13, 2023. Vote: 2-yes, 0-no, 1-abstention (Demko), 1-absent (Santos)
 - VI. **Courtesy of the Floor to Visitors – Agenda Items Only - None**
 - VII. **Update:** SVHS Exterior Wall

Water is penetrating the auditorium brick because the flashing and the backing wasn't installed properly. To do masonry rehabilitation is very costly. The recommendation is to put panels over the west wall and the rest of the walls to be repointed and coated with a sealant. The current panels, the coating is coming off, and the clips that hold the panels in place are popping out. Board asked for the numbers to refurbish all the brick to keep the same look. Tremco will get the costs to compare. Tremco stated that it would be a summer project and completed after the kids are out and before they return.
 - VIII. **Update:** Security Window Film –
This project will be completed by the end of January. All the rooms are completed with the film they are just placing the caulking around the windows.
- Mr. Santos arrived.
- IX. **Discussion & Action:** SVSD Campus, High School & Stadium HVAC
Six of the Fifteen units were installed at the Stadium and High School over Christmas break. Three units at Middle and Elementary were also completed over the Christmas break. These units have been on order since 2022.
 - X. **Update:** Smart Sheet – Mr. Deegan updated that all board members have access to the Smart Sheet to be able to keep up with the projects. There are notes, pictures, and emails as well.
 - XI. **Discussion:** Draft of 2023-2031 Projects – Mr. Deegan reviewed the current projects priority list.

Dr. Erickson-Parsons left the meeting 5:55 pm.

- XII. New Business – None**
- XIII. Old Business – None**
- XIV. Courtesy of the Floor to Visitors – None**
- XV. Future Meetings – February 14, 2024**
- XVI. Motion to Adjourn**

Mrs. Demko, seconded by Mr. Santos moved to adjourn the meeting.
Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

Time: 6:02