

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 14, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Laurel Erickson-Parsons were present. Jay Santos was absent. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

- I. **Call to the Order** – 5:00 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** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Santos)
- V. **Approval of Minutes** – Dr. Erickson-Parsons, seconded by Mrs. Demko moved to approve the January 10, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** SVHS Exterior Wall - Three vendors reviewed proposals are due today. Tremco will come out next meeting to present info.
- VIII. **Update:** Trane Chiller Proposal - Three quotes to replace the chiller unit.  
  
ASL would be \$482,999 to replace with your chiller  
Johnson \$535,000 York  
Trane \$384,312 Trane unit  
  
The proposal covers all the costs of replacing the unit.  
The committee recommends sending to the Finance Committee to do the Trane unit.  
  
Dr. Erickson-Parson, seconded by Mrs. Demko moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Santos)
- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – March 13, 2024
- XIII. **Motion to Adjourn**  
  
Mrs. Demko, seconded by Dr. Erickson-Parsons moved to adjourn  
Vote: 3-yes, 0-n0, 1-absent (Santos)