

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, March 13, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Laurel Erickson-Parsons, Jay Santos were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

I. Call to the Order – 5:06 pm - *John Conte, Committee Chair*

II. Pledge of Allegiance

III. Recording of Attendance – *David Bonenberger, Committee Secretary*
4-Present, 1-absent (Santos)

IV. Motion to Approve Agenda – Director Demko, seconded by Director Erickson-Parsons, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Santos)

V. Approval of Minutes – Director Erickson-Parsons, seconded by Director Demko, moved to approve the February 14, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Santos)

VI. Courtesy of the Floor to Visitors – Agenda Items Only - None

VII. Discussion & Action: Outdoor Stadium Projection Scoreboard and Sound System

Director Santos arrived at 5:09 pm

Director Erickson-Parson, seconded by Director Demko, moved to send the proposal to the board, which is not paid by LVH money and recommended the 5mm resolution.
Vote: 4-yes, 0-no

VIII. Discussion & Action: Change Order - for the High School windows to apply the previous funds and the remaining balance.

Director Santos, seconded by Director Erickson-Parsons moved to send this item to the Board for approval and say where the money will come from. Vote 4-yes, 0-no

IX. New Business –

Santos suggested installing solar panels on the roofs. We will contact Provident Energy to explore this possibility.

The High School wood dust collector has stopped working, and the motor is not repairable. Jim contacted Effective Controls, which does this work, to understand the costs. The Board would like to look at repairing the motor and the cost of replacing it.

Director Demko brought up the family consumer science room at the High School. She discussed that the cabinets are falling apart, the counter is painted, and she can't prepare food on the counter because the paint comes off. The stoves and hoods aren't working, and there is not enough hot water to do dishes.

We mentioned one of the vans was in an accident and that we are having issues replacing that van. Suggestions was to see if we could rent a vehicle.

Questions were brought up about looking at some electric vans in the future.

Director Santos left the meeting at 6:28 pm.

- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – April 10, 2024
- XIII. **Motion to Adjourn** – Director Demko, seconded by Director Erickson-Parsons, moved to adjourn the meeting. Vote: 3-yes, 0-no, 1-absent (Santos) Time: 6:37 pm