

**Saucon Valley School District**  
**Meeting of the Finance Committee**  
**District Office Conference Room**  
**February 12, 2024 – 6:00 pm**

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*Welcome to the Saucon Valley School Board Ad Hoc Finance Committee meeting. Our objective is to serve our community's students, parents, and residents. 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.*

*The District reserves the right to move agenda items up to other committees as needed.*

Committee Members – Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, Donald Carpenter

***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. Approval of Minutes – December 11, 2024**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Discussion: 2025-2026 Budget Overview**
- VIII. Discussion & Action: Middle School Assistant Track Coach Position**
- IX. New Business**
- X. Old Business**
- XI. Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XII. Future Meetings – March 12, 2025 – District Office Conference Room**
- XIII. Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, December 11, 2024, in the District Office Conference Room. Finance Committee members Mr. Donald Carpenter, Mr. Cedric Dettmar, Dr. Laurel Erickson-Parsons, and Dr. Shamim Pakzad were present. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 6:00 pm – *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** – Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Mr. Carpenter, seconded by Dr. Erickson-Parsons, moved to approve the November 13, 2024 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update:** Summary of 2023-2024 Ending Fiscal Results
- VIII. **Discussion & Action:** DCED – Solar Grant – David Bonenberger  
  
Mr. Carpenter, seconded by Dr. Erickson Parsons moved to approve the commitment of \$11,913,475 by the Board of Directors from the fund balance of the General Fund, of which \$3,500,000 is for PSERS, post-retirement costs per GASB 45 in the amount of \$4,500,000, and Capital Projects in the amount of \$3,791,594 and \$121,881 for computer technology, retroactive to June 30, 2024. Vote: 4-yes, 0-no
- IX. **Discussion & Action:** Survey of Substitute Rates –  
  
Dr. Pakzad, seconded by Dr. Erickson-Parsons moved to increase day to day sub rate from \$120/day to \$130/day and if you complete 30 day you get a \$500 bonus and then for every additional 30 days you would receive a \$600bonus. Vote:4-yes, 0-no
- X. **New Business** - None
- XI. **Old Business** - None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – January 15, 2025 – District Office Conference Room
- XIV. **Motion to Adjourn**  
  
Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to adjourn.  
Vote: 4-yes, 0-no