

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, June 11, 2025, in the District Office Conference Room. Committee Members Vivian Demko, Laurel Erickson-Parsons, and Jay Santos were present. Committee Chair John Conte was absent. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

- I. **Call to the Order** – 5:01 pm – *Laurel Erickson-Parsons, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-Present, 1-absent (Conte)
- IV. **Motion to Approve Agenda** – Mrs. Demko, seconded by Mr. Santos, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Conte)
- V. **Approval of Minutes** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the April 9, 2025 minutes. Vote: 3-yes, 0-no, 1-absent (Conte)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** Divider wall High School Gym – James Deegan will get another quote to see if a curtain would be cheaper than trying to repair the old wall, which they can't get parts for.
- VIII. **Discussion & Action:** District Maintenance Contracts – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to send the District Contracts to the Board for approval.
Vote: 3-yes, 0-no, 1-absent (Conte)
- IX. **Discussion & Action:** Bus and Van Purchase – Mr. Deegan is recommending the purchase of one bus at \$ 120,000 and 2 vans at \$60,000 each.

Mrs. Demko, seconded by Mr. Santos, moved to send the purchase of one bus and two vans to the board for approval. Vote: 3-yes, 0-no, 1-absent (Conte)
- X. **Discussion & Action:** District Road Resurfacing – The committee recommends doing blacktopping not to exceed \$150,000. The company will be decided after a check of references.

Mr. Santos, seconded by Mrs. Demko, moved to send this item to the board for approval.
Vote: 3-yes, 0-no, 1-absent (Conte)
- XI. **New Business** – None
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – July 9, 2025
- XV. **Motion to Adjourn** – The meeting adjourned at 5:44 pm