

Saucon Valley School District
Meeting of the Facilities Committee
District Office Conference Room
August 13, 2025 – 5:00 pm
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Welcome to the meeting of the Saucon Valley School Board Facilities Committee. Our objective is to serve the students, parents, and residents of our community. 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 welcome 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: John Conte, Vivian Demko, Laurel Erickson-Parsons, Jay Santos

- I. **Call to the Order** – *John Conte, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** –
- V. **Approval of Minutes** – July 9, 2025
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - *Visitors should state their name and address.*
- VII. **Updates:** District Projects
- VIII. **New Business** –
- IX. **Old Business** –
- X. **Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XI. **Future Meetings** – September 10, 2025 – District Office Conference Room
- XII. **Motion to Adjourn**

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, July 9, 2025, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, Laurel Erickson-Parsons, and 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** – 5:01 pm – *Laurel Erickson-Parsons, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-Present, 0-absent
- IV. **Motion to Approve Agenda** – Mrs. Demko, seconded by Mr. Conte, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Mrs. Demko, seconded by Mr. Conte, moved to approve the June 11, 2025, minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Pool Heater** – Mrs. Demko, seconded by Mr. Conte, moved to send this item to the Board for approval, the contract is not to exceed \$61,000.
Vote: 4-yes, 0-no
- VIII. **Discussion & Action: Kitchen Steamer** – Mrs. Demko, seconded by Mr. Conte, moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- XI. **New Business** – None
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – August 13, 2025
- XV. **Motion to Adjourn** – The meeting adjourned at 5:40 pm