

Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee

November 14, 2018 – 5:00 pm
District Office Conference Room

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Welcome to the meeting of the Saucon Valley School Board Ad Hoc 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 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.

Agenda

- I. Call to the Order – *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
- IV. Motion to approve Agenda
- V. Motion to approve Minutes - July 18, 2018 & October 17, 2018
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – *Visitors should state their name and address.*
- VII. High School Track Project - Update
- VIII. Discussion on Auditorium Project – Seating, repairs, upgrades.
- IX. Discussion on High school HV/AC Project
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 17, 2018 in the District Office Conference Room. Present were Directors Bryan Eichfeld and Sandra Miller (via conference call). Linda Leewright was absent. Also present were David Bonenberger - Committee Secretary, Wally Zimpfer - Supervisor of Campus Operations, Robert Frey - Athletic Director, Jamie Lynch - D'Huy Engineering, and Director Cedric Dettmar.

- I. Call to the Order at 5:10 pm– *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
2- Present (Director Miller attending via conference call) 1-absent (Leewright)
- IV. Courtesy of the Floor to Visitors – Agenda Items Only
- V. Discussion on Auditorium – The committee discussed having D'Huy engineering do a study on the Auditorium seating, sound/lightening, curtains, projection screen, painting, carpeting and put together a proposal to go out for bid for all or parts of the project.

Director Miller commented that she is in favor of the HV/AC project as proposed by Jamie Lynch of D'Huy Engineering.

Director Miller left the meeting.

Quorum was lost when Director Miller had to end her phone call into the meeting at 5:52 pm.