

Saucon Valley School District
Meeting of the Ad Hoc Facilities Committee
District Office Conference Room
November 8, 2023 – 5:00 pm
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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.

Committee Members: Bryan Eichfeld, Michael Karabin, Shawn Welch, John Conte

- I. Call to the Order** –*Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance**
- III. Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. Motion to Approve Agenda** –
- V. Approval of Minutes** – October 11, 2023
- VI. Courtesy of the Floor to Visitors – Agenda Items Only**
- VII. Update/Review:** Current 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** – December 13, 2023
- XII. Motion to Adjourn**

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 11, 2023, in the District Office Conference Room. Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations

- I. **Call to the Order** – 5:09 pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Michael Karabin, seconded by John Conte, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, seconded by John Conte, moved to approve the September 13, 2023 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update & Review: Current Projects** – James Deegan gave an overview of the current District Projects via a PowerPoint presentation.
- VIII. **Discussion/Action: Campus Chiller** – This is an emergency repair. Shawn Welch, seconded by John Conte, moved to send this item to the Finance Committee.
Vote:4-yes, 0-no
- IX. **Discussion/Action: 3 M Products** – Shawn Welch, seconded by John Conte, moved to send this item to the Finance Committee. Vote:4-yes, 0-no
- X. **Discussion/Action: Air Compressor Repair** – Shawn Welch, seconded by John Conte, moved to send this item to the Finance Committee. Vote:4-yes, 0-no
- XI. **New Business** - None
- XII. **Old Business** - None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – November 8, 2023
- XV. **Motion to Adjourn**

Shawn Welch, seconded by John Conte, moved to adjourn the meeting.
Vote: 4-yes, 0-no

5:52 p.m.