

Saucon Valley School District

Meeting of the Finance Committee

January 17, 2024 – 5:00 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.

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 –October 18, 2023**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Discussion & Action: Campus Chiller - Replacement**
- VIII. Discussion & Action: Air Compressor**
- IX. Discussion & Action: Purchase of two 30-passenger buses**
- X. Discussion: Northampton County Tax Claim Bureau – Delinquent Tax Commission**
- XI. Presentation & Discussion: 2024 – 2025 Budget**
- XII. New Business**
- XIII. Old Business**
- XIV. Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XV. Future Meetings – February 21, 2024**
- XVI. Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, October 18, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad and Shawn Welch were present. was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

I. Call to the Order – 5:07 pm - Cedric *Dettmar, Committee Chair*

II. Pledge of Allegiance

III. Recording of Attendance – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Welch)

IV. Motion to Approve Agenda – Dr. Shamim Pakzad, seconded by Dr. Laure; Erickson-Parsons, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Welch)

V. Approval of Minutes – Dr. Laurel Erickson-Parsons, seconded by Dr. Shamim Pakzad, moved to approve the minutes of September 20, 2023. Vote: 3-yes, 0-no, 1-absent (Welch)

VI. Courtesy of the Floor to Visitors – Agenda Items Only – None

Shawn Welch arrived at 5:09 p.m.

VII. Discussion & Action: Campus Chiller – Mr. Jim Deegan reported that the cost to fix the Trane Chiller is \$14,373.

VIII. Discussion & Action: 3M Security Film – Same film used on exterior doors, 3M Ultra 800 Security Film § MS/ES & Ewing: 142 sets of doors (door window and side window) \$83,450 § HS: 55 sets of doors (door window) \$10,575

IX. Discussion & Action: Air Compressor – Waiting for an update on the electrical portion of this project before sending it to the Board for approval.

Dr. Laurel Erickson-Parson, seconded by Dr. Shamim Pakzad, moved to approve sending the Campus Chiller and 3M Security Film to the Board for approval. Vote:4-yes, 0-no

X. New Business - None

XI. Old Business - None

XII. Courtesy of the Floor to Visitors - *Visitors should state their name and address.*

XIII. Future Meetings – November 15, 2023

XIV. Motion to Adjourn

Dr. Laurel Erickson-Parsons, seconded by Shawn Welch, moved to Adjourn.

Vote: 4-yes, 0-no

Time 5:50 pm



Trane Chiller

- Chilled water for ES/MS (energy consumption is better than York unit), we try to run this unit more than York
- Loss and leak of refrigerant (evacuate buildings)
- Replace and weld fittings

Scope of Service:

- Recover chiller charge and weigh out.
- Replace fittings, angle valve, service valve, and sensor well on bottom of evaporator.
- Work along side welder to replace the three couplings on bottom of the evaporator.
- Nitrogen leak check
- Evacuate and recharge with recovered refrigerant.
- Run and test chiller operation.

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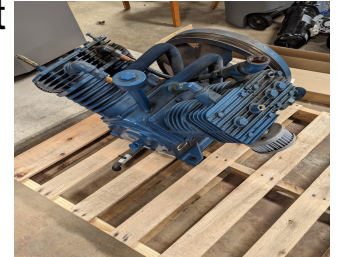
Facilities and Transportation Department



Air Compressor



- Operates pneumatics and dampers for Campus (ES-MS)
- Quincy Quote: \$20,999. Includes return of previously bought pulley/motor.
- B&B Quote: \$3,498.38
- Total: \$24,497.38



Other quotes:

- JCI: \$48,250
- ASL: \$52,320



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Facilities and Transportation Department



Transportation



- Quotes for new 30 passenger mini bus(es) from: Brightbill Body Works, Pennsylvania
\$88,900 w/out air
\$94,800 w/air

A screenshot of the Rohrer website's school bus section. The header includes the Rohrer logo and navigation links: "1-717-957-3811 Bus Sales, Parts & Service", "Transportation Solutions", and "About Us". The main content area displays three listings for used school buses. The first listing is for a "2017 Blue Bird Conventional Vision 40 Passenger School Bus" with a mileage of 146914 mi and a capacity of 40 seats. The second listing is for a "2017 Blue Bird BB Conventional Bird Vision 40 Passenger School Bus" with a mileage of 130683 mi and a capacity of 40 seats. The third listing is for a "2017 Blue Bird BB Conventional Blue Bird Vision 40 Passenger School Bus" with a mileage of 130683 mi and a capacity of 40 seats. A "Vehicle Type" dropdown menu is open, showing options: "School 31-90 Passenger (0)", "School 11-30 Passenger (2)" (which is selected), and "Commercial 16 Passengers and Over (0)". A "VIEW LISTING" button is visible next to the third listing.

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