

# Saucon Valley School District

## Meeting of the Ad Hoc Facilities Committee

March 22, 2016 – 5:15 pm  
District Office Conference Room

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*Welcome to the meeting of the Saucon Valley School Board. 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 – *Jack Dowling, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Jack Dowling, Committee Chair*
- IV. Motion to Approve Agenda
- V. Motion to approve Minutes - January 26, 2016
- VI. Courtesy of the Floor to Visitors – *Agenda Items Only – Visitors should state their name and address.*
- VII. Presentation from D'Huy Engineering
- 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 Tuesday, January 26, 2016 in the District Office Conference Room. Present were Directors Jack Dowling, Bryan Eichfeld, Sandra Miller and Ralph Puerta. Also present were Monica McHale-Small, Superintendent, David Bonenberger, Committee Secretary and Wally Zimpfer, Supervisor of Campus Operations

- I. Call to the Order at 5:25PM – *Jack Dowling, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Jack Dowling, Committee Chair*  
4-present, 0-absent
- IV. Motion to Approve Agenda - Director Miller, seconded by Director Puerta  
move to approve the Agenda. Vote: 4-yes, 0-no
- V. Motion to approve Minutes - Director Eichfeld, seconded by Director Puerta  
move to approve the minutes of the December 1, 2015 Facilities Committee. Vote: 4-yes, 0-no
- VI. Courtesy of the Floor to Visitors – Agenda Items Only
- VII. Director Puerta felt that we talked about 3 areas and how to proceed with outside help.  
Director Dowling asked if we can find someone to evaluate the projects. He is not in favor of hiring just someone to tell us how to spend our money.  
Discussion continued about high school windows, univents, roofing and useful life.  
Committee agreed that they need to look at roofs and audio visual. The committee also decided that they needed to get someone in to look at climate control and the windows in the high school.  
The committee discussed sending a bid out for the high school gym and pool roof.  
The committee will approach the Board to request they hire an engineer to look at projects.
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn  
  
Director Miller, seconded y Director Puerta moved to adjourn the meeting @ 6:45. Vote: 4-yes, 0-no