

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING**

**May 8, 2017**

**Carl T. Secor Administration Building – Board Conference Room**

**5:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA AND MINUTES**

**RECOMMENDATION:** Motion to approve the agenda for May 8, 2017 and with members of the Committee reserving the right to add to the agenda and take further action in the best interest of the District.

**RECOMMENDATION:** Motion to approve the minutes of the April 10, 2017 meeting.

**V. ITEMS FOR DISCUSSION:**

- a. Elementary Computer Bid Results – Mr. Borosh
- b. Elementary Computer Financing Results – Mr. Bader
- c. Food Service Bid Results – Mr. Bader
- d. 2017-18 Budget Update – Mr. Bader
- e. Insurance Renewals – Mr. Bader
- f. Meeting with One Source Benefits – Mr. Bader
- g. TIF Update – Mr. Gress
- h. PILOT request to ESU & LVHN – Mr. Gress
- i. Meeting with Legislators – Mr. Summers
- j. Purchasing Agent Position – Mr. Gress
- k. 2017-18 Assessment Appeals – Mr. Gress
- l. Monroe County Reassessment – Mr. Gress
- m. 2017-18 Staffing Analysis – Mr. Gress
- n. Property & Facilities Items
  - i. JTL/LIS Masonry – D’Huy Engineering - \$12,800
  - ii. JMH Playground - \$37,494
  - iii. Fire Alarm, Extinguisher, & Sprinkler Service Agreement – Keystone Fire Protection - \$27,042.35 per year

**VI. PUBLIC PARTICIPATION – LIMITED TO ITEMS OF DISCUSSION**

**VII. ADVISORY RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD OF EDUCATION**

**VIII. NEXT MEETING – June 12, 2017**

**IX. ADJOURNMENT**