

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING  
February 14, 2022  
Administration Center Board Room and Via Zoom  
5:30 PM  
Minutes**

- I. The Chairperson, Rebecca Bear, called the Finance Committee meeting to order at 5:30 p.m. and led those present in the Pledge of Allegiance. Secretary, Patricia Rosado called the roll.
- II. **Board Committee Members Present:** George Andrews, Rebecca Bear, Wayne Rohner and Richard Schlameuss.

**School Personnel Present:** Brian Baddick, Brian Borosh, Diane Kelly, Edwin Malave, Craig Neiman, Patricia Rosado and William Vitulli.

**Community Member Present:** Larry Dymond and Jacob Morris.

III. **Approval of Agenda and Minutes**

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to approve the agenda for February 14, 2022 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. Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to approve the minutes of the January 10, 2022 meeting. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

IV. **Items for Discussion:**

- a. Fuel Oil Bid Awards - CIU20 Joint Purchasing Board for the 2022-23 Fiscal Year  
Mr. Craig Neiman said that Administration participated in the Intermediate Unit fuel purchasing bid. Bids were opened on January 26<sup>th</sup>. You can see the associated pricing. We anticipate using the #2 fuel oil, truck Transport. All prices are locked in at \$2.49 cents per gallon for all of our quantities for the 2022/23 school year. We also will be using the Off-Road Diesel, Tank Wagon, with a price locked in at \$4.00. I have provided a historical rate for your reference. There is no real surprise with the current increase we see. Mrs. Bear said hopefully next year it would be better but I do not foresee that happening.

b. Senior Tax Rebate Program Update

Mr. Neiman said this is an informational item for the committee. I think it has been several years since we talked about senior tax rebate; therefore, I just wanted to share some numbers with you around our program. I presented here for you a comparison of two school years. It would be the numbers based on an individual's 2020 taxes for the 2020/21 program and their 2019 taxes for our 2019/20 school year. Districtwide the program gave back to senior citizens in our community that met the income threshold \$185,832.20 in 2020/21. That works out to being 516 applications which arrived to the district. It is down by 29 applications from last year. We had 157 new applications this year compared to 137 last years. This went up by 20 compared to the prior year. The total rebate of about \$185,000 works out on average to be \$367 per homestead for those that are eligible in terms of dollars that are given back to our seniors in the Tax Rebate Program. Mr. Andrews asked if each town gives a different amount. Mr. Neiman said it breaks down to the same amount. It depends on how many seniors take advantage. It is the same threshold amount and associated dollars no matter what town they are in. Mrs. Bear said we had 11 denials. Does that mean they do not meet the qualifications? Mr. Neiman said one way or another they did not meet the qualifications of the program in order to take advantage of it. Mrs. Bear asked who is handling the program now. Mr. Neiman said Ms. Susan Vitulli managed this task for several years. After her retirement, Mrs. Pamela Hudak joined our office several months ago. Mrs. Bear asked how is it going with the transition? Mr. Neiman said it is going very well. Mrs. Diane Kelly was instrumental in bridging the gap between Mrs. Vitulli's retirement and Mrs. Hudak starting up. Mrs. Bear said the program can be a challenge. Sometimes the residents are not happy with the application process. Mr. Neiman said it is an administrative workload that gets placed on the Business Office staff in order to pull off the program. There is a lot of interaction with many phone calls that are done trying to assist the community members through the process.

c. High School South Steamer – Nova Equipment & Supplies Quote, \$25,681.31

Mr. Neiman said the district submitted for a Food Service Equipment Grant through the PA Department of Education. We found out last month that we were awarded approximately \$23,000 for this grant. The grant was based on the purchase of this steamer for H.S. South. Unfortunately, from the time that the application was submitted until the time that we were awarded the grant, the price for the actual equipment went up. The grant awarded was \$22,872. The new cost for this equipment is \$25,681. The district will have to pay about \$3,000 in order to get this equipment for H.S. South. The Steamer is needed because the current one is at the end of its life since it has been performing erratically for a period of time. We are very happy to find out that we were awarded this grant.

d. Copier Contract Extension Update

Mr. Brian Borosh said our current copier contract we've had for three years. This is the second contract with Frasier who supplied Sharp copiers. They have been great to deal with. The equipment works well. Due to COVID, we have probably done two years of copying within three years. I think it would make sense to extend our contract by one year or two years. In your packets there are three options. One is for one-year extension with the current prices and with the current software. We would be looking to add one copier to the fleet down in the maintenance office at the stadium. The second option is the same as option one except for changing the software from the current software to Paper Cut. The third option is the two-year contract extension with Paper Cut. It would mean keeping the same devices but locking in the price for two years. It would be about a \$10,000 a year savings on the same equipment. As I mentioned, as we end year three, we did two years of copying in three years. I believe in this five year contract we would be having four years of copying. I endorsed this and it would save the district about \$10,000. I think we can get by with five years for certain. I would not endorse a five-year contract normally but I think four is that sweet spot. Mrs. Bear said I do see my kids coming home with more paper than last year since they are not working virtually. Mr. Borosh said we lost from the middle of March from 2020 with no summer school and last year, it was hybrid. If you look at the copy count, we are down five million copies. From 2018/19 school year to the 2019/20 school year, we are down because we missed a quarter and the entire last year. Our copy count was down 25%. Mrs. Bear said I see that we are starting to do more copies slowly. Mr. Andrews asked what is Paper Cut. Mr. Borosh said Paper Cut is the software. It allows me to scan my ID on the machine so that I can make copies or scan documents to my email. It allows you to have those online tool pieces. Right now the product we have currently is YSoft. They are recommending us to change to Paper Cut. YSoft is slowly pulling out of the education sector. Paper Cut is a little more use friendly. Mr. Andrews said they want about \$1,000 more for Paper Cut. Mr. Borosh said correct but if you look at option one it would mean no changes. Option 2 would be just under 10,000 for the year. Option three for the two-year contract would be less. Mr. Andrews asked how many copiers does the district have. Mr. Borosh said I believe there are about 54 machines. The machines vary in cost due to the size of the copier. If you look at this building there is a 105 copies per minute in the mail room. In Pupil Services, their machine is 75 copies per minute and Human Resources' machine is 45 pages per minutes. The cost on the equipment vary. Mr. Andrews asked if this cost is for maintenance only. Mr. Borosh said there are two costs associated for copiers. There is the lease for the equipment. The other cost is the maintenance which is basically the per click use. Any time you make a copy, they call that maintenance. Mr. Andrews asked so the maintenance is the per copy cost and the lease is for the equipment. Mr. Borosh said \$7,558.63 in Option One is for the equipment only. Below the current CPC rates are cost per click, which is contingent upon how many copies. Mrs. Bear asked if we do not make copies, then we do not pay. Mr. Borosh said that is correct. Mr. Andrews asked how many

copiers are included in this price. Mr. Borosh said it is about 53 or 54 machines. I can provide you with a list at the next meeting if you would like one. Mr. Rohner said we have three options so what is recommended. Mr. Borosh said I would recommend Option three for the two-year contract, which is in your packet. Mrs. Bear said the cost would be \$6,720 per month. Mr. Borosh said that is correct. Mr. Rohner asked if this contract would fall under the new budget. Mr. Borosh said it would start July 1<sup>st</sup>. Right now we are locked into a contract that ends on June 30, 2022. Not to mention, the other factor is trying to get any new equipment would be a challenge. We do not know what copiers we would get. If we do nothing at all, at the very least, we should do a one-year extension due to the lack of copiers out there. We do not know when we will get new copiers. Mr. Andrews said with the two-year contract, we are dropping the cost by about \$800 a month. Mr. Borosh said that is correct. I will look at volume and move copiers around to even everything out.

e. Wyebot (WIP) Sensors - Quote, \$8,060.00

Mr. Borosh said WIP Sensors are wireless intelligent platform sensors. There are used to be deployed when teachers are having issues with WiFi. We can deploy one and check out the signal strength. We have demo one for two or three months and it has worked to solve issues. We feel that we need about six more districtwide. We can deploy them. Our Network Analyst, David Cooper, will review the data and make adjustments as necessary to the signal strength and the radio or the access point that is there. It is very easy to determine what is going on. We have a wireless network of 730 access points. We want to make sure we keep everything tuned and this will help in doing so. I would like to point out that this is not an equipment purchase. It is a 16-month lease for the six devices from March 1 until June 30 of 2023. Mr. Bear said I would assume as technology updates that they would assist with the sensors. Mr. Borosh said as they update their sensors, we would be eligible for upgrades as well. Mr. Schlameuss asked would we be utilizing the sensors all the time. Mr. Borosh said not necessarily. There could be a point and time that we would need to deploy all six at a time. It could vary. We may have all six out or none out at a time. Mr. Schlameuss said I was wondering if we might consider working with Stroudsburg Area School District. They can assume some of the funds. I am not trying to delay this. I am trying to save a couple of thousand dollars. Mrs. Bear asked what if we need six sensors at the same time. Mr. Andrews asked you said these are sensors. Mr. Borosh said they are sensors, which are the wireless access points in the classroom similar to what you have at home. Everything connects with radio and frequencies. When there is problem with connection, such as if a teacher has trouble with online testing at the same time of day, we do not have visibility into the connections between the devices and access point. The sensor would sit there and look at the signal transmission. Mr. Rohner said it is like it is creating a hot spot. Mr. Borosh said it would act as a dummy hotspot to look at all the traffic. Mr. Andrews asked would it look at traffic and also be a booster. Mr. Borosh said it would not be a booster. It would just look at traffic. Mrs. Bear said it is similar to the device they use to look for a live wire. Mr. Borosh

said exactly. You would you think of it like that. Mr. Andrews said so it is just a tool not a booster. Mrs. Bear said it would analyze the data for us to see what the problem is. Mr. Borosh said yes. It may be two classes on at the same time so we need to turn up or down the access point to accommodate the computers in the classrooms. Mr. Andrews asked why would we need six sensors. Mr. Borosh said we have a network of 730 wireless access points districtwide for 11 schools. I think we would keep two up at the North campus and move all others around. When we had one and there was an issue at Smithfield Elementary School, we could have used two to help sort out the issue. Smithfield is a smaller school so imagine if the bigger schools need assistance. We asked for a quote for four or five sensors. We got a good price for six. We are getting six for the price of five. Mr. Rohner asked if this item will be paid within his budget. Mr. Borosh said it is. Mr. Andrews asked what is the quantity of 20 that is on the quote. Is it for a software program or insurance license? Mr. Borosh said that is for the proration of 16 months.

f. Adapted Physical Education Equipment - Gopher Quote, \$24,965.00

Mr. Baddick said he is here tonight to talk about the Adapted Physical Education equipment. You have a quote in front of you. The recommendation is to go with the Gopher Company out of Minnesota. The quote is for \$24,965.00. This is a plan we have been working on for the second year. This plan is going to impact High School North, High School South and Lehman Intermediation School. As you take a look through, you will see the pictures that Gopher provided. It is heavy equipment. We are looking to get some bikes, treadmills and ellipticals. This equipment is wanted and budgeted. It is coming out of the ACCESS Fund Program. It benefits students in special education in a number of ways. It advances their ability to participate in physical education. Furthermore, we are providing the opportunities for more integration of physical education. We are also giving the opportunity for students with OT (Occupational Therapy) and PT (Physical Therapy) expand services. The OT/PT Service Clinicians are able to use this equipment just like when we implemented the Sensory Classrooms especially in the elementary level. When you look at this equipment OT and PT Clinicians will be able to use it to expand some of the goals and objectives for our students. The other point is this equipment is going to be able to help and prepare our student athletes to participate in the Unified Track and Field Program. We are also teaching some of the foundation skills that are necessary for track and field. There are many benefits. The ultimate goal is to increase the integration of students in the Curriculum area of Health and Physical Education. As you take a look through, you will see the other two quotes and Gopher is the lowest quote. I just want to highlight that Gopher is providing a stationary bicycle that was not provided by the other companies that is more specific to students with Down Syndrome. That is really a big plus for us. We are really looking at what the needs of our students are by finding equipment that is out there geared towards their needs. This is special because it is difficult to find that equipment. Mrs. Bear said she noticed that one of the bikes are out of stock and the ship date is unknown. It that the bike you are speaking

about? Mr. Baddick said yes. As we know the supply chain is really having an impact on everyone. We will get what we can. The vendors are telling us that they are working as hard as they can. We are getting things in Special Education for our students and our staff as soon as possible. Mr. Andrews asked where are we going to house these. Mr. Baddick said this will impact the Health and Physical Education Departments at H.S. North, H.S. South and Lehman Intermediate School. J. T. Lambert Intermediate received equipment last year; therefore, this year we are helping out the other three buildings. Mr. Andrews said he understands that but will the equipment be housed in the regular gym equipment or in special rooms. Mr. Baddick said both. We have storage area facilities for adaptive equipment. It is not going to be open for general use. It is stored and secure. Mr. Andrews asked if athletes will be able to use any of the equipment. Mr. Borosh said no they cannot because since it is funded by ACCESS, only Special Education students can use it. Mr. Rohner asked if they are looking to purchase this equipment for this fiscal year or is this being budgeted for the next school year. Mr. Baddick said this is for this year's ACCESS budget. Mrs. Bear asked if this bike does not come in during this year's budget, will we need to pay for it with next year's budget. Mr. Baddick said if we do not receive it this year, we will roll it into next year's budget. Mr. Schlameuss said it was budgeted in this year's ACCESS money. Mrs. Bear asked will you need to buy something else with ACCESS if the bike does not come in. Mr. Baddick said we will look for some other recommendation if it does not come in. If we do not use the funds, we will lose it. Mrs. Bear said if we do not use all of the ACCESS funds, we will not get as much next year. Mr. Baddick said we are probably in the top 10 in the State right now with healthy ACCESS funds. We have an ACCESS audit coming up. Mr. Rohner said what is the lead time once you place the order. Mr. Baddick said it usually takes 3-5 weeks to get it. Mrs. Bear said there are different ship dates on the paperwork. The bike is the one that is in back order. Mr. Neiman said the orders will not be placed until after the Board approves it at their Regular Board meeting in February.

## **V. Recommendations by the Property & Facilities Committee**

- a. D'Huy Engineering Invoices
  - i. Resica and Middle Smithfield Water Filtration – Invoice #54263 \$729.25
  - ii. High School North Sanitary Liner Replacement – Invoice #54264 \$520.00
  - iii. High School South Pool Repairs – Invoice #54265 \$291.52
  - iv. High School North and Lehman Intermediate Window Replacement – Invoice #54266 \$2,089.97
  - v. J.M. Hill Entrance Vestibule Renovation – Invoice #54267 \$128.71
  - vi. High School North and Smithfield Elementary Flooring Replacement – Invoice #54268 \$33,386.43
  - vii. High School North Natatorium Roof Replacement – Invoice #54269 \$16,718.80
  - viii. High School North Natatorium HVAC Replacement – Invoice #54270 \$14,107.80

- b. Applications for Payment
  - i. High School North and Lehman Intermediate Window Replacement - Application #8 - D&M Construction \$17,428.50
- c. Current Project List
 

Mrs. Bear said that it looks like a lot of the projects are finishing up, which may mean that we will be adding more soon.
- d. District Door Replacements
  - i. JTL Entrance Doors/Window System - Quote, AG Mauro, \$50,840.00
  - ii. Lehman Intermediate #24 Door/Window System - Quote, AG Mauro, \$23,630.00
 

Mrs. Bear asked which is door #24. Is it the one by the gym? Mr. Andrews asked Mr. Rohner if the Property/facilities received the quotes for the door replacement. Mr. Rohner said yes they did. Mrs. Bear said at J. T. Lambert it is the main door. Is the one in Lehman the door by the gym that they are still waiting on parts for. Mr. Rohner said no it is not the same door. Mrs. Bear said her hope is that they do not remove the current door until they receive the new one. The door by the gym was removed and they are still waiting on the replacement. They learned a lesson now up North. Mr. Rohner said the door will not be removed until the new one comes in.
  - iii. Middle Smithfield Elementary Gym Floor Refinish - Quote, Wayfare Sports Floors \$27,850.00
- e. Two John Deere X738 Signature Series Tractors - Quote, Hilltop Sales & Service \$21,017.04
- f. John Deere 1025R Sub Compact Series Utility Tractor - Quote, Hilltop Sales & Service \$24,528.99

**VI. Recommendations by the Education Programs & Resources Committee**

- a. ESACA eDynamics elective courses - Quote, Imagine Learning \$8,415.00
 

Mrs. Bear said that Dr. Vitulli spoke to the Education Programs and Resources Committee at their meeting and explained the elective courses. Mr. Andrews asked for an explanation. Dr. Vitulli said these are courses we provide in the ESACA Program. They are electives we started to offer the students last year. Since they are popular classes, the district ran out of them. We now have to order more. They are different from other electives. Mr. Andrews asked what type of courses are they. Dr. Vitulli said they have all types such as restaurant management. They are little courses that students prefer. Mr. Andrews said they are not big courses. Dr. Vitulli said they are not core courses but rather electives.

**VII. Public Participation - Limited to Items of Discussion**

- A. Mr. Jacob Morris said I have been talking for a while for the district to do an energy audit with a special focus on the North campus. All buildings can stand to be audited for the possibility of dramatically improving the energy expense. For that to happen,

the Finance Committee can ask for the energy consumption bills for electricity, propane, natural gas, oil, etc. If the Finance Committee would receive those bills they can get analyzed professionally for zero cost. That would absolutely help the Finance Committee to make an informed and quality decision as well as the district. From the conversations I have had with Dr. Riker, he would like the district to save some money on energy, too. I have a feeling that there is the possibility to save hundreds of thousands of dollars annually for the district. Mrs. Bear asked who would perform the audit once we get the bills. Do we have to hire somebody or would it be a free service? Mr. Morris said it would be a free service. Mrs. Bear asked from who. Mr. Morris said there are several alternatives. There are two companies that I know of like Johnson Controls who worked in New York but also works nationwide. Major Cogeneration Manufacturers is another company. Mrs. Bear asked if any of these companies do the audit are we obligated to work with the company that did the audit. Mr. Morris said we are not obligated to go with them or pay them. Mrs. Bear asked if there is any grant money to do what they may suggest like solar energy. Mr. Morris said that would be a decision by the Finance Committee to make based on return on investment. There are possible grants from the State of Pennsylvania as well as other options. My personal understanding is if the return on investment is good for three years and the life cycle is 25 years that is good. Mr. Andrews asked if Honeywell and Trane also do the audits. Mr. Morris said they can also be explored. Mr. Andrews said I am asking because they may do what Johnson Control does. Mr. Andrews said we do a lot of work with Trane already. Mrs. Bear said I prefer to do it at no cost and not pay Trane any more money. Mr. Andrews said we can check with Trane to see if they will do the audit at no cost. They already have their equipment here. Mr. Morris said if you get three options that can do the energy analysis then go with three and compare. I know if I get a contract I get two or three bids so you can get two to three analysis. Mr. Schlameuss said I would imagine that there are actually two different paths to take. It is the same track but different paths. The first one is to go through Penn State. We can work with their cooperative purchasing process to purchase the electricity and other fuels that we use. It would not be for diesel or gas but other commodities. At MCTA, we just got our electricity bill reduce through our cooperative purchasing through the State. The second tract is how do we create co-generation through solar energy or other ways to lower our bills. We would have to direct Administration that we want them to purse this activity understanding that this will take energy and time. Mrs. Bear asked would it save us money in the long run. Mr. Schlameuss said we need to ask Mr. Neiman if we have the time and resources to do that or can he figure out a different way how do we best handle this request not putting a constraint on the staff since it is budget time now. Mr. Neiman said I cannot answer that without understanding the specifics. I cannot commit to a time but if it is a directive from the Board I would need to confer with the Facilities Department and



other folks. Mrs. Bear said maybe after budget time, we can look into this some more. Mr. Rohner asked if the district is receiving Met Ed bills electronically. Mr. Neiman all of the bills come in different formats. Mr. Rohner asked what bills is Mr. Morris asking. Is he asking bills from July 2020 through February 2022 for the North Campus? Mr. Schlameuss said we should engage a specific company to give us a list of what they need. We can then give the list to Mr. Neiman in order for him to give us timeline on how long it will take to gather their request. Mr. Morris said basically step one is to get the bills for the past year because you use different amounts of different kind of energy depending on the season. There will be substantial seasonal energy consumption of different sources such as propane, natural gas or oil. How is the hot water getting generated? If we have the bill within the past year of whatever source it might be. We can then give it to a company to analyze it for free so they can come back to us with real numbers. There is no need to wait on getting the bills. Then the decisions can be made on who you want. I want to thank the Board member for mentioning Penn State. They have a branch for the Department of Energy for the United States. They do free representation for energy savings and substantiality for the Department of Energy for entities located in their jurisdiction which we are part of. They would do it for free. I can reach out to Penn State. I do have the contact information. Mr. Schlameuss suggested using Penn State. We can also get e-Rates through competitive bidding. Mrs. Bear said it is worth trying in order to save the district money. Mr. Schlameuss said I do not want to stress Mr. Neiman and his department during budget time. Budget is more important at the moment. If there is an opportunity for us to save hundreds of thousands per year, we should explore this opportunity. Mrs. Bear said Met Ed prices are going up. Mr. Neiman asked if the Board is directing him to do anything at this time. Mrs. Bear said it would need to go to the entire Board first. Mr. Schlameuss said right now we should get the contact for Penn State. Mrs. Bear asked Mr. Morris to email Penn State's contact to her, Dr. Riker and Mr. Neiman. Mr. Morris asked for everyone's contact information. Mrs. Bear said she will email Mr. Morris everyone's email so that he can send them the Penn State's contact information.

- B. Mr. Larry Dymond said that it is good that Mr. Morris mentioned this tonight because when he previously signed checks, he noticed that there was a big difference with energy consumptions within the schools. Bills are cheaper in bigger buildings compared to smaller ones. There were months that electric bills looked strange due to spikes in numbers and not necessarily in the winter. Mr. Dymond said heating bills should also be added.

**VIII. Advisory Recommendations for Consideration by the Board of Education**

1.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the ratification of the 2022-23 Colonial Intermediate Unit 20 Fuel Oil Bid for #2 Fuel Oil, Truck Transport, locked in price of \$2.4976 for the contract term to PAPCO Inc. and Off-Road Diesel, Tank Wagon, Locked in price of \$4.0095 for the contract term to PAPCO Inc. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

2.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the steamer for H.S. South from Nova Equipment & Supplies in the amount of \$25,681.31. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

3.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the existing contract for two additional years with Frasier Advanced Information Systems for Districtwide copier machines and services, at a cost of \$6,720.00 per month with no change to CPC rates. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

4.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the quote from Wyebot Inc., for Wyebot (WIP) enabled Sensors, in the amount of \$8,060.00. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

5.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the quote from Gopher Sports, for Adapted Physical Education Equipment at High School North, High School South, and Lehman Intermediate, in the amount of \$24,965.00 to be paid by ACCESS. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

6.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the following Property/Facilities Committee meeting items. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

- a. D'Huy Engineering Invoices
  - i. Resica and Middle Smithfield Water Filtration – Invoice #54263 \$729.25
  - ii. High School North Sanitary Liner Replacement – Invoice #54264 \$520.00
  - iii. High School South Pool Repairs – Invoice #54265 \$291.52
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- b. Applications for Payment
  - i. High School North and Lehman Intermediate Window Replacement - Application #8 - D&M Construction \$17,428.50
- c. District Door Replacements
  - i. JTL Entrance Doors/Window System - Quote, AG Mauro, \$50,840.00
  - ii. Lehman Intermediate #24 Door/Window System - Quote, AG Mauro, \$23,630.00
- d. Middle Smithfield Elementary Gym Floor Refinish - Quote, Wayfare Sports Floors \$27,850.00
- e. Two John Deere X738 Signature Series Tractors - Quote, Hilltop Sales & Service \$21,017.04
- f. John Deere 1025R Sub Compact Series Utility Tractor - Quote, Hilltop Sales & Service \$24,528.99

7.

**RECOMMENDATION BY THE COMMITTEE:**

Motion was made by George Andrews to recommend that the Board consider for approval the quote from Imagine Learning for ESACA eDynamic Elective Courses, in the amount of \$8,415.00 as recommend by the Education Programs & Resources Committee. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

**IX. Next Meeting - March 14, 2022**

**RECOMMENDATION BY THE COMMITTEE:**  
Motion was made by Wayne Rohner to adjourn. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

**X. Adjournment: 6:22 p.m.**

Respectfully submitted,  
Patricia L. Rosado  
Board Secretary