

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
August 12, 2024
Administration Center Board Room and Via Zoom
5:30 PM
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 August 12, 2024 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 June 10, 2024, Finance Committee meeting (no meeting in July).

V. Items to move forward to Full Board:

- a. Approve the following resolution: **(Presentation from PFM)**
“Resolved: The Board of School Directors of the East Stroudsburg Area School District (the “School District”) does hereby authorize the Administration to work with PFM Financial Advisors LLC as Financial Advisor, Eckert Seamans Cherin & Mellott, LLC as Bond Counsel and the District Solicitor in conjunction with the issuance of General Obligation Bonds/Notes, Series of 2024, issued via a competitive dual-track process, for fund deposit in the amount of \$5,791,540 for the purchase of new school buses.”
- b. Approve 2024-2025 School Breakfast and Lunch Meal Prices:
 - i. Students - **Free Breakfast, Free Lunch** Meals (CEP District-Wide)
 - ii. Adult Meals - **Breakfast - \$3.00, Lunch \$5.00** (.25 increase), **Milk \$0.75**
- c. Approve the quote from **Crimestar USA, LLC** for the amount of **\$8,000.00** annually for School Police report writing, replacing Tritech Software Systems. (GF)
- d. Approve the purchase of a **2024 Chevrolet Tahoe Police Vehicle** in the amount of **\$52,920.00** from **Fred Beans GM** (COSTARS CONTRACT 013-E22-234). (CR)
- e. Approve the purchase of a **2023 Ford Explorer Police Vehicle** in the amount of **\$37,200.00** from **Koch 33 Ford**. (COSTARS 026-E22-191 CONTRACT) (CR)

- f. Approval of the renewal of **Aimsweb** - in the amount of **\$8,400.00**.
- g. Approval of the quote and purchase of furniture from **Lakeshore** in the amount of **\$21,167.89** for a new life skills classroom.

VI. Items for Discussion:

- a. Frederick Mill: Security
- b. Peter Bard : Brief Presentation on Governor's Budget

VII. Recommendations by the Property & Facilities Committee

- a. High School South Stadium Fence - The Service Team \$12,900.00.
- b. Resica Sidewalk Repair \$9,900 Concrete Alternatives.
- c. Applications for Payment and Invoices:
 - i. HSN Natatorium Roof App #8 \$12,699.90 Munn Roofing
 - ii. MSE Flooring App #4 \$93,386.25 Cope Commercial
 - iii. ESE Flooring App #4 \$96,048.90 Cope Commercial
 - iv. RES HVAC App #4 \$480,000.00 Trane
 - v. RES HVAC App #5 \$310,000.00 Trane
 - vi. North HVAC App #4 \$371,020.00 Trane
 - vii. North HVAC App #5 \$239,617.00 Trane
 - viii. RES HVAC Replacement Inv#61631 \$1,805.04
 - ix. HSN and LIS Rooftop Inv#61632 \$1,805.13
 - x. MSE and ESE Flooring Inv# 61633 \$2,090.05
 - xi. HSS Field House Equipment Inv# 61634 \$1,377.13
 - xii. North Storm Pip Inv# 61635 \$675.00
- d. Current Project List.

VIII. Recommendations by the Education Programs & Resources Committee

- a. Approval of the quote from **3P Learning** in the amount of **\$11,464.00**.
- b. Approval of the quote from **Vista Higher Learning** in the amount of **\$16,740.07**.

IX. Public Participation - Limited to Items to move forward to Full Board and Items of Discussion

X. Advisory Recommendations for Consideration by the Board of Education

XI. Next Meeting - Tuesday, September 10, 2024, at 5:30 PM in the Administration Building, Via Zoom and YouTube.

RECOMMENDATION: Motion to adjourn.

XII. Adjournment