EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
October 10, 2023
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 October 10, 2023, 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 September 12, 2023, Finance Committee meeting.

V.   **Items for Approval:**
   a. Approve the United Concordia Dental Change from **Advantage** to **Elite Prime** at an estimated annual cost of $8,476.00 (or $1.07 per employee per month).
   b. Approve TranslateLive at a cost of $29,837.00 (the lowest of 3 quotes received).
   c. Approve the revised Senior Rebate Resolution for the 2023 Calendar Year (see attached).
   d. Discovery Education (CIU20) - Renewal - $5,130.13 paid by C&I.
   e. HiTech Instruments - 30 microscopes - $16,465.00 paid by ESSERs.

VI.   **Items for Discussion:**
   a. Discussion on Act 1 Timeline in 2024 due to potential moving Primary Election in 2024.
   b. Special Activity Accounts Discussion

VII. **Recommendations by the Property & Facilities Committee (Pending Final Approval by Property & Facilities Committee)**
   a. Approve - Change Order #1 - HSS Flooring Replacement - COPE Commercial Flooring - decrease total amount by $52,930.40.
   b. Approve - Change Order/Invoice #56702 - JTL Auditorium - COPE Commercial Flooring - increase total amount by $6,644.00.
   c. Approve - Change Order #1 - Smithfield Roof Replacement - Weatherproofing Technologies - decrease total amount by $3,856.95.
   d. Current Project List.

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

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

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

XI. **Next Meeting - November 13, 2023, at 5:30 PM**

RECOMMENDATION: Motion to adjourn.

XII. **Adjournment**