

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
March 10, 2020
Zoom Meeting

MINUTES
Present

Board: Mr. Matthew Bilker, Mr. Nicholas Siano, Mrs. Desiree Tomasco, Mrs. Barbara Harvey, Mr. John McKenzie, Mr. Nicholas Reynolds

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone,

Press: 1

Audience: 8

Call to Order:

In the absence of Mrs. Chandless, Mr. Bilker called the meeting to order at 6:39 PM and led the Pledge of Allegiance. Mr. Bilker also advised the audience that the Board met in Executive session prior to the meeting.

1. Additions to the Agenda

Mr. Bilker asked if there were any additions to the agenda.

There was none

2. Approval of Minutes

Mr. Bilker asked for the approval of the minutes

With no further discussion minutes were approved

3. Bills for Payment

Mr. Bilker asked to take to the full Board for approval

A. Motion: To take to the full Board for approval the General Fund. Note: Food Service/Capital Fund/Capital Reserve Bills will be presented with the final voting agenda.

Mr. Driscoll advised that this is about half of the bills to be paid, there will be more at the final meeting.

Will take to the full Board for approval

4. Financial Reports

Mr. Bilker asked to take to the full Board for approval

A. Motion: To approve Financial Reports for January informational for February and Budget Transfers.

Will take to the full Board for approval

5. Donation:

Mr. Bilker asked to take to the full Board for approval

A. Motion: To accept donation of 15 Lego Education WeDo 2.0 core sets in the amount of \$3,147.41 and AA Batteries in the amount of \$17.99 from Loomis PTO.

B. Motion: To accept \$626.34 check from Paxon Hollow PTO for one ELMO.

C. Motion: To accept \$3,242.50 check from Paxon Hollow Band and Orchestra Parents Association (BOPS) for one Adams Concert Series 4.3 Octve Padouk Marimba with Voyagr Frame Standard.

Will take to the full Board for approval

6. 2020-2021 Delaware County Intermediate Unit General Budget

Mr. Bilker asked to take to the full Board for approval

Motion: To approve the resolution regarding the 2020-2021 Delaware County Intermediate Unit General Budget in the amount of \$9,616,248.00.

Mr. Driscoll explained that all School Boards are required to vote on this budget

Will take to the full Board for approval

7. 2020-2021 Budget Update

Mr. Driscoll explained the following:

- Working on update
- Getting final numbers
- Second look at Heath Care
- Does not see a tremendous change

8. New Business

There was none

9. Public Comment

A Community member asked if the purchases could be made for the donations instead of waiting for the full Board meeting.

Response: Yes those orders can be placed

10. Adjournment

Mr. Bilker adjourned the meeting at 6:46 PM.