

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
April 14, 2020
Zoom Meeting

MINUTES
Present

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

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher

Press: 0

Audience: 25

Call to Order:

Mrs. Chandless called the meeting to order at 6:40 PM and led the Pledge of Allegiance.

Mr. Bilker gave an explanation of how the meeting will work.

1. Additions to the Agenda

Mrs. Chandless asked if there were any additions to the agenda.

There was none

2. Approval of Minutes

Mrs. Chandless asked for the approve of the minutes

With no further discussion minutes were approved

3. Bills for Payment

Mrs. Chandless turned the meeting over to Mr. Driscoll.

Mr. Driscoll asked to take to the Board for approval

A. Motion: To authorize the Business Administrator to process and release bills, as needed, for the month of April and May, with approval of the Superintendent. All bills will be presented to the School Board for ratification at a future meeting.

Mr. Driscoll explained that this is so that the vendors are paid on time.

Will take to the full Board for approval

4. 2020-2021 Delaware County Intermediate Unit Special Education Agreement

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

A. Motion: To approve the Agreement regarding the 2020-2021 Special Education Services Agreement the amount of \$560,009.00.

Mr. Driscoll explained that this is a yearly motion.

Will take to the full Board for approval

5. 2020-2021 Delaware County Intermediate Unit Technical Schools Budget

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

A. Motion: To approve the resolution regarding the 2020-2021 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$14,406.225.

Mr. Driscoll explained we only pay for the number of students that take part.

Will take to the full Board for approval

6. 2020-2021 Proposed Final Budget

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

A. Motion: To approve the 2020-2021 Proposed Final Budget and to give notice that it is available for public inspection. The 2020-2021 Proposed Final Budget may change prior to the adoption of the Final Budget.

Mr. Driscoll explained that he is waiting to see if there will be a change of the Act 1 timeline. He explained that the interest rate is flat, there could be a change in the employee health care, can't raise taxes higher than the

preliminary budget and we have time to revise the budget if necessary. It is almost the same budget.

Will take to the full Board for approval

7. New Business

There was none

8. New Business

There was none

9. Public Comment

There was none

10. Adjournment

Mrs. Chandless adjourned the meeting at 6:49 PM.