

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Newtown Square, Pennsylvania**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**January 7, 2020**  
**Marple Newtown Board Room**

**MINUTES**  
**Present**

**Board:** Mrs. Tracy Alberti, Mr. Matthew Bilker, Mrs. Kathryn Chandless, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco

**Administration:** Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone

**Press:** 0

**Audience:** 8

**Call to Order:**

Mrs. Chandless called the meeting to order at 6:41 PM and led the Pledge of Allegiance.

**1. Additions to the Agenda**

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

Mr. Driscoll advised the Board that there were none

**2. Approval of Minutes**

Mr. Chandless asked for the approve of the minutes from November

With no further discussion minutes were approved

**3. Bills for Payment**

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

A. Motion: To take to the full Board for approval the General Fund bills in the amount of \$4,183,750.81, Capital Reserve Fund bills in the amount of \$47,745.50, Capital Fund bills in the amount of \$1,896,367.79 and Food Service bills in the amount of \$135,312.12.

Mr. Driscoll explained that this was the normal bill list ~ any questions the Board can contact him.

Will take to the full Board for approval

#### **4. Financial Reports**

Mrs. Chandless asked to take to the full Board for approval

A. Motion: To approve Financial Reports for October and November, informational for December and Budget Transfers.

Will take to the full Board for approval

#### **5. Taxpayer Request for Abatement of Penalty**

Mrs. Chandless asked to take to the full Board for approval

A. Motion: To approve the request to abate and refund the penalty on Folio 25-00-02995-03 in the amount of \$336.01.

B. Motion: To approve the request to abate and refund the penalty on Folio 25-00-01973-27 in the amount of \$626.17.

C. Motion: To approve the request to abate and refund the penalty on Folio 30-00-02274-03 in the amount of \$424.20.

D. Motion: To approve the request to abate and refund the penalty on Folio 25-00-02148-00 in the amount of \$339.55.

E. Motion: To approve the request to abate and refund the penalty on Folio 30-00-00494-01 in the amount of \$437.99.

Mr. Driscoll explained that they are asking for the penalty only.

Will take to the full Board for approval

#### **6. Preliminary Budget Adoption**

Mrs. Chandless asked to take to the full Board for approval

Motion: To adopt the 2020-2021 Preliminary Budget in the amount of \$93,550,000.00 as presented on from PDE 20289, Pursuant to Act 1 of 2006 and to authorized and direct the Administration to pursue exceptions under Act 1.

Mr. Driscoll gave a brief presentation explaining the following:

- Act 1 Index
- Direct Timeline
- Major Factors such as expenditures, salaries, benefits, outside tuitions, and professional services
- Explained the expenditure summary and the preliminary budget summary
- The next steps ~ Staffing projections, revenue growth, the proposed final Budget for April 30, 2020, update in May and June Budget committee meetings and final vote on June 23, 2020

## **7. New Business**

There was none

## **8. Public Comment**

There was none

## **9. Adjournment**

Mrs. Chandless adjourned the meeting at 7:18 PM.