

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
February 11, 2020
Marple Newtown Board Room

MINUTES
Present

Board: Mrs. Tracy Alberti, Mrs. Kathryn Chandless, Mr. Nicholas Siano, Mrs. Desiree Tomasco, Mrs. Barbara Harvey

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

Press: 0

Audience: 12

Call to Order:

Mrs. Chandless called the meeting to order at 6:35 PM and led the Pledge of Allegiance.

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 from January

With no further discussion minutes were approved

3. Bills for Payment

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

A. Motion: To take 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 explained that this was the first run of checks, there will be more at the final meeting.

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 December informational for January and Budget Transfers.

Will take to the full Board for approval

5. Donation:

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

A. Motion: To accept \$2,000.00 check from anonymous donor for school safety and security.

B. Motion: To accept \$1,000.00 check from Giant Food Store.

C. Motion: To accept \$3,712.86 from the Marple Newtown High School Band Parents Association for repairs on district musical instruments and purchase the following items:

- Drafting Conductors Chair
- 12- Mutes
- Acme Nightingale Bird Call
- Acme Siren Whistle
- Dobani Circular Bulb Horn
- Cork Pop Gum
- Slide Whistle
- Bell

D. Motion: To accept donation of two Water Bottle Filling Fountains from Paxon Hollow PTO in the amount of \$2,149.12.

E. Motion: To accept \$4,928.50 check from Russell School PTO for Display Rails for Russell Elementary School.

F. Motion: To accept \$200.00 from the Marple Newtown Class of 1989 for the Sunshine Club for students.

G. Motion: To accept \$180.87 worth of various supplies through Donors Choose Campaign for the Marple Newtown High School Orchestra.

Will take to the full Board for approval

6. Taxpayer Request Abatement of Penalty

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

Motion: To approve the request to abate and refund the penalty on folio 25-00-00541-00 in the amount of \$275.34.

Will take to the full Board for approval

7. Major and Mastro

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

A. Motion: To approve the agreement with Major and Mastro, LLC to provide auditing services for fiscal year's ending June 30, 2020, 2021, and 2022 at \$19,000.00 per year.

Will take to the full Board for approval

8. New Business

There was none

9. Public Comment

There was none

10. Adjournment

Mrs. Chandless adjourned the meeting at 6:42 PM.