

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
April 9, 2019
Marple Newtown Board Room

MINUTES

Present

Board: Mr. Matthew Bilker, Mrs. Kathryn Chandless,
Mrs. Barbara Harvey, Mr. Nicholas Reynolds,
Mr. John McKenzie

Administration: Mr. Joseph Driscoll, Dr. Connie Bompadre,
Mr. Jake Gallagher

Press: 0

Audience: 3

Call to Order:

In the absence of Mr. Baker, Mrs. Chandless called the meeting to order at 6:34 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 that the minutes be approved as presented.

With no discussion the minutes were approved.

3. Bills for Payment

Mr. Driscoll 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 Bills will be presented at the final voting agenda.

Will take to the full Board for approval

4. Financial Reports

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

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

Will take the full Board for approval

5. Crisis Go Platform

Mr. Driscoll explained the following:

- \$9,500.00 is the initial cost
- Grant money would be coming the first of the year
- Barry Williams presented this at the CIT meeting
- There will be an app for cell phones
- Motion will be on the final agenda
- Will run next school year

Will take to the full Board for approval

6. 403 B Update

Mr. Driscoll explained the following:

- This is employee sponsored 503 B
- 2009 IRS made changes
- Act 5 change in retirement
- Met Life present provider
- Adding a few companies to our plans
- Received feedback from employees
- Changes will be state and federal regulated
- Start July 1st

Will take to the full Board for approval

7. 2019 General Obligation Bonds

Mr. Driscoll explained the following:

- Renovations at Loomis and Culbertson
- Forty million approximately
- Using some Capital money
- Starting talks with our Bond advisor
- Would not go less than Thirty-five million

- Bond financial advisor can come and present to the Board

8. Equipment purchases update

Mr. Driscoll explained:

- The lead time to purchase the trucks takes a long time
- Fund will be put in next year's budget
- Order now ~ use funds from next year
- We do not lease vehicles due to length of time that we keep our vehicles

9. 2019-2020 Delaware County Intermediate Unit General Budget

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

A. Motion: To approve the resolution regarding the 2019-2020 Delaware County Intermediate Unit General Budget in the amount of \$9,343,629.00

Mr. Driscoll explained that this is a yearly vote by the Board.

Will take to the full Board for approval

10. 2019-2020 Delaware County Intermediate Unit Special Education Agreements

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

A. Motion: To approve the Agreement regarding the 2019-2020 Special Education Services Agreement in the amount of \$888,290.00

Mr. Driscoll explained that this is a yearly vote by the Board

11. 2019-2020 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 2019-2020 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$14,002,025.00

Mr. Driscoll explained that this is a yearly vote by the Board. This is tuition based and we pay only for students who attend.

12. 2019-2020 Proposed Final Budget

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

A. Motion: To adopt the 2019-2020 Proposed Final Budget and give the public notice that it is available for inspection

Mr. Driscoll gave the following presentation:

- Explained the Act 1 Index
- Index for 2019-2020 is 2.3%
- Went over the Revenue Projections and Expenditure Summary
- Explained the major factors salaries and benefits
- Next steps, final staffing, special education, and debt service
- Proposed final vote April/May
- Update again in May and June Budget Committee
- Having the May meeting held on the 23rd instead of the 28th
- Final vote ~ June 25, 2019

13. New Business

There was none

14. Public Comment

There was none

15. Adjournment

Mrs. Chandless adjourned the meeting at 7:17 PM.