

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Newtown Square, Pennsylvania**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**September 12, 2017**  
**Board Room, Administration Building**

**MINUTES**

**Present**

**Board:** Mrs. Kathryn Chandless, Mr. Matthew Bilker,  
Mrs. Barbara Harvey, Mr. Matthew DeNucci,

**Administration:** Dr. Carol Cary, Mr. Joseph Driscoll, Mr.  
Michael Dumin

**Press:** 0

**Audience:** 9

**Call to Order:**

In the absence of Mr. Baker, Mr. Bilker called the meeting to order at 6:37 PM and led the Pledge of Allegiance.

**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 that the minutes be approved as presented.

With no discussion the minutes were approved.

**3. Bills for Payment**

Mr. Baker 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 with the final voting agenda.

Mr. Driscoll explained that the bills being paid will be larger at the end of the month, and are mostly current year bills. Any questions let him know.

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 July, informational for August.

Mr. Driscoll explained that there is no Treasurer Report. Everything has been caught up to date for the Audit.

Will take to the full Board for approval

#### **5. 2108-2019 Budget Process**

Mr. Driscoll gave a brief presentation:

- Index is 2.4%
- Same timeline as last year
- Vote at the end of January
- Budget has not been started as of yet
- On Agenda just to give the Board notice
- January ~ preliminary presentation
- The District is in a good place
- More worried about the State Budget
- Pensions are leveling out

#### **6. June 30, 2017 Audit**

Mr. Driscoll gave the following report:

- Auditors will be here next week
- Will have all necessary information when the Auditors come in

#### **7. New Business**

There was none

#### **8. Public Comment**

There were questions about the class size at Loomis. There is a concern that the classes are too big and the buildings don't have space, is there money the Budget for additions to the buildings. Parents are

concerned most about this group of third grade students and everything they have been through with the loss of one of their classmates.

Response ~ There is a demographic and feasibility studies being done to look at capacity and development growth. These studies must be done before the Board can take any action.

The numbers are tolerant at this time. The Administration is monitoring on a daily basis of how many students are coming in and of those withdrawing. The Board has the contingency if additional staff is needed. The best meeting to attend is the CIT meeting where Dr. Bompadre would be present.

## **11. Adjournment**

Mr. Bilker adjourned the meeting at 6:54 PM.