

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
November 9, 2017
Board Room, Administration Building

MINUTES

Present

Board: Mr. A.J. Baker, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Barbara Harvey, Mr. Matthew DeNucci, Mr. Nicholas Reynolds

Administration: Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig

Press: 0

Audience: 16

Call to Order:

Mr. Baker called the meeting to order at 6:34 PM and led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Baker asked if there were any additions to the Agenda.

There was none

2. Approval of Minutes

Mr. Baker asked that the minutes be approved as presented.

With no discussion the minutes were approved.

3. Demographic Study – Presentation

Mr. George Sundell gave the following presentation:

- He gave his background
- This is no the use of a crystal ball ~worked with data on hand
- Explained modifications

- New housing ~ above 6 year average
- New housing is multi-family
- 2 municipalities
- Upper part of the County
- Public school vs Private schools
- Municipal population growth
- Most of the growth was in the 60's and 70's
- Has been stable from that point
- Age and gender ~ numbers as of the 2010 census
- Both Townships ~ middle age or seniors staying in townships
- Combined births ~ 290 average per year ~ trend 6 more per year
- Residential sales ~ maybe around 300
- Residential permitting ~ new development
- Information does not include Cardinal Crossing
- 260 new students from new housing
- 68 students from other housing
- Different multipliers depends on what type of housing
- Divide number of students by 13
- No impact for private/charter schools
- Population is stable in both townships
- Worked with 6 years of data ~ births 5 years prior
- Take enrollment x 1.237 adjust to actual enrollment
- Enrollment higher in elementary and middle, decrease in high school
- Culbertson would have a large increase
- Loomis also increase at capacity in 4 years
- Russell and Worrall ~ no concerns
- K-5 186-217 student increase
- Middle student increase 168-185
- High School decrease of 15 students
- 25 to 30% more if students come from Private schools
- Meeting with Newtown Supervisors on Monday

4. 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.

Will take to the full Board for approval

- b. Motion: To authorize the Business Administrator to release checks for payment during the month of December as needed.

Mr. Driscoll explained that this is done so that checks can be released so that vendors are paid on time.

Will take to the full Board for approval

5. Financial Reports:

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

- a. Motion: To approve Financial Reports for September, informational for October, and Budget Transfers.

Will take to the full Board for approval

- b. Motion: To approve the June 30, 2017 Audit Report

Mr. Driscoll explained that it was a clean audit with no findings

Will take to the full Board for approval

6. 2018-2019 Budget

Mr. Driscoll just wanted to remind the Board that he will be presenting on January 2, 2018. There will also be a vote. Also, vote will be taken at the reorganization meeting for the calendar for meetings for 2018. Explained the dates for voting and the first look at Medical and Salaries,

7. New Business

Transportation ~ Jim Orwig explained that there had been an accident where a car hit 2 park vans. Thankfully no one was hurt, handled through the insurance company, funds would come from the budgetary reserve.

8. Public Comment

Bonnie Marzanie ~ President of the Band Parents Association asked the Board to take a look at Supplemental Contracts. Requested that contracts be added to help pay for the special instructors working with the students in the band. She thanked the Board and the district for their support.

The Board responded that the Supplemental contracts are being reviewed.

Paul Hopkins ~ President of the MJT Wrestling ~ requesting using Paxon Hollow on Monday and Wednesday to keep smaller students at their home

schools. Also wanted to discuss the monies due the District for an event from last year.

Board requested a proposal for payment plan.

9. Adjournment

Mr. Baker adjourned the meeting at 7:48 PM.