

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
March 13, 2018
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

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

Press: 0

Audience: 3

Call to Order:

Mr. Baker called the meeting to order at 6:32 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. 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

4. Financial Reports

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

- a. Motion: To approve Financial Reports for January, informational for February and Budget Transfers.

Will take to the full Board for approval

5. Donations:

- a. Motion: To accept \$3,000.00 check from William Culbertson PTO for Library books.

There was a question as to why the PTO was paying for Library Books.

Mr. Driscoll explained that all the schools Libraries have a budget to purchase the books that they want. This would pay for additional items. He will get all the details from Mr. Wigo.

Will take to the full Board for approval

6. Taxpayer Request for Abatement of Penalty on Interim

- a. Folio 30-00-01695-65 \$672.25

Mr. Driscoll explained that this was the usual request, did not get the tax bill. He went on to explain that the transfer was not done until end of June, early July and that could have been the issue.

Will take to the full Board for approval

7. Equipment Purchase

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

- a. Motion: To purchase Wireless Microphones for the High School Auditorium at a cost of \$22,327.00. Prices are according to National IPA 2016 member #943963.

Mr. Driscoll explained that he had wanted to check out the membership number to make sure that we were a member and yes we are. He also met with Mr. Massimo and Mr. Vogel, they know what is needed and he trust that what they have requested to be correct.

Will take to the full Board for approval

8. 2018-2019 Budget Update

Mr. Driscoll explained the following

- He will have a full presentation at next month's meeting
- The Board voted not to exceed the Index
- Had a 2nd look at the medical last week - positive
- Staffing and security is coming together
- Full budget in April
- Prescription did not reduce ~ it could go up. There should be no increase in the budget
- Index 2.41%

9. New Business

None

10. Public Comment

None

11. Adjournment

Mr. Baker adjourned the meeting at 6:49 PM.