

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania

BUDGET & FINANCE COMMITTEE MEETING
April 9, 2013, 6:30PM
Marple Newtown High School Auditorium

AGENDA

PRESENT: Mrs. Barbara Harvey, Mr. Robert Sack, Mrs. Kathryn Chadless, Mr. A. J. Baker, Mrs. Sherry Lee McAuliffe, Mr. John McDevitt, Mr. Len Alteri, Mr. Jim Lanzalotto, Mrs. Nancy Galbraith

Administration: Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Lance Freeman

Press: 1

Audience: 100 plus

1. Call to Order:

Mr. Sack called the meeting to order at 6:38PM and Pledge of Allegiance

Mr. Sack asked if there were any Additions to the Agenda ~ there were none. There was an adjustment to the agenda. The budget presentation number 9 took place first. Prior to the presentation several Board members spoke with regards to the budget process.

9. 2013-2014 Proposed Final Budget Presentation:

Dr. Bompadre gave the following presentation:

- 4 day rotation (A, B, C, D,) day at the elementary level
- Adaptive classes at the end of the day
- Students will have the same staff
- Changes would be for the Unified Arts, Art, Heath, Library, Music

Dr. Horowitz gave the following presentation:

- 1.0 Art Teacher Retirement
- 1.0 PE Teacher Transfer
- 1.0 Music Teacher to High School .6
- 1.0 Art teacher to full time
- Middle School ~ PSSA Prep ~ Reading and Math ~ after school fro 20 weeks
- Dean of Students ~ changed to Assistant principal ~ 12 month position

- High School ~ eliminate Twilight program~ provide additional counseling services.
- TV production (in budget)
- SAT prep ~ after school/Saturday's ~ 6 weeks ~ 3 times a year
- Keystone Prep ~ 6 weeks ~ after school Saturday's ~ 2 times a year
- Library ~ Move Librarian to Middle School
- Online Learning Coordinator
- Tech Support to increase support for Technology

A discussion took place among the Board ~ what is the basis for this ~ Common schedule ~ more specific for each elementary ~ taught by committee? Are the Principals behind this?

There was then lengthy public comment period on this presentation. There were several, several parents as well as some students that spoke against the Elementary plan. More specific about the losing Mr. Dan Peters at Loomis Elementary as well as Mrs. Rice, the Orchestra Conductor at the High School.

2. Approval of the minutes from the March, 2013:

Mr. Sack asked that the minutes be approved as presented.
With no discussion the minutes were approved.

3. Bills for Payment:

Mr. Sack asked to take to the full Board for approval a motion for:

a. Motion: To take to the full Board for approval the General Fund.

Will take to the full Board for approval

4. Financial Reports:

Mr. Sack asked to take to the full Board for approval a motion for:

a. Motion: To approve Financial Reports for February, Budget transfers for March, 2013, Informational Item monthly financial reports for March.

Will take to the full Board for approval

5. Taxpayers Request Abatement of Penalty:

Mr. Sack asked for a motion to take to the full Board for approval

a. Motion: Folio: 25-00-04996-00

Will take to the full Board for approval

6. Donations:

Mr. Sack asked for a motion to take to the full Board for approval

- a. Motion: To accept \$500.00 from Ocean Petroleum LLC for educational grant**

Will take to the full Board for approval

7. 2013-2014 DCIU Special Education Agreements:

- a. Motion: To approved the 2013-2014 Special Education Agreement in the amount of \$637,363.00**

Will take to the full Board for approval

8. 2013-2014 Delaware County Technical Schools Budget Resolution

- a. Motion: To approve the Resolution regarding the 2013-2014 Delaware County Technical Schools Budget in the amount of \$11,574,273.00.**

Will take to the full Board for approval

10. New Business:

None at this time

11. Public Comment:

Suzanne McCutcheon ~ thanked all of the people that came up and spoke about the budget presentation. Also asked if it would be possible since there are so many new members of the Board to get information out to the as well as the public of the differences in the budget year to year over the last 5 years for a comparison.

12. Adjournment:

The meeting was adjourned at 9:38 PM