

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
May 12, 2020
Zoom Meeting

MINUTES
Present

Board: Mr. Matthew Bilker, Mrs. Barbara Harvey, Mrs. Tracy Alberti, Mrs. Kathryn Chandless, Mr. Nicholas Siano, Mrs. Desiree Tomasco, Mr. David Dezzi

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone, Dr. Heather Logue

Press: 0

Audience: 13

Call to Order:

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 for the approve of the minutes

With no further discussion minutes were approved

3. Bills for Payment

Mr. Driscoll explained that the bills for payment will be presented at the May 21, 2020 meeting.

4. Food Service

Mrs. Chandless asked to take to the Board for approval

A. Motion: To approve the renewal of the contract with Chartwells School Dining Services for the 2020-21 school years at the annual administrative fee of \$35,800.00 and an annual management fee of \$20,000.00

Will take to the full Board for approval

5. 2020-2021 Proposed Final Budget

Mrs. Chandless asked to take to the Board for approval

A. Motion: To adopt the 2020-2021 Proposed Final Budget, as presented on PDE 2028 in the amount of \$_____, and to give notice that it is available for public inspection. The 2020-2021 Proposed Final Budget may change prior to the adoption of the Final Budget.

Mr. Driscoll explained that there would not be a presentation tonight. There is no amount listed due to work still being done to reduce the amount of the Budget and a final amount would be presented at the end of the month. He explained that we are working on taking the tax increase from 3.9% to the Act One Index of 2.6%. We are working to preserve programs and staff.

Mr. Bilker and Mrs. Chandless thanked Mr. Driscoll and the entire Administration for their hard work on the Budget.

Will take to the full Board for approval

6. Student Furniture

Mrs. Chandless asked to take to the full Board for approval

A. Motion: To approve the purchase of additional 200 student desks and 200 chairs from Nickerson Corporation in the estimated amount of \$29,300.00. Prices are according to the PA State Contract #4400016620, and will be funded from the Capital projects funds for Loomis and Culbertson Elementary Schools.

Mr. Driscoll explained that this would be 10 classrooms of furniture, we are still growing at the elementary level. We would like them in time for the start of school. This purchase would also replace some of the older furniture.

Will take to the full Board for approval

7. School Board Treasurer

Mrs. Chandless asked to take to the Board for approval

B. Motion: To elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates "...and shall annually, during the month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selections

Mr. Driscoll explained that this vote is done every May

Will take to the full Board for approval

8. New Business

There was none

9. Public Comment

A community member had a question about the balance in the Capital Reserve.

Mr. Driscoll explained the balance was 15 million and would give an up-date next month.

There was also a question about the field project.

There is no plan for this summer. In communication with other School Boards seeing what their plans are, uncertain on projects at this time.

10. Adjournment

Mrs. Chandless adjourned the meeting at 6:54 PM.