

**MARPLE NEWTOWN SCHOOL DISTRICT**

**Special Board Meeting**

**Tuesday, June 9, 2020**

**Zoom Meeting**

**Minutes**

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

Solicitor: Mr. Mark Sereni, Esquire

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

Press: 0

Audience: 35

**1. CALL MEETING TO ORDER**

Mr. Bilker called the meeting to order at 8:23 PM

**2. PLEDGE OF ALLEGIANCE**

Stood on the Pledge of Allegiance from previous meetings

**3. PRESENT**

Mr. Bilker, Mr. Dezzi, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds, Mr. Siano, Mrs. Tomasco  
7 members present

Absent: Mrs. Alberti, Mrs. Chandless

**4. APPROVAL OF THE AGENDA**

Mr. Bilker asked for a motion to accept the agenda, as presented.

Motion was made by Mrs. Harvey, seconded by Mrs. Tomasco

There was a change to 12.02, the cost of the computers will read not to exceed \$200,000.00, for the cases the motion will read not to exceed \$120,000.00

Motion was made to amend 12.02 by Mrs. Harvey, seconded by Mrs. Tomasco

With no further discussion motion passes 7 – 0

Absent: Mrs. Alberti, Mrs. Chandless

**5. PUBLIC COMMENTS (Agenda Items Only)**

**Question:** Are there were going to be Parental controls on the computers for the 1 to 1 initiative.

**Response:** Yes and the district will have the ability to see what website the students are going on if there are any questions.

There was a question as to whether the figures were correct for each student to have a computer.

**Response:** Yes, the district will be utilizing the present flite of computers as well as purchasing more.

**6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS**

There was none

**7. COMMENDATIONS**

There was none

**8. STUDENT REPRESENTATIVES' REPORT**

There was none

**9. SUPERINTENDENT'S REPORT**

There was none

**10. SECRETARY'S MINUTES**

There was none

**11. OTHER REPORTS**

There was none

**12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**

**12.01** Committee Report – Nicholas V. Siano, Chairperson

**12.02** 1 to 1 Initiative – Laptop Computers

Mr. Siano asked for a motion to approve the lease of laptops from HP Financial Services at a cost not to exceed \$200,000.00 a year for a term of five years. This is for the District's 1 to 1 initiative.

Motion was made by Mrs. Harvey, seconded by Mr. Reynolds  
With no further discussion motion passed as amended 7 – 0  
Absent: Mrs. Alberti, Mrs. Chandless

Mr. Siano asked for a motion to approve the purchase of cases for student laptops from CDWG at a cost not to exceed \$116,092.50. This is for the District's 1 to 1 initiative.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker  
With no further discussion motion passed 7 – 0  
Absent: Mrs. Alberti, Mrs. Chandless

**13. HUMAN RESOURCES AND POLICY COMMITTEE**

**13.01** Committee Report – John P. McKenzie, Chairperson

There was none

**14. BUDGET AND FINANCE COMMITTEE**

**14.01** Committee Report – Kathryn V. Chandless, Chairperson

**14.02** Summer Feeding Program

Mr. Bilker asked for a motion to approve continuing our current free and reduced feeding initiative through a summer feeding program starting the week of June 15, 2020, and ending the week of August 24, 2020. The costs of this program will be funded by State and Federal subsidies and local funds.

Motion was made by Mrs. Harvey, seconded by Mrs. Tomasco  
With no further discussion motion passed 7 – 0  
Absent: Mrs. Alberti, Mrs. Chandless

**15. FACILITIES AND TRANSPORTATION COMMITTEE**

**15.01** Committee Report – Nicholas J. Reynolds, Sr., Chairperson  
There was none

**16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

There was none

**17. LEGISLATIVE REPORT**

There was none

**18. BOARD PRESIDENT’S REPORT TO THE BOARD**

There was none

**19. COMMENTS FROM THE AUDIENCE**

There was none

**20. COMMENTS FROM THE BOARD**

There was none

**21. ADJOURNMENT**

With no further business for the Board, Mr. Bilker adjourned the meeting at 8:45 PM.

Respectfully submitted

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Joseph Driscoll  
Board Secretary