

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Newtown Square, Pennsylvania**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**March 9, 2021**  
**Via: Zoom**  
**MINUTES**  
**Present**

**Board:** Mrs. Alberti, Mr. Bilker, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey, Mr. Reynolds, Mr. Siano, Mrs. Tomasco

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

**Press:** 0

**Audience:** 16

Mrs. Chandless called the meeting to order and led the Pledge of Allegiance at 6:31 PM.

**1. Additions to the Agenda**

There was none

**2. Approval of the minutes**

Mrs. Chandless asked that the minutes be approved.

With no further discussion, minutes were approved.

**3. Bills for Payment**

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

A. Motion: To take to the full Board for approval the General Fund and Capital Fund Bill. Note: Food Service/Capital Reserve Bill will presented with the final voting agenda.

Will take to the full Board for approval

**4. Financial Reports**

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

A. Motion: To approve the monthly Financial Reports for January 2021, Budget Transfers and Treasurer's Report for February.

*Informational item monthly financial report for February 2021*

With take to the full Board for approval

#### **5. Request to Close a Student Activity Account**

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

A. Motion: To close the Adoring Alex organization

Mr. Driscoll explained that this is housekeeping procedure.

Will take to the full Board for approval

#### **6. 2021-2022 Delaware County Intermediate Unit General Budget**

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

A. Motion: To approve the resolution regarding the 2021-2022 Delaware County Intermediate Unit General Budget in the amount of \$9,765,889.00.

Mr. Driscoll explained that this is a yearly vote and all school districts Boards are required to approve.

Will take to the full Board for approval

#### **7. 2021-2022 Delaware County Intermediate Unit Special Education Agreements**

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

A. Motion: To approve the 2021-2022 Special Education Services Agreement in the amount of \$598,118.00.

Mr. Driscoll explained that this is for services and that the amount may vary each year.

Will take to the full Board for approval

#### **8. 2021-2022 Delaware County Intermediate Unit Technical Schools Budget**

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

A. Motion: To approve the resolution regarding the 2021-2022 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$10,259,365.00.

Mr. Driscoll explained that this is a tuition based cost. We only pay for the number of students who attend.

Will take to the full Board for approval

#### **9. 2021-2022 Budget Update**

Mr. Driscoll explained that there is nothing for tonight. He will have presentations in April and May.

#### **10. New Business**

There was none

#### **11. Public Comment**

There was none

#### **12. Adjournment**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 4:43 PM