

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
November 9, 2021
Marple Newtown Board Room
MINUTES
Present

Board: Mrs. Alberti, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey,
Mr. McKenzie, Mr. Siano, Mrs. Tomasco

Administration: Dr. Tina Kane, Dr. Joel DiBartolomeo, Mr. Joseph
Driscoll, Mr. Jake Gallagher, Mrs. Gina Ross

Press: 0

Audience: 8

Call to order and Pledge of Allegiance

Mrs. Chandless called the meeting to order at 6:33 PM, led the Pledge of Allegiance

1. Additions to the Agenda

There were no additions to the agenda

2. Approval of the Minutes

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 approve and authorize payment of General Fund. Note: Capital Fund/Capital Reserve/Food Service bills will be presented with the final voting agenda.
- B. Motion: To authorize the Business Administrator to release checks for payment during the month of December as needed.

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 August, informational for September and Budget Transfers.

Mr. Driscoll explained that all is normal and we should end the year on a positive note. More details will be in the Audit report.

Will take to the full Board for approval

5. Tax Appeal

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

Motion: To authorize and direct the Solicitor to finalize resolution on Folio 25-00-03009-02 real estate tax assessment appeal as follows:

2021 - \$667,500.00 assessment/\$667,500.00 fair market value

This proposed resolution is a decrease of \$60,660.00 below the 2021 assessment and yields a tax dollar loss of approximately \$665.00 to our District for tax year 2021.

Mr. Driscoll advised the Board that there may be more at the end of the month.

Will take to the full Board for approval

6. 2022-2023 Budget Process

- Resolution not to exceed Index

Mr. Driscoll explained that there are no Special Ed exceptions, the retirement exception is pretty much gone. Would be best to vote this month on a resolution not to exceed the Index.

7. New Business

There was none

8. Public Comment

There was none

9. Adjournment

Mrs. Chandless adjourned the meeting at 6:39 PM.