

MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, June 14, 2022

Budget and Finance Committee Meeting – 6:30 p.m.

Facilities and Transportation Committee Meeting – Immediately following Budget and Finance

Curriculum, Instruction and Technology Committee Meeting – Immediately following Facilities and Transportation

Administration Building – Board Room

MINUTES

Present

Board: Mr. Bilker, Mr. Dezzi, Mrs. Harvey, Mr. Siano, Mr. Maalouf

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

Press: 0

Audience: 0

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:35 PM and advised that the Board met in Executive Session to discuss Personnel and Legal matters.

2. PLEDGE OF ALLEGIANCE

Mr, Dezzi led the Pledge of Allegiance

3. BUDGET AND FINANCE COMMITTEE

3.01 Committee Report – Tracy A. Alberti, Chairperson

In the absence of Mrs. Alberti, Mr. Bilker turned the meeting over to Mr. Driscoll

3.02 Additions to the Agenda

There was none

3.03 Approval of Section 3 of the agenda relating to Budget and Finance

3.04 Approval of Minutes

With no discussion minutes were approved

Mr. Driscoll asked to take to the full Board for approval the following motions:

3.05 Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$1,026,821.78.

3.06 Financial Reports

MOTION: To approve the monthly financial reports for May 2022, Budget Transfers and Treasurers Report for April and May 2022.

MOTION: To authorize the Business Administrator to release checks for payment during the months of July and August, as needed.

3.07 2022-2023 Final Budget Adoption

MOTION: To adopt the 2022-2023 General Fund Budget for the Marple Newtown School District in the amount of \$101,600,000.00.

Mr. Driscoll gave a brief presentation on the Final Budget:

- Explained Act 1 and Timeline
- Act 1 is 3.4%
- Explained the revenue projections
- \$950,000.00 increase from proposed to final budget
- Explained the Revenue changes
- Advised that the collection rate is 97.5%
- Net Homestead credit explained as well as the Special Ed subsidy and FICA/PSERS
- Explained that a lot of properties pay with the 2% discount rate
- Explained the ESsR II & III
- Explained the Expenditure summary
- Explained the net increase, Salaries and Benefits, Additional Technology services, other services and supplies, Budgetary Reserve
- Explained the Proposed summary
- Tax Increase will be 2.89%
- 11.2839 is the 22-23 millage rate

MOTION: To adopt the 2022 Annual Tax Levy Resolution as presented.

MOTION: To approve the 2022 Homestead and Farmstead Exclusion Resolution, as presented.

3.08 Designation of Depositories

MOTION: To approve the following Financial Institutions for the 2022-2023 fiscal year as required by School Code:

TD Bank
Pennsylvania Local Investment Government Trust (PLGIT)
Pennsylvania District Liquid Asset Fund (PSDLAF)

3.09 Furniture and Equipment Purchases

MOTION: To approve the purchase of 3-in-1 SICO cafeteria tables for Culbertson, Russell, and Loomis Elementary Schools for \$ (TBD) from SICO America Inc. Minneapolis, MN. Pricing is per PA CoStars contract# (TBD) and will be funded with remaining Capital Funds.

MOTION: To approve the purchase of Kitchen equipment for Russell School Cafeteria in the amount of \$60,500.00 from 11400 Inc. Lancaster Pa. Pricing is per CoStars Contract #036-026 and will be fund through the Food Service Fund.

MOTION: To approve the purchase of a Dishwasher for the High School Cafeteria in the amount of \$45,755.00 form 11400 Inc. Lancaster Pa. Pricing is per CoStars Contract #036–026 and will be funded through the Food Service Fund.

MOTION: To approve the purchase of an Open Display Cooler/Merchandiser for the High School Cafeteria for \$7,382.67 from Empire Marketing Group, Goldsboro, NC. Purchase will be funded through the Food Service Fund.

3.10 Fund Balance

MOTION: To commit and /or assign a portion of the audited general fund balance as of June 30, 2022, towards future capital purchases and improvements, and/or capital reserve funding.

3.11 Donation

MOTION: To accept check from Paxon Hollow Middle School Band & Orchestra Parents Association in the amount of \$5,261.79 for purchase of new Vibraphone.

Will take to the full Board for approval

3.12 New Business

There was none

3.13 Public Comment

There was none

3.14 Adjournment

4. FACILITIES AND TRANSPORTATION COMMITTEE

In the absence of Mr. Reynolds, Mr. Bilker turned the meeting over to Mr. Gallagher

4.01 Committee Report – Nicholas J. Reynolds, Sr., Chairperson

4.02 Additions to the Agenda

There was none

4.03 Approval of Section 4 of the agenda relating to Facilities and Transportation

4.04 Approval of Minutes

With no discussion minutes were approved

4.05 Discussion Items:

- 1.) Zoning review and submissions with Newtown Township for zoning hearing application for the Culbertson Elementary Expansion.

Mr. Gallagher explained that there is a Planning Commission meeting on July 28th. Planning for a presentation from Bonnett at the August 2nd meeting

- 2.) District wide projects for summer of 2022.

Mr. Gallagher explained some of the summer projects:

- Painting at the High School
- Band field renovation to be done at the end of August
- Backstop at Loomis
- Work on the kitchen at Russell
- LED lights Gym Locker room at the High School
- Deep cleaning of all buildings
- Wrapping up the fields the last week of August

Lawn Mower Purchase

- 4.06** MOTION: To approve the purchase of a Ferris ISX3300 61" 40 HP Lawn mower and Ferris FW25 48" Lawn mower from Eagle Power Turf & Tractor 1416 Phoenixville Pike, Suite 200, West Chester, PA 1938. These mowers will be purchased from the general fund under costars contract #4400020083 in the amount of \$25,428.00.

Mr. Gallagher explained that this was on the agenda again to correct the Co-Stars number.

Will take to the full Board for approval

4.07 Other Business

There was none

4.08 Public Comment

There was none

4.09 Adjournment

5. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

5.01 Committee Report – Nicholas V. Siano, Chairperson

5.02 Additions to the Agenda

There was none

5.03 Approval of Section 5 of the agenda relating to Curriculum, Instruction and Technology

5.04 Approval of Minutes

With no discussion minutes were approved

5.05 Discussion Items

Equity and Diversity - A Year in Review as presented by Dr. Gina Ross

Dr. Ross gave the following presentation ~ 2021-2022 Update:

- Mission ~ To foster inclusivity, promote equity for marginalized groups
- Taskforce members along with district level, each school had a building level equity and Diversity Team
- Overview ~ professional development and collaboration
- Professional development had number of sessions both at the school and district level
- Explained the ongoing activities
- Collaboration ~ monthly sessions with the DCIU
- DCIU STARS (Sharing Talent Recognizing Service) with 2 students from the high school on the committee. Students did a great job and have been recognized
- Community Committee ~ conversations focused on the districts mission and community feedback
- Looking forward to 2022-2023 ~ Building stronger community by creation and nurturing an environment when all people can feel they belong
- Planning includes Administrative book studies, continued professional development, continued participation with the DCIU, and continue and increase opportunities for students.

Mr. Siano asked to take to the full Board for approval the following motions:

5.06 School Safety

MOTION: To approve the annual School Safety report, as prepared by Director of Safety, Mr. Barry Williams and team, as presented.

5.07 School Health and Wellness

MOTION: To approve the School Health and Wellness Assessment Template and Plan as presented.

5.08 Comprehensive Plan

MOTION: To approve MNSD's draft 2022 Comprehensive Plan as presented. The Comprehensive Plan has been posted to the Teaching and Learning webpages for reading and comment since May 10, 2022.

5.09 Special Education Plan

MOTION: To approve the proposed Special Education Plan for 2021-2024 which was presented in Committee on May 10, 2022 and is currently posted on the District's website.

5.10 Time Template

MOTION: To approve the Instructional Time template for the 2022 – 2023 school year, as required by PDE, as presented.

5.11 Memorandum of Understanding

MOTION: Motion to approve two Memorandums of Understanding with Delaware County Community College which will allow MNSD the opportunity to offer college credit courses and Career Readiness, Vocational Training, programing to students as presented.

5.13 Dual Enrollment

MOTION: To approve three dual-enrollment courses for certification offered at Delaware County Community College.

5.14 Summer Reading Books for AP European History

MOTION: Motion to approve summer reading books for AP European History:

King Leopold's Ghost: A Story of Greed, Terror, and Heroism in Colonial Africa by Adam Hochschild

The Butchering Art: Joseph Lister's Quest to Transform the Grisly World of Victorian Medicine by Lindsey Fitzharris

D-Day Girls: The Spies Who Armed the Resistance, Sabotaged the Nazis, and Helped Win World War II by Sarah Rose

5.15 Softball Trip

MOTION: To approve Michael Snow, teacher/coach, to accompany the Marple Newtown High School Softball Team to travel to Orlando, Florida on March 15-20, 2023 for essential

preseason play. The cost of transportation is \$400 per athlete paid by the athlete. The cost of the activity is approximately \$1600 per athlete paid by the athlete. There is no cost to the district.

5.16 Cheer Camp

MOTION: To approve Kylie Bedwell, coach, to accompany the Marple Newtown High School Cheerleading Team to travel to Pine Forest Cheerleading Camp in Greeley, Pennsylvania on August 16-19, 2022. The cost of transportation is \$6.00 per athlete. The cost of the activity is \$300 per athlete. There is no cost to the district.

5.17 Disposal or Donation of Books

MOTION: To approve the disposal or donation of the attached list of books from the Worrall Elementary School Library.

Will take to the full Board for approval

5.18 Other Business

There was none

5.19 Public Comment

There was none

5.20 Adjournment

With no further business for the Board, Mr. Bilker adjourned the meetings at 7:01 PM.