

# MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, May 9, 2023

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

## AGENDA

### 1. CALL MEETING TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. BUDGET AND FINANCE COMMITTEE

**3.01** Committee Report – Tracy A. Alberti, Chairperson

**3.02** Additions to the Agenda

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

**3.04** Approval of Minutes

**3.05** Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$750,138.65.

**3.06** Financial Reports

MOTION: To approve the monthly financial reports for March 2023, informational for April 2023, Budget Transfers, Treasurer's Report for March 2023 and Investment Schedule Report for March.

**3.07** 2023-2024 Proposed Final Budget

MOTION: To adopt the 2023-2024 Proposed Final Budget, as presented on PDE 2028, in the amount of \$\_\_\_\_\_, and to give notice that it is available for public inspection. The 2023-2024 Proposed Final Budget may change prior to the adoption of the Final Budget.

**3.08 Donations**

MOTION: To accept a check in the amount of \$7,116.20 from Paxon Hollow PTO for benches and tables for the outdoor classroom.

**3.09 School Board Secretary**

MOTION: To elect Joseph J. Driscoll as School Board Secretary for a four year term July 1, 2023 - June 30, 2027.

Section 404 of the school code stipulates “.....and every four years thereafter, elect a secretary for a term of four years beginning the first day of July following such election. Vacancies in the office of secretary shall be filled for the unexpired term.

**3.10 School Board Treasurer**

MOTION: To elect Dominick DuVernois 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 selection.....”

**3.11 Budgetary Reserve - Transfer**

MOTION: To approve a transfer from Budgetary Reserve in the amount of \$473,369.80 for the purchase of Wi-Fi equipment, previously approved by the Board and for remaining legal expenses for fiscal year 2022-2023.

**3.12 Audit Engagement**

MOTION: To approve the audit engagement of Barsz Gowie Amon Fultz Certified Public Accountants 1400 N. Providence Road Building 2, Suite 1040 Media, PA 19063 for the 3-year period ending June 30, 2023, 2024, and 2025 for an annual fee of \$31,000, \$32,600, and \$34,600, respectively.

**3.13 Public Comment**

**3.14 Adjournment**

**4. FACILITIES AND TRANSPORTATION COMMITTEE**

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

**4.02 Additions to the Agenda**

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

**4.04** Approval of Minutes

**4.05** Gauntlett Community Center – Phase 1 Bathroom Renovation Project

MOTION: To approve Phase 1 Bathroom Renovation Project at the Gauntlett Community Center, paid for by Marple Newtown Recreation.

**4.06** Transportation

No report or motions for this agenda

**4.07** Other Business

**4.08** Public Comment

**4.09** Adjournment

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

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

**5.02** Additions to the Agenda

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

**5.04** Approval of Minutes

**5.05** Policy

MOTION: To approve the second and final reading of the new and updated Home Education Program Policy 137 – 137.3, as presented.

**5.06** Course Adoptions

MOTION: To approve the addition of novels to the sixth grade English courses and High School English course programming, as presented.

MOTION: To approve the additions to the K-8 Design Thinking course and the MNHS Anatomy and Physiology and Environmental Science courses, as presented.

**5.07** Student Trips

MOTION: To approve Dr. Helene White to accompany approximately 20 of the 11th grade MNHS English students to travel to the Walt Whitman Memorial House in Camden, NJ on June 2, 2023. The cost of transportation is \$230 and will be paid by the students. The cost of the activity will be approximately \$6 per student and paid by the students. There is no cost to the district for this trip.

MOTION: To approve Jake Olimpi, Band Director, to accompany the Marple Newtown Marching Band to travel to Camp Canadensis in Canadensis, Pennsylvania for camp from August 25-28, 2023. The cost of transportation is \$2700 paid by the district. The cost of the activity is \$179 and paid by the students. Total cost to the district is \$2700.

MOTION: To approve Anita Stum to accompany Alyssa Ching to attend the FBLA National Conference in Atlanta, GA on June 27 - July 1, 2023. The cost of transportation is approximately \$368 each and paid by the district. The cost of the activity is approximately \$2,879 and paid by the district. Total cost to the district is approximately \$3,247.

**5.08 Athletic Trip**

MOTION: To approve Chris Gicking, Football Coach, to accompany the Marple Newtown High School Football Team to travel to Lebanon Valley College in Annville, Pennsylvania for football camp from July 15 to July 18, 2023. The cost of transportation is \$900 paid by the district. The cost of the activity is \$390 per student, paid by the student. Total cost to the district is \$900.

**5.09 Disposal of Books**

MOTION: To approve the disposal of the attached list of books from the Loomis Elementary School Library.

MOTION: To approve the disposal of 27 copies of "Broadway Musicals Show by Show" by Stanley Greene, copyright 2008, from the Marple Newtown High School Music Department.

**5.10 Club**

MOTION: To approve the Non-School Organization Club "Donuts and Devotions" at Culbertson Elementary, as presented.

**5.11 Other Business**

**5.12 Public Comment**

**5.13 Adjournment**