

MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, April 9, 2024

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: Mrs. Altobelli, Mr. Bilker, Mrs. Harvey, Mr. Maalouf, Mr. Siano

Administration: Dr. Tina Kane, Dr. Joel DiBartolomeo, Mr. Joe Driscoll, Mr. Jake Gallagher, Mr. Jim Orwig, Dr. Kerri McGinley

Press: 0

Audience: 1

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:33 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Bilker led the Pledge of Allegiance

3. BUDGET AND FINANCE COMMITTEE

Mrs. Harvey turned the meeting over to Mr. Driscoll

3.01 Committee Report – Barbara Harvey, 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 the Minutes of the March 19, 2024 Regular Meeting

Mr. Driscoll asked that the following motions be taken to the full Board for approval.

3.05 Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$4,547,159.18

3.06 Financial Reports

MOTION: To approve the monthly financial reports for February 2024, informational for March 2024, and Budget Transfers.

3.07 2024-2025 Proposed Final Budget

MOTION: To adopt the 2024-2025 Proposed Final Budget, as presented on PDE 2028, in the amount of \$_____, and to give notice that it is available for public inspection. The 2024-2025 Proposed Final Budget may change prior to the adoption of the Final Budget.

Mr. Driscoll gave a brief presentation on the budget for the 2024-2025 school year. He explained the Local Revenues and the Expenses. He also explained that the budget needed to be out for public inspection and June 30th is the deadline to approve the budget. Mr. Driscoll advise the Board that the Index is 5.3% and that PSERS is shared by the state. If there are any questions please let him know.

3.08 Public Comment

There was none.

3.09 Adjournment

4. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Gallagher and Mr. Orwig explained that there was nothing this month for Facilities and Transportation.

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 of the March 19, 2024 Regular Meeting

4.05 Other Business

4.06 Public Comment

There was none.

4.07 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 the Minutes of the March 19, 2024 Regular Meeting

Mr. Siano asked that the following motions be taken to the full Board for approval.

5.05 Affiliation Agreements

MOTION: To approve the Counselor Education Affiliation Agreement with Widener University for field experience and student teaching, as presented. This Agreement has been reviewed by district council.

5.06 Student Trips

MOTION: To approve Morganne Piestrak and Joseph Borell, Music Teachers, to accompany the fifth-grade students to attend the Pennsylvania Music Educators Association String Fest at Garnet Valley Middle School in Glen Mills, PA on April 11, 2024. There is no cost of transportation as parents are transporting. The cost of the activity is approximately \$144.00 and paid by the district. The cost to the district is approximately \$144.00.

5.07 Policies

MOTION: To approve the second reading of Board Policy 249, Bullying/Cyberbullying, as recommended by the Pennsylvania School Boards Association, as presented.

MOTION: To approve the second reading of Board Policy 234, Pregnant/Parenting/Married Students., as recommended by the Pennsylvania School Boards Association, as presented.

MOTION: To approve the second reading of Board Policy 235.1 - NEW, Surveys, as recommended by the Pennsylvania School Boards Association, as presented.

MOTION: To approve the second reading of Board Policy 237, Electronic Devices, as recommended by the Pennsylvania School Boards Association, as presented.

MOTION: To approve the second reading of Board Policy 239, Foreign Exchange Students, as recommended by the Pennsylvania School Boards Association, as presented.

MOTION: To approve the second reading of Board Policy 246, School Wellness, as recommended by the Pennsylvania School Boards Association, as presented.

MOTION: To approve the second reading of Board Policy 248.1, Nondiscrimination - Transgender and Gender Expansive Students, as recommended by the Pennsylvania School Boards Association, as presented.

All of the above motions will be taken to the full Board for approval.

5.07 Other Business

There was none.

5.08 Public Comment

There was none.

5.09 Adjournment

With no further business for the Board, Mr. Bilker adjourned the meeting at 7:03 PM.