

MARPLE NEWTOWN SCHOOL DISTRICT

Wednesday, August 7, 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

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BUDGET AND FINANCE COMMITTEE

3.01 Committee Report – Barbara Harvey Chairperson

3.02 Additions to the Agenda

3.03 Approval of the Minutes

3.04 Approval of Section 3 of the Agenda relating to Budget and Finance

3.05 Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$10,848,073.88, Capital Reserve Fund bills in the amount of \$376,116.00 and Food Service bills in the amount of \$164,134.95.

3.06 Financial Reports

MOTION: To approve the monthly financial reports for May 2024, Treasurer's Report for June 2024, Investment Schedule for June 2024 and Budget Transfers.

Informational item monthly financial report for June 2024

3.07 Request for Abatement of Penalty

MOTION: To request to abate and refund the penalty on Folio 25-00-02374-21 in the amount of \$521.22.

3.08 Other Business

3.09 Public Comment

3.10 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 Minutes

4.04 Approval of Section 4 of the Agenda relating to Facilities and Transportation

4.05 Library Renovation, Marple Newtown High School

Presentation

Dr. Tina Kane, Superintendent, to present Library Renovation for Marple Newtown High School.

MOTION: To approve County Carpet and Flooring, for the removal, purchase, and installation of the carpet for the High School Library and the College and Career Suite, in the amount of \$59,712.00 under costars contract #0000534179. This purchase will be funded through capital reserve.

MOTION: To approve Pereira Construction LLC., for the demolition, framing, drywall and ceilings for the new College and Career Suite at the High School Library, in the amount of \$38,830.00 under costars contract #536618. This purchase will be funded through capital reserve.

MOTION: To approve John Benner Company, for completing the painting for the High School Library and College and Career Suite in the amount of \$26,420.00. This purchase will be funded through capital reserve.

MOTION: To approve Goldhorn Electric Construction for the new construction wiring of the High School Library College and Career suite, in the amount of \$44,790.00 under costars contract #008-638. This purchase will be funded through capital reserve.

MOTION: To approve the purchase of ViewSonic View Board IFP9850-E1-4K Interactive Display with Wi-Fi Adapter and Fixed Wall Mount for the High School Library and College and Career Suite in the amount of \$6,900.00 per PEPPM2023 contract from CDW-G. This purchase will be funded through the general fund as provided for in the 2024-2025 Budget.

MOTION: To approve Corbett INC., for the purchase and installation for the High School Library furniture, in the amount of \$155,066.59 under costars contract #035-018. This purchase will be funded through the general fund as provided for in the 2024-2025 Budget.

MOTION: To approve Synergy Glass & Door Service, for the furnish labor and material to install four custom made doors with knock down frames for the High School Library in the amount of \$9,850.00. This purchase will be funded through capital reserve.

4.06 Roof Replacement, Administration Building

MOTION: To approve O'Donnell Roofing Company, for the removal and installation of the roof at the Administration Building in the amount of \$231,640.00, funded through capital reserve, under costars contract# 207751.

4.07 Renovation Change Order Credits, Loomis Elementary School

MOTION: To approve the change order credits from Electri- Tech Inc., from the Loomis Renovation Project.

COR 015.2 E Wing Wiremold - Delete wiremold in E - Wing locations per BAI Bulletin EC-10. Cost in accordance with Electri-Tech, Inc. proposal dated 3/31/2021 in the amount of \$1,442.12 CREDIT.

COR 020.1 Modular Classroom Wing Devices - Credit for unused devices allocated to the temporary modular classroom wing. Costs in accordance with Electri- Tech, Inc. proposal dated 6/10/2020 in the amount of \$3, 245.03 CREDIT.

COR 024.1 A Wing Devices - Delete A Wing Classroom devices per BAI Bulletin EC- 15. Cost in accordance with Electri-Tech, Inc. proposal dated 3/31/2021 in the amount of \$1,873.57 CREDIT.

COR 031 Cafeteria Projection Screen Installation - Credit for installation of projection screen in cafeteria at stage. Costs in accordance with Electri-Tech, Inc. proposal dated 1/21/2021 in the amount of \$5,059.45 CREDIT.

COR XX1 Ceiling Tile Replacement - L.J. Paoella Construction Inc., was directed to replace ceiling tiles that were damaged during construction. Costs for work are in accordance with L.J. Paoella Construction, Inc. proposal COR 43 dated 2/24/2021 in the amount of \$5,213.57. Electri- Tech, Inc.'s portion of this work is \$2,433.00 based upon walk through by Bonnett Associates, Inc. and Marple Newtown School District. CREDIT

COR XX2 Owner Completed Exterior Door Electrical Wiring - Deduct for electrical wiring at exterior doors completed by MNSD Operations Department in Fall of 2020 in the amount of \$5,479.91 CREDIT

COR XX3 Quantity allowance Credit - Deduct for Electrical Contractor's Quantity Allowance remaining balance of \$19,917.81 CREDIT

Change Order EC - 04 Total: \$39,540.89 CREDIT

4.08 Modular Classrooms for Worrall Elementary School

MOTION: To approve Mobilease Modular Space, Inc., 12-month lease renewal option for the rental of four modular classrooms at Worrall Elementary School starting 8/1/2024 through 8/1/2025 in the amount of \$8,225.00 per month to be funded through capital reserve fund.

4.09 Transportation Schedules

MOTION: To approve the recommended transportation schedules for the 2024-2025 school year, which are subject to change to accommodate students' needs.

4.09 Other Business

4.10 Public Comment

4.11 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 the Minutes

5.04 Approval of Section 5 of the Agenda relating to Curriculum, Instruction and Technology

5.02 Training

MOTION: To approve payment in the amount of \$1,875 for five MNSD Pupil Services staff members to attend Student Assistance Program training at the Drexelbrook Event Center on October 15 and 16, 2024, as presented.

5.03 Course Approval – Presentation

Dr. Thomas Gretchen, Paxon Hollow Middle School Principal, to present Design Thinking course description for Paxon Hollow Middle School.

5.04 Textbook Adoptions

MOTION: To approve the new textbook adoptions for Paxon Hollow Middle School, as presented.

5.05 Disposal of Books

MOTION: To approve the disposal of outdated books from Paxon Hollow Middle School, as presented.

5.06 Marple Newtown High School Commencement

MOTION: To approve a time change to the Marple Newtown High School Commencement ceremony on June 12, 2025 from 6:30 pm to 1:00 pm.

MOTION: To approve an agreement between the Marple Newtown School District and Villanova University for the purpose of Villanova hosting the class of 2025 high school graduation. This agreement has been reviewed by our District Solicitor. The estimated cost is \$23,170.

5.07 Other Business

5.08 Public Comment

5.09 Adjournment