

MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, October 14, 2025

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. Dezzi, Mr. Bilker, Mr. Siano (by phone), Mrs. Harvey, Mrs. Altobelli, Mr. Raymond

Administration: Dr. Tina Kane, Dr. Kevin Fagan, Dr. Joel DiBartolomeo, Mr. Dominic
DuVernois, Mr. Jake Gallagher, Dr. Kerri McGinley

Press: 0

Audience: 0

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mr. Bilker led the Pledge of Allegiance

3. BUDGET AND FINANCE COMMITTEE

3.01 Committee Report – Barbara Harvey, Chairperson

Mrs. Harvey turned the meeting over to Mr. DuVernois

3.02 Additions to the Agenda

There was none

3.03 Bills for Payment

Mr DuVernois advised that this is the normal bills so far and a completed list will be on the agenda at the end of the month.

MOTION: To approve and authorize payment of General Fund bills in the amount of \$1,938,948.54 and Capital Reserve Fund bills in the amount of \$359,900.02.

3.04 Financial Reports

Mr. DuVernois advised again that this is the normal monthly financial reports. If the Board has any questions please let him know. He is also hoping to have the Audit Report for the November meeting.

MOTION: To approve the Monthly Financial Reports for August 2025, Treasurer's Report for August 2025, Investment Schedule for August 2025, and Budget Transfers.

3.05 Other Business

There was none

3.06 Public Comment

There was none

3.07 Adjournment

4. FACILITIES AND TRANSPORTATION COMMITTEE

4.01 Committee Report – David Dezzi, Chairperson

Mr. Dezzi turned the meeting over to Mr. Gallagher

4.02 Additions to the Agenda

There was none

4.03 Boiler Room and Rooftop Unit Replacement Project, Paxon Hollow Middle School

Mr. Gallagher explained that they are asking Bonet to put out for bids.

MOTION: To approve Bonnett Medica Associates Inc., to solicit bids for the boiler room and rooftop unit replacement project at Paxon Hollow Middle School.

4.04 Purchase of Furniture, Administration Building

Mr. Gallagher explained that the some furniture at the Administration Building needed to be replaced such as desks and chairs.

MOTION: To approve the purchase of furniture for the Administration Building in the amount of \$28,387.73 under Costars contract 035-E22-174, funded through capital projects.

4.05 Policy Update

Dr. DiBartolomeo explained that the policy updates are to be in line with PSBA and these are second readings.

MOTION: To approve the second reading of PSBA updated School Board Policy 810.1, as presented. District Solicitor has reviewed.

MOTION: To approve the second reading of PSBA updated School Board Policy 810.2, as presented. District Solicitor has reviewed.

4.06 Contract Approval

This would be for an audit of our schedules and help us to be more efficient

MOTION: To approve the agreement between Marple Newtown School District and Transfinder Corporation in the amount of \$7,600, for the purpose of a Transportation audit, District Solicitor has reviewed.

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 – Dana Altobelli, Chairperson

Mr. Altobelli turned the meeting over to Dr. Fagan

5.02 Additions to the Agenda

There was none

5.03 Student Trips, Marple Newtown High School

Dr. Fagan explained that Dr. Killough was taking National Honor Society students on the Two below field trips and Coach Butler was taking Cross Country Hershey.

MOTION: To approve Doug Killough, advisor, to accompany Marple Newtown High School National Honor Society students to Washington D.C. on March 26, 2026. The total cost for transportation and activity is \$80 per student to be paid by the student. There is no cost to the District, as presented.

MOTION: To approve Doug Killough, advisor, to accompany Marple Newtown High School National Honor Society and Model UN students to New York City on December 4, 2025. The total cost for transportation is \$52 per student to be paid by the student. The total cost for the activity is \$95 per student to be paid by the student. There is no cost to the District, as presented.

MOTION: To approve Andrew Butler, coach, to accompany Marple Newtown High School Boys and Girls Cross Country team to Hershey Park from October 31, 2025, to November 1, 2025. The cost of transportation is \$901.96, to be paid by the

District. The cost of the activity is \$2,464.20, to be paid by the District. The total cost to the District is \$3,366.16, as presented.

5.04 Student Teacher Agreement

Dr. Fagan explained that we are setting up a partnership with St. Joe for student teaching. This is similar to what we have with other schools.

MOTION: To approve the agreement with St. Joseph's University student teacher program, pending District Solicitor review. There is no cost to the district, as presented.

5.05 Professional Development, Marple Newtown High School

Dr. Fagan explained that these teachers asked for additional professional development.

MOTION: To approve Moira DiTrollo and Nicole Pica, teachers, to attend three Biological Sciences Curriculum Study training courses. The cost to the District is \$1,350, as presented.

5.06 Other Business

There was none

5.07 Public Comment

There was none

5.08 Adjournment

With no further business for the Board, Mr. Bilker adjourned the meeting at 6:36 PM