

MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, February 10, 2026

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. Pacell, Mr. Dezzi, Mr. Bilker, Mr. Siano, Mrs. Harvey, Mrs. Altobelli, Mrs. Byrne

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

Press: 0

Audience: 2

1. **CALL MEETING TO ORDER**

Mr. Bilker called the meeting to order at 6:30 PM and advised that the Board met in Executive session to discuss Legal and Personnel matters.

2. **PLEDGE OF ALLEGIANCE**

Mrs. Pacell 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 asked that the motion for Bills for Payment and Financial Reports be taken to the full Board for approval. There will be a final for the Bills at the end of the months and the Financial reports are normal for the month.

MOTION: To approve and authorize payment of General Fund bills in the amount of \$815,034.71.

3.04 Financial Reports

MOTION: To approve the monthly financial reports for December 2025, and Budget Transfers.

3.04 GASB 75 Valuation Service Agreement

Mr. DuVernois explained that this motion is for a two (2) year period

MOTION: To approve the agreement with Conrad M. Siegel, Inc. and Pennsylvania Trust to provide actuarial services for GASB 75, as presented.

3.05 PA State Grant

Mr. DuVernois explained that this motion enables us to apply for Grants

MOTION: To approve the application to apply for the Public School Facility Improvement Program PA State Grant. Any matching funds required will be funded through capital reserve.

3.06 Resolution for Declaration of Intent to Reimburse

This motion is for us to be reimbursed for the Worrall project

MOTION: To approve the Resolution for Declaration of Intent to Reimburse, which declares the School District's intent to reimburse itself for capital expenditures for the Worrall Elementary School expansion and renovation project with the proceeds of tax-exempt bonds or obligations pursuant to the requirements of U.S. Treasury Regulation §1.150-2.

3.07 Bond Underwriter

This motion is for the Bond underwriter for the Worrall project

MOTION: To approve Huntington Securities, Inc. to serve as underwriter for the issuance and/or refunding of the School District's General Obligation Bonds, in place of the previously authorized underwriter.

3.08 Request for Abatement of Penalty

This is a first time request ~ letter is attached

MOTION: To request to abate and refund the penalty on Folio 30-00-02581-00 in the amount of \$409.06.

3.09 Other Business

There was none

3.10 Public Comment

There was none

3.12 Adjournment

4. FACILITIES AND TRANSPORTATION COMMITTEE

4.01 Committee Report – David Dezzi, Chairperson

4.02 Additions to the Agenda

There were no motions for this meeting ~

Dr. Kane gave the following update about the High School

- There was a malfunction of a sprinkler head in one of the classrooms
- Water filled the classroom and went into the hallway
- Fire Department was dispatched and all students were safely evacuated from the building
- School was closed and students were dismissed
- A restoration company came in, and we are able to open school tomorrow.
- Thank you to all of those who helped, it was a true team effort

4.03 Other Business

There was none

4.04 Public Comment

There was none

4.05 Adjournment

5. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

5.01 Committee Report – Dana Altobelli, Chairperson

5.02 Additions to the Agenda

Dr. Fagan asked that the following motions be taken to the full Board for approval.

5.03 Administrative Trip

MOTION: To approve Stephanie Sturdivant, principal, to attend Pennsylvania Association of School Administrators conference in State College, PA from March 18-20, 2026. The cost to the District is \$887.18, as presented.

5.04 Professional Development

MOTION: To approve a Multi-tiered System of Support professional development session by Branching Minds on February 13, 2026. The cost to the district is \$1,600, as presented.

MOTION: To approve three Health and Physical Education teachers to a virtual professional development session with Delaware County Intermediate Unit on February 13, 2026. The cost to the District is \$294, as presented.

5.05 Other Business

There was none

5.06 Public Comment

There was none

5.07 Adjournment

With no further business for the Board, Mr. Bilker adjourned the meeting at 6:38PM