

MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, June 9, 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. Altobelli, Mrs. Byrne, Mrs. Pacell, Mr. Siano

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

Press: 0

Audience: 3

1. **CALL MEETING TO ORDER**

Mr. Siano called the meeting to order at 6:34 PM

2. **PLEDGE OF ALLEGIANCE**

Mr. Siano led the Pledge of Allegiance

3. **BUDGET AND FINANCE COMMITTEE**

3.01 Committee Report – Barbara Harvey, Chairperson

3.02 Additions to the Agenda ~ there was none

Mr. DuVernois explained that these are the normal bills for the month. A total list will be ready for next week's meeting.

3.03 Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$9,385,833.31 and Food Service bills in the amount of \$73,583.85.

Mr. DuVernois explained that this is done every year so that vendors are paid

MOTION: To authorize the Business Administrator to release checks for payment for the remainder of June and the month of July.

3.04 Financial Reports

Mr. DuVernois explained that this is a normal monthly report and getting ready to close out the year.

MOTION: To approve the monthly financial reports for May 2026 and Budget Transfers.

3.05 2026-2027 Final Budget Adoption

Mr. DuVernois gave a brief presentation with the updated budget.

Explained the timeline

Went over the Revenue & Expenditure updates and final Summary

Explained the Fund Balance for 2026-2027

MOTION: To adopt the 2026-2027 General Fund Budget for the Marple Newtown School District in the amount of \$119,235,000.

MOTION: To adopt the 2026 Annual Tax Levy Resolution, as presented.

MOTION: To adopt the 2026 Homestead and Farmstead Exclusion Resolution, as presented.

3.06 Fund Balance

Mr. DuVernois explained that there will be more details after audit

MOTION: To commit and/or assign a portion of the audited general fund balance as of June 30, 2026, towards assessment reductions, future capital purchases and improvements, capital reserve funding, and approve any necessary transfer to the Capital Reserve Fund in 2026-2027.

3.07 Designation of Depositories

This motion needs yearly approval

MOTION: To approve the following Financial Institutions for the 2025-2026 fiscal year as required by School Code:

TD Bank

Pennsylvania Local Government Investment Trust (PLGIT)

Pennsylvania State District Liquid Asset Fund (PSDLAF)

3.08 Closure of Scholarship Accounts

MOTION: Authorize the Administration to close student scholarship fund accounts at Marple Newtown High School for student scholarships that are inactive, and to deposit the remaining funds into active scholarship accounts, as presented.

3.09 Football Uniforms

MOTION: To approve the purchase of High School Football Uniforms in the amount of \$43,095.00 from Sportsman's as provided for in the 2026-2027 Budget. Price is in accordance with Co-Stars Contract No. 037-E23-051.

3.10 2026-2027 School Lunch Prices

MOTION: To approve 2026-2027 school lunch prices as follows:

Elementary Schools from \$3.10 to \$3.20 (increase of 10 cents)
Paxon Hollow Middle School from \$3.35 to \$3.45 (increase of 10 cents)
Marple Newtown High School from \$3.60 to \$3.70 (increase of 10 cents)

3.11 Transfer to Food Service

MOTION: To approve a transfer of \$2,636.00 from the General Fund to the Food Service Fund for negative student lunch balances. This amount is subject to change until the end of the school year.

3.12 Other Business ~ there was none

3.13 Public Comment ~ there was none

3.14 Adjournment

4. FACILITIES AND TRANSPORTATION COMMITTEE

4.01 Committee Report – David Dezzi, Chairperson

4.02 Additions to the Agenda

4.03 Change Order, Boiler Room Renovation, Paxon Hollow Middle School

MOTION: To approve Tri-County Mechanical, Inc., Change Order MC-01, owner requested change to replace hot water and chilled water system controllers with new CM3 controllers, disconnect control wiring, install new controllers, reconnect control wiring and provide new programming and updated graphics in accordance with Tri-County Mechanical Inc. Proposal dated 4/29/2026 in the amount of \$44,744.70. Change Order MC-01 Total \$44,744.70.

4.04 Change Order, Hot Water System Replacement, Marple Newtown High School

MOTION: To approve Innovative Service Contractors, to perform Alternate #1, to provide and install a water softener to serve the building and kitchen domestic hot water equipment, under Costars contract #008-E25-1541 in the amount of \$19,500, funded through capital reserve, as presented.

4.05 Other Business ~ there was none

4.06 Public Comment ~ there was none

4.07 Adjournment

5. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

5.01 Committee Report – Dana Altobelli, Chairperson

5.02 Additions to the Agenda ~ there was none

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

5.03 School Safety

MOTION: To approve the annual School Safety Report, as presented.

5.04 Disposals

MOTION: To approve the disposal of books from the Marple Newtown High School, as presented.

MOTION: To approve the disposal of equipment from Marple Newtown High School, as presented.

MOTION: To approve the disposal of Developmental Reading Assessment kits in all four elementary school buildings.

5.05 Visiting Author, Marple Newtown Elementary Schools

MOTION: To approve Michael Patrick O'Neill, author, to visit Marple Newtown Elementary Schools from November 2-6, 2026. The cost is \$8,000. \$500 is to be paid using title funds and \$7,500 is to be paid by the District. The total cost to the District is \$7,500, as presented.

5.06 Affiliation Agreement

MOTION: To approve the affiliation agreement with Arcadia University for student teaching, pending solicitor review.

5.07 Course Adjustment, Marple Newtown High School

MOTION: To adjust the Marple Newtown High School Algebra I direct instruction course from one full year to one semester and from 2.0 credits to 1.0 credit.

5.08 Improvement Plan, Marple Newtown High School

MOTION: To approve the PDE Targeted Support and Improvement plan for Marple Newtown High School, as presented.

5.09 Informational Item

Mr. Beltrante gave a brief presentation

Explained where TSI comes from and what it is

How schools are identified for intervention

Why MNHS was identified as a TSI School and what is required of MNHS

Explained the 4 priorities

Thanked the Board for their support

MOTION: Presentation of the PDE Targeted Support and Improvement Plan presented by John Beltrante, Marple Newtown High School Principal.

5.10 Other Business ~ there was none

5.11 Public Comment

The President of the League of Women voters asked that the Board approve that students would be educated on signing up to vote. Also, John Crosby indicated that it is important to vote.

5.12 Adjournment

With no further business for the Board, Mr. Siano advised that the next meeting will be held on June 16th, and that the high school was holding graduation on June 11th. He then adjourned the meeting at 7:12 PM