

**MARPLE NEWTOWN SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
TUESDAY, APRIL 11, 2017  
BOARD ROOM  
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, Stavroula Kotrotsios

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 0

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:06 PM.

**2. PLEDGE OF ALLEGIANCE**

Stood on the Pledge from the Budget and Finance Meeting

**3. PRESENT**

Mr. Altieri, Mr. Baker, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci (by phone), Mrs. Harvey, Mr. Reynolds

**4. APPROVAL OF THE AGENDA**

Mrs. Chandless asked for a motion to accept the agenda, as presented.

Motion was made by Mr. Baker, seconded by Mr. Reynolds

Discussion item will be moved to the Facilities and Transportation meeting

With no further discussion motion passed 8 – 0

**5. PUBLIC COMMENTS (Agenda Items Only)**

None

**6. FACILITIES AND TRANSPORTATION**

Mr. Reynolds asked for a motion to authorize Bonnett Associates to move forward with the Cooperative Pricing bids for the Synthetic Turf replacement and Track resurfacing projects, in the Marple Newtown High School Stadium, with the scope of work defined by the Board.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

After a brief discussion motion passed 8 – 0

Mr. Reynolds asked for a motion to authorize the Business Administrator, Joseph Driscoll to register the district as a member of the National Intergovernmental Purchasing Alliance 2555 Meridian Boulevard. Suite 300, Franklin, Tennessee 37067.

Motion was made by Mr. Altieri, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

Mr. Reynolds asked for a motion to authorize the administration to hire Musco Lighting to supply and install new light bulbs and ballasts with a 10 year warranty for the Marple Newtown Stadium lights at a cost of \$17,400.00. Funding to come from the Capital Reserve.

Motion was made by Mr. Catania, seconded by Mr. Bilker

After a brief discussion motion passed 8 – 0

*Discussion Item: Discussion on various options as presented by Bonnett Associates for the Marple Newtown Athletic Fields Project. The Board intends to authorize its architect and engineer to proceed with one of these options at the voting meeting on April 25, 2017. This item will be discussed at the Facilities and Transportation meeting.*

**7. COMMENTS FROM THE AUDIENCE**

None

**8. COMMENTS FROM THE BOARD**

None

**9. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:14 PM.

Respectfully submitted

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Joseph Driscoll  
Board Secretary