

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
February 14, 2017
Board Room, Administration Building

MINUTES

Present

Board: Mrs. Kathryn Chandless, Mr. Matthew Bilker,
Mr. Matthew Catania, Mrs. Barbara Harvey,
Mr. Nicholas Reynolds, Mr. A. J. Baker

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

Press: 0

Audience: 7

Call to Order:

Mr. Baker called the meeting to order at 6:34 PM and led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Baker asked if there were any additions to the Agenda.

There were none

2. Approval of Minutes

Mr. Baker asked that the minutes be approved as presented.

With no discussion the minutes were approved.

3. Bills for Payment

Mr. Baker asked to take to the full Board for approval.

- a. Motion: To take to the full Board for approval the General Fund. Note: Food Service/Capital Fund Bills will be presented with the final voting agenda.

Will take to the full Board for approval

4. Financial Reports:

Mr. Baker asked to take to the full Board for approval.

- a. Motion: To approve Financial Reports for December and informational for January, Treasurers Report January and Budget Transfers.

Will take to the full Board for approval

5. Taxpayer Request for Abatement of Penalty

- a. Folio 25-00-03073-08 \$608.53 *(from School Board Meeting January 2017)*
- b. Folio 30-00-01320-00 \$317.71 *(from School Board Meeting January 2017)*
- c. Folio 30-00-01802-44 \$603.64 *(from School Board Meeting January 2017)*
- d. Folio 30-00-02297-02 \$1,546.72 *(from School Board Meeting January 2017)*

Will take to the full Board for approval

6. Donations

Mr. Baker asked to take to the full Board for approval

- a. Motion: To accept \$500.00 Grant from Exxon Mobil Educational Alliance Program for the High School.
- b. Motion: To accept donation of Football pants for High School Team.
- c. Motion: To accept \$1,869.50 check from William Culbertson PTO for Venture Grants for Culbertson Elementary School.
- d. Motion: To accept \$2,714.00 check from Marple Newtown High School PTO for two water bottle filling fountains

Will take to the full Board for approval

7. Major and Mastro

Mr. Baker ask to take to the full Board for approval

- a. Motion: To adopt the 2017-2018 Preliminary Budget as presented on form PDE2028, Pursuant to Act 1 of 2006. The Board authorizes and directs the Administration to pursue exceptions under Act 1.

Will take to the full Board for approval

8. Plancon K

- a. Motion: To approve the submission of Plancon K to the Department of Education

Mr. Driscoll explained this is the Bond project refinancing that needs to be filed with the State.

Will take to the full Board for approval

9. Budget

Mr. Driscoll reported that there is nothing new. That there are two votes remaining. The exceptions have been filed, waiting to hear of approval. Refining the Budget for an updated presentation.

10. New Business

There was none

11. Public Comment

There was none

12. Adjournment

Mr. Baker adjourned the meeting at 6:41 PM.