

**MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING**

March 14, 2017

**(Meeting was held on March 21, 2017 due to inclement weather)
Board Room, Administration Building**

MINUTES

Present

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

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

Press: 0

Audience: 7

Call to Order:

Mr. Baker called the meeting to order at 6:32 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.

Mr. Driscoll explained that it was a normal month. There was a brief discussion regarding the Food Service. Mr. Driscoll said that Food Service could break even this month. He also explained that if any changes were made to the Food Service, there may be a change in the Federal Funding that we receive.

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 January, informational for February, Treasurers Report February and Budget Transfers.

Will take to the full Board for approval

5. Donations

There were none

6. 2017-2018 Delaware County Intermediate Unit General Budget

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

- a. Motion: To approve the resolution regarding the 2017-2018 Delaware County Intermediate Unit General Budget in the amount of \$8,787,320.00.

Mr. Driscoll explained that all School Districts have to approve the DCIU budget. Our share of the Budget is about \$70,000.00.

Will take to the full Board for approval

7. 2017-2018 Delaware County Intermediate Unit Special Education Agreement

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

- a. Motion: To approve the resolution regarding the 2017-2018 Special Education Agreement in the amount of \$622,632.00.

Will take to the full Board for approval

8. 2017-2018 Delaware County Intermediate Technical Schools Budget

- a. Motion: To approve the resolution regarding the 2017-2018 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$13,226,055.00.

Mr. Driscoll explained that this tuition based, our share is about \$360,000. to \$400,000.00. The cost is for actual students who attend.

Will take to the full Board for approval

9. 2017-2018 Budget Update

Mr. Driscoll explained the following:

- There will be a Budget Presentation next month
- State has a Budget floating around
- There will be cuts in Transportation subsidy, should only be a small amount for us.
- Second look at Health Care ~ still a tough year, possible 12.36% increase
- Prescription trend is good
- Tax growth will have a positive impact on the Budget
- Still finalizing some of the expenses

Mr. Driscoll also went on to explain some of the things that can be purchased now with some of the Budget Reserve.

- Walk-in freezer at Paxon Hollow
- Food Service slicer
- Stage Extensions and Risers at Paxon Hollow
- New Risers for all the Elementary Schools
- Wireless headsets for the High School
- Replace components for the High School Scoreboard
- Mail Machine for the Business office

10. New Business

There was a brief discussion about temporary netting ~ this could be under the Facilities update.

11. Public Comment

There was none

12. Adjournment

Mr. Baker adjourned the meeting at 6:54 PM.